



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom link up Call Tuesday 23rd November 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 | 19 Oct 2021 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 19 Oct 2021 be confirmed.

(Sue/Anna)

CARRIED 075/2021

Discussion- Major Events Impacting on the Organisation

Online Bridge- Masterpointed Club Sessions

Moved: that as a trial NZ Bridge will allow scheduled Club sessions to be conducted on the Real Bridge platform subject to the criteria to be and policy document to be circulated.

(Anne/John)

CARRIED 076/2021

Online Bridge - Masterpointed Tournaments

Moved: That the regulations Committee meet to workshop and draft policy to extend the trial to include some tournaments and report back as soon as possible so that this can be ratified and shared.

(Anne/John)

CARRIED 077/2021

CORRESPONDENCE

Nil

REGIONAL COMMITTEE MINUTES

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

- | | |
|-------------------------------|--------------|
| • Wellington Region Minutes | 1 Mar 2021 |
| • Wellington Region Minutes | 24 Mar 2021 |
| • Wellington Region Minutes | 20 Apr 2021 |
| • Wellington Region Minutes | 26 May 2021 |
| • Wellington Region Minutes | 7 July 2021 |
| • Waikato Bays Region Minutes | 20 Sept 2021 |
| • Waikato Bays Region Minutes | 18 Oct 2021 |

Moved: that the meeting minutes from Wellington & Waikato Bays regions be received.

(Sam/John)

CARRIED 078/2021

REPORTS & OPERATIONAL MATTERS

Finance

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

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

(Sue/Anne)

CARRIED 079/2021

Operations Report

Alister summarised his report which had been circulated prior to the meeting.

Moved: that the operations report be received.

(Sam/Anne)

CARRIED 080/2021

Home Club Memberships as at 31 October 2021

The home club membership report as at 31 October 2021 was circulated prior to the meeting. An increase of 40 home club members was recorded.

Manager – Major Events & Bridge Education

Richard summarised his report which had been circulated prior to the meeting.

Moved: that Richard's update be received.

(John/Murray)

CARRIED 081/2021

HEALTH & SAFETY

No issues recorded since last meeting.

GENERAL BUSINESS

Deferred to 2nd Dec 2021

Meeting closed at 6.05pm