



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Zoom Tuesday 22nd November 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.

RETIREMENT- RICHARD SOLOMON

On opening the meeting Allan shared the news that Richard Solomon has elected to retire from his formal role with NZ Bridge effective 31 Dec 2022. An announcement will be shared with Clubs and Regions etc at the conclusion of 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 | 13 Sept 2022 |
| 2. Draft AGM Minutes | 30 Sept 2022 |

Moved: that the minutes of the Board meeting held 13 Sept 2022 be confirmed and the minutes for the AGM held 30 Sept 2022 be received and held as draft subject to ratification at the 2023 AGM.

(John/Sue)

CARRIED 054/2022

CORRESPONDENCE

REGIONAL COMMITTEE MINUTES

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

- OS Region Minutes 15 April 2022



- OS Region Minutes 28 Aug 2022
- OS Region Minutes 10 Oct 2022
- WB Region Minutes 12 July 2022
- AK Nth Region Minutes 23 Aug 2022
- CD Region Minutes 16 Sept 2022
- AK Nth Region Minutes 2 Nov 2022

Moved: that the meeting minutes from Otago Southland, Waikato Bays, Central Districts and Auckland Northland regions be received.

(Anne/Anna)

CARRIED 055/2022

Arising:

Sue to contact Auckland Region regarding the sale of their dealing machine.

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Anna/Sue)

CARRIED 056/2022

Home Club Membership Report

The membership reports to 30 Sept 2022 and 31 Oct 2022 were circulated prior to the meeting. A net increase of 21 members was recorded during Sept and a decline of 30 in Oct.

Moved: that the membership reports to 30 Sept and 31 Oct 2022 be received.

(Sam/John)

CARRIED 057/2022

Board Elections 2023

Allan Morris & Sue Brown will retire by rotation as of 31 March 2023 and are both eligible for re-election for a further term.

Nomination papers have been drafted and will be distributed to Clubs later in the week.



Meeting Dates 2023

A draft schedule of meeting dates for 2023 was circulated prior to the meeting. To better suit the availability of everyone the Zoom meetings will move to Thursdays. An updated schedule will be drafted and shared.

Minutes APBF – 19 Oct 2022

The APBF council minutes were circulated prior to the meeting.

Moved: that the APBF Council minutes be received.

(/)

CARRIED 058/2022

Zone 7 Minutes 30 Nov 2022 (DRAFT) & Chairmans Report

Zonal minutes and Zone 7 chairs report were circulated prior to the meeting.

Moved: that the APBF & Zonal minutes and Zone 7 chairs report be received.

(/)

CARRIED 059/2022

Financial Reports

Sue presented her report along with the P & L reports for Sept 2022 - Oct 2022

Moved: that the financial report and the P & L report for Sept - Oct 2022 be received.

(Sue/Anne)

CARRIED 060/2022

Regional Budgets

It was agreed that Sue and Allan would draft a bulletin for regions and also decide regarding a joint meeting with Regions and Regional Support Officers.

Major Events & Education

Richard's report, congress feedback survey, and minutes of the congress committee meeting held 3 Nov 2022 were circulated prior to the meeting.

Moved that the events & education report, congress player feedback survey and minutes of the congress committee meeting held 3 Nov 2022 be received.

(Sam/Anna)

CARRIED 061/2022



Marketing and Branding

The marketing report was circulated prior to the meeting.

Moved: that the marketing report be received.

(Anna/Sue)

CARRIED 062/2022

International

John spoke to his report and the NPC report from the recent Asia Cup that was circulated prior to the meeting

Moved: that the International Committee report and NPC report be received.

(John/)

CARRIED 063/2022

Moved: that Jonathan Westoby be offered the position of Chef de mission for a 2-year term.

(John/Anne)

CARRIED 064/2022

Chief Directors Report

Murray spoke to his report that was circulated prior to the meeting.

Moved: that the chief directors report be received.

(Anne/John)

CARRIED 065/2022

Player Handicapping Project

A report was tabled late afternoon. It is agreed to allow time for those present to review and provide feedback prior to a decision being made.

GENERAL BUSINESS

Meeting closed at 5.30 pm