



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING** **Held via Zoom Tuesday 17<sup>th</sup> May 2022 commencing at 4.00pm**

**PARTICIPATING:** Allan Morris (Chair), John Skipper, Sam Coutts, Anna Kalma, Sue Brown, & Kate Terry.

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

Apologies – Anne Barrowclough

### **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 | 15 Mar 2022 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 15 Mar 2022 be confirmed.  
(Sam/John)

**CARRIED 018/2022**

### **CORRESPONDENCE**

### **REGIONAL COMMITTEE MINUTES**

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

- |                     |             |
|---------------------|-------------|
| • OS Region Minutes | 6 Feb 2022  |
| • CD Region Minutes | 25 Feb 2022 |
| • CD Region Minutes | 18 Mar 2022 |
| • CD Region Minutes | 6 May 2022  |

Moved: that the meeting minutes from Central Districts & Otago Southland regions be received.

(John/Kate)

**CARRIED 019/2022**



## **REPORTS & OPERATIONAL MATTERS**

### **Operations Report**

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

Moved: that the operations report be received.

(John/Sam)

**CARRIED 020/2022**

### **Home Club Membership Report**

The membership reports to 31 Mar 2022 & 30 April 2022 were circulated prior to the meeting. A net increase of 82 members was recorded during April. The majority of these are returning players following a relaxation of Govt Covid-19 restrictions.

### **Financial Reports**

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

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

(Sue/Sam)

**CARRIED 021/2022**

### **International Committee**

A summary of activities of the International Committee and a copy of minutes for the meeting held 1 May 2022 were circulated prior to the meeting.

Moved: that the summary and meeting minutes of 1 May 2022 from the International Committee be received.

(John/Anna)

**CARRIED 022/2022**



### **Report - Major Events, Bridge Education & Regional Bridge Support People**

Richard report of activities was circulated prior to the meeting.

Moved: that Richard's report be received.

(Sue/Anna)

**CARRIED 0023/2022**

### **Marketing and Branding**

The marketing report was circulated prior to the meeting

Moved: that the Marketing Report be received.

(Anna/Sue)

**CARRIED 024/2022**

### **Chief Director**

Murray's report was shared at the meeting.

Moved: that the chief directors report be received.

(Allan/John)

**CARRIED 025/2022**

### **Incorporated Societies Act**

The information from Anne was circulated prior to the meeting. Once this is finalised this will be shared with the Clubs.

## **HEALTH & SAFETY**

## **GENERAL BUSINESS**

### **Planning National Conference 11-12 June 2022**

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

### **Online Tournament offerings for 2022**

Moved that the monthly online events proposed by Murray, Richard & Alister be approved.

(Allan/Anna)

**CARRIED 026/2022**

Anna & Kate to investigate "Hello Club" as an option for NZ Bridge events.

Murray to prepare a bulletin and arrange for the events to be added to the tournament schedule.



### **Allocation of Portfolios/ Responsibilities**

The allocation of various portfolios was agreed as follows:

- Financial management and financial performance- Sue
- Regulations and Bridge Manual- John, supported by Sam
- Governance and Regulatory Compliance- Anne
- Marketing and Growth - Anna
- Handicapping and Grading- Sam, supported by John
- International Committee- John
- Clubs and Regional Committees- Kate, supported by Allan
- Staff- Allan
- Communications-Allan
- Regional Bridge Support People- Richard

### **Noting – Zone 7 Report to the WBF Meeting March 2022**

A copy of the report prepared by Zonal Chairperson Ben Thompson was circulated prior to the meeting.

Moved that the Zone 7 Report be received.

(Sue/Allan)

**CARRIED 027/2022**

Meeting closed at 6.05 pm