



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Zoom link up Call Thursday 2<sup>nd</sup> December 2021 commencing**  
**at 4.00pm**

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

**In Attendance:** Murray Wiggins, Chief Director & Alister Stuck, National Secretary.

Apologies – Richard Solomon, Manager Major Events & Bridge Education

**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 | 23 Nov 2021 |
|--------------------------|-------------|

Moved: that subject to a minor correction the minutes of the Board meeting held 23 Nov 2021 be confirmed.

(Sam/Anna)

**CARRIED 082/2021**

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

**Online Bridge- Masterpointed Club Sessions**

The meeting noted the release of the policy for the trial of masterpointed Club sessions held online.

Moved that the amendments to the NZBridge manual as circulated be adopted.

(John/Anne)

**CARRIED 083/2021**

### **Online Bridge – Tournaments with Masterpoints**

Murray gave a brief report as to the pros and cons of moving tournaments from face to face to an online platform.

The Regulations Committee will present its finding and recommendations at a Board meeting on Thursday 9<sup>th</sup> of December.

### **Congress Feb 2021**

The meeting noted the update shared by Richard regarding the Vax pass requirement at Bay Park. It is intended to run the event face to face if possible.

### **CORRESPONDENCE**

Nil

### **REPORTS & OPERATIONAL MATTERS**

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

The home club membership report as at 30<sup>th</sup> November 2021 was circulated prior to the meeting. A decrease of 87 home club members was recorded.

#### **Yorb Ltd – Updated Work Plan**

Moved: that the updated work plan from Yorb for the additional work be approved.  
(Sue/John)

**CARRIED 084/2021**

#### **NZ Bridge Foundation INC**

Moved: that the copy of the audited financial statements for the year ended 31 Mar 2021 be received.  
(Allan/John)

**CARRIED 085/2021**

#### **Reports- Recent Online Bridge Events**

A number of reports from the Hamilton 10A Teams and the Interprovincials were received prior to the meeting. The information is very helpful and will be considered by the Regulations Committee as they develop policy for online events.

### **HEALTH & SAFETY**

No issues recorded since last meeting.

### **GENERAL BUSINESS**

Meeting closed at 5.20pm