



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held via Zoom Thursday 19<sup>th</sup> January 2023 commencing at 3.30pm**

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

### **In Attendance:**

Murray Wiggins, Chief Director, & Alister Stuck, National Secretary.

Apologies –

### **WELCOME**

Allan welcomed all to the meeting.

### **NOTING**

Updated Task List and the Interest List were reviewed and noted.

### **PREVIOUS MINUTES**

Copies of the following minutes were circulated prior to the meeting.

1. Board Meeting Minutes 22 Nov 2022

Moved: that the minutes of the Board meeting held 22 Nov 2022 be confirmed.

(John/Sue)

**CARRIED 001/2023**

### **CORRESPONDENCE**

*Richard Solomon*

Richard note was circulated prior to the meeting.

*Auckland Northland Regional Committee*

*Central Districts Regional Committee*

Emails from both regions were circulated prior to the meeting. Sue and Allan to draft responses.

### **REGIONAL COMMITTEE MINUTES**

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



- OS Region Minutes
- AK Nth Region Minutes

31 Oct 2022  
7 Dec 2022

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

(John/Kate)

**CARRIED 002/2023**

## **REPORTS & OPERATIONAL MATTERS**

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Anna)

**CARRIED 003/2023**

### **Home Club Membership Report**

The membership reports to 30 Nov 2022 and 31 Dec 2022 were circulated prior to the meeting. A net decrease of 21 members was recorded during Nov and a further decrease of 196 during Dec. Home Club members as at 31 Dec totaled 12,647.

Moved: that the membership reports to 30 Nov 2022 and 31 Dec 2022 be received.

(Kate/John)

**CARRIED 004/2023**

### **Financial Reports**

Sue presented her report along with the P & L reports for Nov 2022 & Dec 2022

Moved: that the financial report and the P & L report for Nov 2022 & Dec 2022 be received.

(Sue/Anna)

**CARRIED 005/2023**

### **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 006/2023**



### **Convenor & Co Director's Reports – Dec Online Tournaments**

Reports from Richard Solomon, convenor, & Allan Joseph, co-director were circulated prior to the meeting.

Moved that the convenor's & director's reports be received.

(Anne/Sam)

**CARRIED 007/2023**

### **Congress Committee Minutes**

Minutes for the Congress Committee meeting held 15 Dec 2022 were circulated prior to the meeting.

Moved: that the minutes of the congress committee held 15 Dec 21022 be received.

(/)

**CARRIED 008/2023**

### **Marketing and Branding**

The marketing report was circulated prior to the meeting.

Moved: that the marketing report be received.

(Anna/)

**CARRIED 009/2023**

### **International**

John spoke to his report that was circulated prior to the meeting

Moved: that the International Committee report be received.

(John/Sue)

**CARRIED 010/2023**

### **International Committee Meeting Minutes**

Minutes for the International Committee meetings held 1 & 7 Dec 2022 were circulated prior to the meeting.

Moved: that Minutes for the International Committee meetings held 1 & 7 Dec 2022 be received.

(John/Sue)

**CARRIED 011/2023**

### **Membership – International Committee**

Moved: that the International Committee comprise John Skipper, Murray Wiggins, Jan Alabaster, Kris Wooles, Martin Reid, Jonathan Westoby, and Sam Coutts who will lead the youth programme.

(John/Allan)

**CARRIED 012/2023**



### **WBF World Bridge Tour**

Information from the WBF and from Ben Thompson was circulated prior to the meeting.

It was agreed that our National Congress be included as part of the world bridge tour offering if possible. Allan will follow up when he attends the Zone 7 meeting in February.

### **Incorporated Societies Act**

Anne shared an update re the work she is doing to aid Clubs to navigate the changes to the act. Information to be circulated in due course.

### **Policy Updates**

Updates to the Child Protection, & Health & Safety, policy documents were circulated by Anne prior to the meeting.

Moved: that the updated documents be received, adopted, and published.

(Anne/Allan)

**CARRIED 013/2023**

### **Draft – Privacy Policy**

The draft document was circulated prior to the meeting.

Moved: that the policy document be adopted and published on the Website.

(Anne/Allan)

**CARRIED 014/2023**

### **Reference Manual for Clubs**

Anne shared the initial work undertake to prepare a reference manual for clubs.

### **Player Handicapping Project**

Moved: that design and rollout of the player handicapping programme be approved.

(Sam/John)

**CARRIED 015/2023**



### **Online Bridge Trial**

Kate provided an update regarding the trial of online event offerings.

### **Health & Safety**

Nothing to report.

## **GENERAL BUSINESS**

### **Affiliation - 2020 Waiheke Bridge Club Inc**

Moved: subject to the club holding a formal meeting in February and the appointment of club officers that the 2020 Waiheke Bridge Club Inc be welcomed as a newly affiliated club as part of the Auckland Northland Region.

(Anne/Sam)

**CARRIED 016/2023**

### **Affiliation – Mangawhai Bridge Club Inc**

Moved: that the Mangawhai Bridge Club Inc be welcomed as a newly affiliated club as part of the Auckland Northland Region.

(Anna/Sam)

**CARRIED 017/2023**

### **Feedback – Interprovincials Canterbury**

Feedback from members of the Canterbury IP team was circulated prior to the meeting.

### **Format – Interprovincials**

No change to what is proposed for 2023.

Meeting closed at 5.08 pm.