



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING **Held via Zoom Tuesday 15th March 2022 commencing at 4.00pm**

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

In Attendance: Richard Solomon, Manager Major Events & Bridge Education, & Alister Stuck, National Secretary. Murray Wiggins Chief Director.

Apologies – Sue Brown, Kate Terry

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 | 18 Jan 2022 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 18 Jan 2022 be confirmed.
(John/Anna)

CARRIED 008/2022

CORRESPONDENCE

The letter from Patrick Carter was circulated prior to the meeting. A response to be drafted and sent.

The request from the Auckland Bridge Club to hold an online fundraiser for the Ukraine is support. The Club to contact Alister with details.

REGIONAL COMMITTEE MINUTES

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

- CD Region 3 Dec 2021
- W Bays Region 6 Dec 2021



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

(Sam/John)

CARRIED 009/2022

REPORTS & OPERATIONAL MATTERS

Operations Report

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

Moved: that the operations report be received.

(Anne/Anna)

CARRIED 010/2022

Home Club Membership Report

The membership reports to 21 Jan 2022 & 28 Feb 2022 were circulated prior to the meeting. A net reduction of 136 home club members was recorded during January and a further reduction of 240 in February.

Financial Reports

The financial report along with the P & L reports for January & February 2022 were circulated prior to the meeting.

Moved: that the financial report and the P & L reports for January & February 2022 be received.

(John/Allan)

CARRIED 011/2022

International Committee

A summary of activities of the International Committee was circulated prior to the meeting.

Moved: that the report from the International Committee be received.

(John/Anne)

CARRIED 012/2022

Congress Update

Minutes from the Congress Committee meeting held 3 March 2022, a summary prepared by the Chief Director and a draft financial snapshot were circulated prior to the meeting.

Moved: that the minutes, report, and draft financials be received.

(Sam/John)

CARRIED 013/2022



Marketing and Branding

The marketing report was circulated prior to the meeting

Moved: that the Marketing Report be received.
(Anna/Sam)

CARRIED 014/2022

OS Region RBM Report Glendhu Bay Promotion

The report from Sonya was circulated prior to the meeting.

Moved: that the report from Sonya be received.
(Anna/Sam)

CARRIED 015/2022

Chief Director

Murray's report was shared at the meeting.

Moved: that the chief directors report be received.
(Anna/Anne)

CARRIED 016/2022

HEALTH & SAFETY

Comments around bullying during the online Congress were noted from the player survey.

GENERAL BUSINESS

Planning Open Workshop at 5-6 April 2022

Alister reported that all arrangements are well in hand. Any further agenda items to be lodged with Alister this week.

Appointment – Waikato Bays Regional Committee

Moved: that Mereana Cullen be appointed to the Waikato Bays Regional Committee for the remainder of the current term.

(Allan/John)

CARRIED 017/2022

Confirmation Chairperson

It was noted as per rules 7 & 8 of the NZB constitution that Allan would continue in the role of chairperson until 31 March 2024.

Meeting closed at 5.30 pm