



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Zoom link up Call Tuesday 19<sup>th</sup> October 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 | 14 Sept 2021 |
| 2. AGM (Draft Minutes)   | 24 Sept 2021 |

Moved: that the minutes of the Board meeting held 14 Sept 2021 be confirmed.  
(Anne/Anna)

**CARRIED 062/2021**

Moved: that the AGM minutes of 24 Sept 2021 be received and held in draft until the 2022 AGM at which time they will be presented for adoption.  
(Sue/Sam)

**CARRIED 063/2021**

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

Anne spoke to the paper that was circulated prior to the meeting.

Agreed that Anne, Sue, Sam and Murray prepare a plan and regulations to enable the award of masterpoints for Club sessions conducted online using RealBridge and a further plan for the option for online tournaments.

**CORRESPONDENCE**

The letter from Tourism BOP confirming the grant for Congress 2021 and 2022 was circulated prior to the meeting.

The email from Wellington Bridge Club was received. It is the Boards position that any directive re vaccinations would be conditional upon a central Govt policy release on the topic.

## **REGIONAL COMMITTEE MINUTES**

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

- Central Districts Region Minutes 8 Aug 2021
- Waikato Bays Region Minutes 16 Aug 2021
- W Bays RBM Report for Aug & Sept 2021

Moved: that the meeting minutes from Central Districts & the minutes and RBM report from Waikato Bays regions be received.

(Anne/Sue)

**CARRIED 064/2021**

## **REPORTS & OPERATIONAL MATTERS**

### **Finance**

Sue presented her report along with the P & L reports for September 2021.

Moved: that the Financial Report and the P & L report for September 2021 YTD be received.

(Sue/Anne)

**CARRIED 065/2021**

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

The finalised budget was circulated prior to the meeting.

Moved: That the finalised budget for the FYI 31 Mar 2022 be adopted.

(Sue/John)

**CARRIED 066/2021**

### **Operations Report**

Alister provided a brief outline of activities since the last meeting.

Moved: that the operations report be received.

(Sam/Anne)

**CARRIED 067/2021**

### **Home Club Memberships as at 30 Sept 2021**

The home club membership report for at 30 Sept was circulated prior to the meeting. A small reduction in home club member of 28 during the month.

### **Club Vaccination Returns**

The meeting noted the information received to date. It is pleasing to see vaccination rates in the high 90% range.

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

Richard provided an update as to activities since the last meeting.

Moved: that Richard's update be received.

(Allan/John)

**CARRIED 068/2021**

### **Youth Report**

Sam spoke to the report circulated prior to the meeting.

Moved: that the youth report be received.

(Sam/John)

**CARRIED 069/2021**

### **Marketing Proposal**

Anna spoke to the report that was circulated prior to the meeting.

Moved: that the Marketing report be received and that the preferred new logo be adopted subject to copywriting.

(Anna/Anne)

**CARRIED 070/2021**

### **Regulations Committee**

Murray gave a report as to recent activities including the Club level exams and the tournament director assessment weekend

### **HEALTH & SAFETY**

No issues recorded since last meeting.

### **GENERAL BUSINESS**

#### **Appointment – Conduct Discipline & Disputes Committee**

Moved: that Christine Wilson be appointed to the CDD Committee for a 3-year term.

(Allan/ Sue)

**CARRIED 071/2021**

#### **Appointment – Auckland Northland Regional Committee**

Murray recommends the appointment of Glenis Palmer to the role of Auckland Northland Regional Recorder.

Moved: that Glenis Palmer to the role of Auckland Northland Regional Recorder.

(Anne/Sue)

**CARRIED 072/2021**

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

Moved: that Sonya Adams of Wanaka be appointed to the role of RBM for the Otago Southland Region.

(Anna/Allan)

**CARRIED 073/2021**

### **NZ Wide Pairs 2021**

It was agreed that subject to mitigating any “across the field” scoring issues that Clubs who are locked down at alert level 3 or its equivalent will be allowed to hold a heat of NZWP for their members issuing the Realbridge platform.

### **Planning Board Workshop at Congress**

Alister outlined the proposal for the workshop to be hosted at the commencement of the Congress in February. Details of topics to be covered etc to be confirmed in January.

### **Criteria- Restricted Open Events 2022**

Agreed that the entry criteria for restricted open tournaments hosted at regional and Club level remain unchanged for 2022.

### **Rating point Depreciation 2022**

Agreed that rating points be depreciated at a rate of 10% for the 2022 year.

### **Auckland Region Clubs under extended lockdown**

Moved that NZ Bridge give a grant of \$5.00 per home club member to those Auckland Region Clubs affected by the extended lockdown.

(Sue/Allan)

**CARRIED 074/2021**

### **Entry Fee Interprovincials**

It was agreed that a reduced entry fee of \$150 per region be charged for the Interprovincial finals to be held on the RealBridge platform.

Meeting closed at 5.40pm