



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Zoom Tuesday 16th August 2022 commencing at 3.30pm

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

In Attendance: Richard Solomon, Manager Major Events & Bridge Education, & Alister Stuck, National Secretary until 4.30pm

Apologies – Murray Wiggins. Kate Terry for late arrival.

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 12 July 2022

Moved: that the minutes of the Board meeting held 12 July 2022 be confirmed .
(Sam /Anna)

CARRIED 040/2022

CORRESPONDENCE

WBF Executive Council Nominations

Moved: that Fernando Lema, Argentina, Helen Kruger, South Africa, & Franck Riehm, France to be supported in the upcoming WBF Executive Council elections. Instructions to go to our appointed proxy Jenny Thompson to vote along these lines on our behalf.

(Allan/Anne)

CARRIED 041/2002

Request for Scoring Change NI Teams 2022

Allan to respond to the request for a review of the decision not to allow for a score to be changed after the event had concluded.



Letter to the WBF

The letter written to the WBF, and the response were circulated prior to the meeting. We look forward to being involved in information sharing in the future as we work to blend online and F2F bridge.

REGIONAL COMMITTEE MINUTES

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

- | | |
|-------------------------------------|---------------|
| • CD Region Minutes | 26 June 2022 |
| • Wgtn Region Minutes | 13 April 2022 |
| • Wgtn Region Minutes | 24 May 2022 |
| • Wgtn Region Minutes | 4 July 2022 |
| • Auckland Northland Region Minutes | 5 July 2022 |
| • CD Region Minutes | 8 July 2022 |

Moved: that the meeting minutes from Central Districts, Wellington, & Auckland Northland regions be received.

(Sue/John)

CARRIED 042/2022

REPORTS & OPERATIONAL MATTERS

Operations Report

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

Moved: that the operations report be received.

(Anna/John)

CARRIED 043/2022

Home Club Membership Report

The membership report to 31 July 2022 was circulated prior to the meeting. A net increase of 108 members was recorded during the month.

Moved: that the membership report to 31 July 2022 be received.

(Anne/Sam)

CARRIED 044/2022



Noting- Audited Financial Statements FYI 31 Mar 2022

The audited financial statements for the year ended 31 March 2022 were circulated prior to the meeting

Moved: that the audited financial statements for the year ended 31 March 2022 be received and held over for adoption at the AGM 30 Sept 2022.

(Sue/John)

CARRIED 045/2002

Noting- Audited Financial Statements NZBF – FYI 31 May 2022

A copy of the audited financial statements for the NZ Bridge Foundation were circulated prior to the meeting.

Moved: that the audited financial statements for the NZ Bridge Foundation FYI 31 Mar 2022 be received.

(Anne/Sam)

CARRIED 046/2022

Online Bridge Consultation Group

Kate gave an update as to the initial activities of the working party.

International

John reported on International will send a development team to the Asia Cup event in Djakarta in October. Two pairs are confirmed with a 3rd to be organised.

More generous NZB financial support than normal including airfare, accommodation, entry fees and insurance.

International still to work off \$400,000 over 4 years though higher cost of travel and accommodation may mean less teams are supported.

Regulations Review

John reported slow progress with the review of the NZ Bridge Manual. Board to advise Regulations Committee but on non-policy matters changes to be suggested by Regulations Committee

HEALTH & SAFETY

Nil



GENERAL BUSINESS

Planning AGM & ABF Joint Meeting

The start time for the AGM will be put back 30 minutes commencing at 4.30pm Friday 30th September at the Mt Maunganui Bridge Club.

We will meet with the ABF Secretary Stephen Fischer earlier in the day with a likely start time of 11.30am.

Due to time constraints, the reports from Richard, Anna & Sue circulated prior to the meeting will be held over to a later date.

Meeting closed at 4.59 pm