



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom link up Call Tuesday 18th January 2022 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, & Alister Stuck, National Secretary. Murray Wiggins from 11.10am

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 9th Dec 2021

Moved: that the minutes of the Board meeting held 9 Dec 2021 be confirmed.
(Sue/Sam)

CARRIED 001/2022

CORRESPONDENCE

Nil

REGIONAL COMMITTEE MINUTES

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

- Otago S/land Region 30 Nov 2021

Moved: that the meeting minutes from Otago Southland region be received.

(Sam/Sue)

CARRIED 002/2022



REPORTS & OPERATIONAL MATTERS

Marketing and Branding Rollout

The Marketing report was circulated prior to the meeting.

Anna briefed the meeting of activities to date including the Congress promotion, the updating of the logo to various documents and on the Website & initial work being done to get an online teaching faculty in place.

Moved: that the Marketing Report be received.

(Anna/Sam)

CARRIED 003/2022

International Committee

Draft minutes of the International Committee meeting held 6 Jan 2022 were circulated prior to the meeting.

Moved: that the draft minutes of the International Committee meeting held 6 Jan 2022 be received.

(John/Allan)

CARRIED 004/2022

Operations Report

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

Moved: that the operations report be received.

(Anne/Sam)

CARRIED 005/2022

Home Club Membership Report

The membership report as at 31 Dec 2021 was circulated prior to the meeting. A reduction of 202 home club members was recorded during the month.

Financial Reports

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

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

(Sue/John)

CARRIED 006/2022



Congress Update

Richard provided a snapshot of the Congress entries as at the end of the discounted entry period.

Moved; that Richard's report be received.

(Anna/Anne)

CARRIED 007/2022

HEALTH & SAFETY

No issues recorded since last meeting.

GENERAL BUSINESS

Planning Open Workshop at Congress 2022

Invitations have been emailed out and Alister is collating RSVP details for catering purposes.

Online Bridge Tournament 17-18 Dec 2022

It was agreed to hold an online event over the weekend of 17-18 Dec 2022. Details to be confirmed and published. In the meantime, Alister to ask Rona to add preliminary details to the tournament schedule.

NZB Vaccination Policy

NZ Bridge will seek advise to draft appropriate policy for Club facing contractors and employees.

Interprovincials 2022

It was agreed to hold the Interprovincial finals online in 2022. Richard will draft a bulletin to go to the Clubs and Regions.

Online Bridge Play

Anne shared a draft of a survey to gain feedback from players regarding online play options. Anne to work with Kate Terry to see if a survey can be put in place.

Meeting closed at 11.52am