



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom Tuesday 13th September 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, Murray Wiggins, Chief Director, & Alister Stuck, National Secretary,

Apologies – .

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 16 Aug 2022

Moved: that the minutes of the Board meeting held 16 August 2022 be confirmed.
(Anna/John) **CARRIED 047/2022**

CORRESPONDENCE

REGIONAL COMMITTEE MINUTES

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

- Canterbury Region Minutes

Moved: that the meeting minutes from Canterbury region be received.
(Sam/Anna) **CARRIED 048/2022**

Home Club Membership Report

The membership report to 31 August 2022 was circulated prior to the meeting. A net increase of 62 members was recorded during the month.

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

(Alan/Sue)

CARRIED 049/2022

Financial Reports

Sue presented her report along with the P & L reports for May 2022 - August 2022

Moved: that the Financial Report and the P & L report for May- August 2022 be received.

(Sue/John)

CARRIED 050/2022

Major Events & Education

Richard's report along with a congress update were circulated prior to the meeting.

Moved that the events & education report be received.

(Sue/Sam)

CARRIED 051/2022

Marketing and Branding

The marketing report was circulated prior to the meeting.

Moved: that the Marketing Report be received.

(Anna/Sue)

CARRIED 052/2022

International

Allan has shared the information published by the ABF re their review with members of the International Committee.

John briefed the meeting regarding planning for the Asia Cup event and his intention to refresh the makeup of the International Committee and call for nominations for the CDM and selector roles for a 2-year term commencing 2023.

In the meantime, international are asked to prepare their budget and work plan for a new 4 -year term commencing 2023.



Online Bridge Consultation Group

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

HEALTH & SAFETY

Nil

GENERAL BUSINESS

Congress 2022

Allan thanked Richard and the congress organisers for the work done to date in the lead up to Congress 2022 at the new venue.

Planning AGM & ABF Joint Meeting

The start time for the AGMs confirmed as 4.30pm Friday 30th September 2022 at the Mt Maunganui Bridge Club.

The Board will attend a Zone 7 Council meeting earlier in the day.

Moved: that the annual report be received.
(Anne/John)

CARRIED 053/2022

Meeting closed at 4.55 pm