



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Zoom link up Call Tuesday 14<sup>th</sup> September 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 | 17 August 2021 |
|--------------------------|----------------|

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

(John/Sam)

**CARRIED 052/2021**

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

**REGIONAL COMMITTEE MINUTES**

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

- |                                  |              |
|----------------------------------|--------------|
| • Otago Southland Region Minutes | 4 July 2021  |
| • Waikato Bays Region Minutes    | 19 July 2021 |

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

(Anne/Sue)

**CARRIED 053/2021**

*Matter Arising:*

John will arrange to contact the Otago Southland Region to work through some of the points raised.

## **REPORTS & OPERATIONAL MATTERS**

### **Finance**

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

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

(Sue/Anne)

**CARRIED 054/2021**

Moved: That a further amount of \$50 000 be transferred to Managed Funds.

(Sue/John)

**CARRIED 055/2021**

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

The working copy of the draft budget was recirculated prior to the meeting. It is noted that Regulations and Director Training figures remain outstanding.

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Sam/Anne)

**CARRIED 056/2021**

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

Richard's report was circulated prior to the meeting.

Moved: that Richard's update be received.

(Sam/Sue)

**CARRIED 057/2021**

It was agreed that should Covid-19 restrictions remain the Interprovincial will be contested online using Realbridge. A decision to be made by 31 October 2021.

### **RBM Activities Report – Eunice Eccles**

The report from Eunice Eccles was circulated prior to the meeting.

Moved: that the report from Eunice be received.

(Anna/Sam)

**CARRIED 058/2021**

### **International Committee Minutes**

The minutes of the International Committee meeting held 29 August 2021 were circulated prior to the meeting.

Moved: that the minutes of the International Committee meeting held 29 August 2021 be received.

(John/Sue)

**CARRIED 059/2021**

Matters Arising:

Murray gave an update regarding the proposed tri-series with Australia and Indonesia scheduled for the weekend of 11-12 December 2021.

### **Marketing Proposal**

Anna spoke to the report and the proposal to engage Fish Digital to revamp and enhance our online presence.

(Anna/Anne)

**CARRIED 060/2021**

### **Regulations**

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

### **Standing & Operational Committees**

No changes since last meeting.

### **HEALTH & SAFETY**

Anne spoke to the updated policy document which had been circulated prior to the meeting.

It was agreed that this be shared with the Clubs and Regions for feedback and placed on the documents page on the Website.

No issues recorded since last meeting.

## **GENERAL BUSINESS**

### **AGM Planning**

Alister reported that arrangements are in place to host the AGM using Zoom on Friday 24<sup>th</sup> September 2021 commencing at 4.00pm.

### **Gender Identity Policy**

Moved: that the policy document (previously circulated) be adopted.

(Anne/Sue)

**CARRIED 061/2021**

Alister to distribute a copy of the policy document to the Clubs and Regions and place on the documents page on the Website.

**European Zone Selection Event**

The meeting noted the situation that unfolded in the open section at the recent European event. Teams elected not to seat for the matches against the Italian Team. It was agreed that NZ Bridge would not make any public statement regarding this.

**Chief Directors Referral - CDD Committee**

The meeting noted and received a copy of a referral initiated by the Chef Director to the CDD Committee in relation to an incident at the Fullarton Teams Tournament at Hastings held over the weekend of 14-15 August 2021.

**Appointment – Conduct Discipline & Disputes Committee**

Allan will contact Len Andersen regarding the current vacancy following the resignation of Graeme Wakefield.

Meeting closed at 5.31pm