



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Zoom link up Call Tuesday 17<sup>th</sup> August 2021 commencing at 4.00pm**

**PARTICIPATING:** Allan Morris (Chair), John Skipper, Sue Brown, Anne Barrowclough, Sam Coutts & Anna Kalma

**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 | 6 July 2021 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 6 July 2021 be confirmed.

(John/Sue)

**CARRIED 044/2021**

**Discussion- Major Events Impacting on the Organisation**

**REGIONAL COMMITTEE MINUTES**

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

- |                                   |              |
|-----------------------------------|--------------|
| 1. WB Region Minutes              | 17 May 2021  |
| 2. Otago Southland Region Minutes | 23 May 2021  |
| 3. CD Region Minutes              | 21 June 2021 |
| 4. CD Region Minutes              | 21 July 2021 |

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

(Anna/Sam)

**CARRIED 045/2021**

## **REPORTS & OPERATIONAL MATTERS**

### **Finance**

Sue presented her report along with the P & L reports for June & July 2021, YTD & the proforma balance sheet for the year to 31 July 2021 that were circulated prior to the meeting.

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

(Sue/Anne)

**CARRIED 046/2021**

### **Budget Planning FYE 31 Mar 2022**

The working copy of the draft budget was recirculated prior to the meeting. It is noted that International, Regulations and Director Training figures are still to be added.

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Sam/Ann)

**CARRIED 047/2021**

### **Manager – Major Events & Bridge Education**

Richard's report was circulated prior to the meeting.

Moved: that Richard's update be received.

(Allan/Sam)

**CARRIED 048/2021**

### **Clubs Questionnaire**

John shared details of the findings from club questionnaires circulated prior to the meeting. John will put together a list of key activities to be worked on.

### **Report- 2021 Youth Weekend**

The report from Paul Coleman was circulated prior to the meeting.

Moved: that the youth weekend report be received.

(Allan/Anna)

**CARRIED 049/2021**

### **Regulations**

Murray gave a brief report to the meeting regarding recent and upcoming activities.

### **Standing & Operational Committees**

No changes since last meeting.

## **HEALTH & SAFETY**

No issues recorded since last meeting.

## **Marketing Workshop**

Anna gave a brief report regarding the recent Marketing Workshop. The workshop summary and detailed plan will be circulated shortly.

## **GENERAL BUSINESS**

### **Appointment- Otago Southland Regional Committee**

Moved: that Carole Bee of Cromwell be appointed to the Otago Southland Regional Committee for the remainder of the current term.

(Sue/Anne)

**CARRIED 050/2021**

### **Appointment – Honorary Archivist**

Moved that Colin Carryer be appointed as honorary Archivist for NZ Bridge.

(John/Sam)

**CARRIED 051/2021**

Meeting closed at 5.05pm