



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom link up Call Tuesday 9th February 2021 commencing at 4.00pm

PARTICIPATING: Allan Morris (Chair), John Skipper, Sue Brown, Karen Martelletti & Anne Barrowclough.

In Attendance: Richard Solomon, Manager Major Events & Bridge Education, Murray Wiggins, Chief Director & Alister Stuck, National Secretary.

Apologies - Nil

WELCOME

Allan welcomed all to the meeting.

NOTING

Updated Task List and the Interest lists were reviewed and noted.

PREVIOUS MINUTES

Copies of the following minutes were circulated prior to the meeting.

- | | |
|---|--------------|
| 1. Board Meeting Minutes | 24 Nov 2020 |
| 2. Board Meeting Minutes (Email Resolution) | 7-8 Jan 2021 |
| 3. Board Meeting minutes (Email Resolution) | 4-5 Feb 2021 |

Moved: that the minutes of the Board meeting held 24 Nov 2020, and the minutes recording resolutions conducted by email 7-8 Jan 2021, and 4-5 Feb 2021 be confirmed.

(Anne/John)

CARRIED 003/2021

Discussion- Major Events Impacting on the Organisation

Marketing Plan

Allan reported that a small number of clubs have indicated a willingness to engage with NZB and the draft Marketing plan. A further discussion with the ABF regarding the possibility to share resources.

Director Training

Murray advised that a tournament director accreditation & training seminar at the Waikato Bridge Club over Easter. An information flyer to be produced and distributed next week.

A further series of Club level exams will be scheduled for late April or early May.

REGIONAL COMMITTEE MINUTES

Meeting Minutes from the following Regions were circulated prior to the meeting:

- | | |
|------------------------------|-------------|
| 1. OS Region Minutes | 1 Aug 2020 |
| 2. CD Region Minutes | 13 Nov 2020 |
| 3. OS Region Minutes (Draft) | 13 Dec 2020 |

Moved: that the meeting minutes from Central Districts & Otago Southland Regions be received.

(John/Karen)

CARRIED 004/2021

REPORTS & OPERATIONAL MATTERS

Taranaki Bridge Congress

The significant number of entrants one month out is noted. Alister to send note to convenor Colin Carryer.

Auckland Northland Region

Sue spoke to her report which had been circulated prior to the meeting.

Player Handicap Project

John spoke to his report which had been circulated prior to the meeting. Feedback regarding the 8 key points raised to be emailed to John. A demonstration of the prototype will be arranged for Board Members.

Finance

Sue presented her report along with the P & L report for Nov & Dec 2020, YTD & the proforma balance sheet for the year to 31 March 2021 were circulated prior to the meeting.

Moved: that the Financial Report, P & L reports for Nov & Dec, YTD & the balance sheet for the year to 31 March 2021 be received.

(Sue/Anne)

CARRIED 005/2021

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(John/Karen)

CARRIED 006/2021

Matters Arising:

Accrued leave report to be generated and emailed to Sue.

Manager – Major Events & Bridge Education

Richard's report was circulated prior to the meeting.

Of note was the progress with the 2021 Congress. At this stage, the likelihood of a number of Australians being able to attend is unknown.

Moved: that Richard's report be received.

(Anne/John)

CARRIED 007/2021

Youth Co-Ordinator's Report – Paul Coleman

Paul's report was circulated prior to the meeting.

Moved: that Paul's report be received.

(Allan/Karen)

CARRIED 008/2021

Congress Committee Minutes

Minutes for the Congress Committee meeting held 14th Dec 2020 were circulated prior to the meeting.

Moved: that the minutes of the Congress Committee meeting held 14th Dec 2020 be received.

(Sue/Karen)

CARRIED 009/2021

NZ Bridge Foundation Minutes

Minutes for the meeting of the NZ Bridge Foundation held 25th Nov 2020 were circulated prior to the meeting.

Moved: that the minutes of the NZ Bridge Foundation meeting held 25th Nov 2020 be received.

(John/Anne)

CARRIED 010/2021

Zone 7 Council Meeting

Minutes for the meeting of the Zone 7 Council held 19th Dec 2020 were circulated prior to the meeting.

Moved: that the minutes of the Zone 7 Council meeting held 19th Dec 2020 be received.

(John/Anne)

CARRIED 011/2021

Investment Strategy

Allan summarised the 3 Zoom presentations from the fund's managers that were invited to present. Allan will also seek an expression of interest from Craigs Investments Ltd as well.

HEALTH & SAFETY

No issues recorded since last meeting.

GENERAL BUSINESS

Insurance Proposal Cyber Cover

Alan summarised the proposal from the broker regarding the offering for cyber cover. Alister to seek a proposal and premium details and circulate,

Appointment- Trustee NZ Bridge Foundation

Moved: that following a recommendation from the existing Trustees that Angela Royle be appointed as a Trustee of the NZ Bridge Foundation for a 3-year term.

(Allan/Anne)

CARRIED 012/2021

Regional Committee Memberships

Moved: That Jack James be appointed to the Central Districts Regional Committee for the remainder of the current term.

(Sue/John)

CARRIED 013/2021

Approval of Expenditure – Congress Committee

Moved: that the request from the Congress Committee for approval of expenditure of \$14025.00 to upgrade the online entry and payments system for Congress be approved.

(Karen/Sue)

CARRIED 014/2021

Board numbers at tournaments

A discussion was held regarding the number of boards / sessions held each day at events help over 2- 3 days.

Meeting Closed at 5.55PM