



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

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

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

Apologies - Karen Martelletti

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 | 9 Feb 2021 |
|--------------------------|------------|

Moved: that the minutes of the Board meeting held 9 Feb 2021, be confirmed.

(Anne/Sue)

CARRIED 015/2021

Discussion- Major Events Impacting on the Organisation

Planning- Major Events in a Covid-19 environment

Richard provided an update re the planning in place for the 15A Swiss Pairs in Wellington. A flexible approach is being taken with a contingency plan in place should Auckland based players not be able to attend.

It was the view of the group that host clubs be given the option to opt out of catering at such events when Covid level 2 restrictions are either in place or potentially in place.

Membership Numbers

The continuing fall in membership numbers was discussed and of concern. This will be discussed in detail at the 2-day planning workshop in April.

REGIONAL COMMITTEE MINUTES

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

- | | |
|----------------------|-------------|
| 1. WB Region Minutes | 23 Nov 2020 |
| 2. CD Region Minutes | 18 Dec 2020 |
| 3. OS Region Minutes | 15 Jan 2021 |

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

(John/Sue)

CARRIED 016/2021

REPORTS & OPERATIONAL MATTERS

Investment Strategy

It was agreed that Allan would seek further information from Craigs Investments Ltd.

Presentation – NGS Programme

A possible zoom meeting on Monday 15th Mar 2021 to see the work done to date.

Finance

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

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

(Sue/Allan)

CARRIED 017/2021

Operations Report

Alister gave a short verbal report of activities undertaken since the last meeting.

Moved: that the operations report be received.

(Sue/John)

CARRIED 018/2021

Matters Arising:

Alister thanked Richard for the work he did covering while he was on annual leave last week.

Manager – Major Events & Bridge Education

Richard gave a short verbal report of activities undertaken since the last meeting.

Moved: that Richard's report be received.

(John/Sue)

CARRIED 019/2021

Chief Directors Report

Murray gave a short verbal report of activities undertaken since the last meeting.

Moved: that Murray's report be received.

(Anne/Sue)

CARRIED 020/2021

APBF- Council Minutes

Minutes for the APBF Council meeting held 2 Feb 2021 were circulated prior to the meeting.

Moved: that the minutes of the APBF Council meeting held 2 Feb 2021 be received.

(Allan/Sue)

CARRIED 021/2021

HEALTH & SAFETY

No issues recorded since last meeting.

GENERAL BUSINESS

Insurance Proposal Cyber Cover

Deferred to next meeting

Appointment- Scrutineers 2021 Board Election

Moved: that Dr Alan Doddridge & Mr Ross Hadwin of Palmerston North be appointed as Scrutineers for the 2021 board elections.

(Allan/Anne)

CARRIED 022/2021

Planning Board Members Workshop

It was agreed to hold a two-day planning conference of the Board and officers sometime early in April following the board elections. (Sunday 18th & Monday 19th April). Alister to organise a venue in Wellington.

3rd Party Access levels – Website & Platform

The question of 3rd party access to the Website and platform was discussed.

It was agreed that this be reviewed, and those people involved to provide details of what information they need direct access to. In the interim Alister to discuss with Yorb Ltd as to an option to provide view only access options.

Meeting Closed at 5.16pm