



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING **Held via Zoom Tuesday 14th March 2023 commencing at 10.00am**

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

In Attendance:

Alister Stuck, National Secretary.

Apologies – Murray Wiggins

WELCOME

Allan welcomed all to the meeting.

Appointment Board Chairperson

Allan passed the meeting over to Alister to lead the process of electing a Board chair for the next 3-year term commencing 1 April 2023.

Moved: That Allan Morris be appointed a board chair for a 3-year term commencing 1 April 2023.

(Anne/ Anna)

CARRIED 018/2023

Reflection- Alan Turner & John Wignall

Those present noted with sadness the recent passing of Alan Turner and John Wignall and condolences to their friends and family.

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 19 Jan 2023

Moved: that the minutes of the Board meeting held 19 Jan 2023 be confirmed.

(Kate/Anne)

CARRIED 019/2023



REGIONAL COMMITTEE MINUTES

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

- OS Region Minutes 12 Dec 2022
- CD Region Minutes 9 Dec 2022
- OS Region Minutes 23 Jan 2023

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

(Allan/Sue)

CARRIED 020/2023

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Anna)

CARRIED 021/2023

Home Club Membership Report

The membership reports to 31 Jan 2023 and 28 Feb 2022 were circulated prior to the meeting. Reductions of 82 home club members as at 31 Jan and 125 as at 28 Feb 2023 were noted.

Moved: that the membership reports to 31 Jan 2023 and 28 Feb 2023 be received.

(John/Sam)

CARRIED 022/2023

Financial Reports

Sue presented her report along with the P & L reports for Jan 2023 & Feb 2023.

Moved: that the financial report and the P & L reports for Jan 2023 & Feb 2023 be received.

(Sue/Sam)

CARRIED 023/2023



Marketing- Proposal

Anne and Anna spoke to the proposed plan that was circulated prior to the meeting.

Moved: that the plan be adopted and Ann and Anna work together to implement it
(Anne/Sue) **CARRIED 024/2023**

Alan and Anna to share the proposal at the regional workshop scheduled for 26 March 2023.

Marketing and Branding

The marketing report was circulated prior to the meeting.

Moved: that the marketing report be received.
(Anna/)

CARRIED 025/2023

It was agreed that the teaching committee be reformed and the recommendations from the teaching hub be implemented.

Online Event Reports

Reports following the recent 15A Pairs tournament and the National Trials were circulated prior to the meeting.

Moved: that the reports be received.
(Sue/Anna)

CARRIED 026/2023

Membership – Congress Committee

Moved: that Bridget Hannaway & Teri Logie added to the Congress Committee.
(Sam/Jan)

CARRIED 027/2023

Membership – International Committee

Moved: that Nigel Kearney be added to the Congress Committee.
(John/Sam)

CARRIED 028/2023

Incorporated Societies Act

Anne shared an update re the work she is doing to aid Clubs to navigate the changes to the act. An email with additional information was circulated to clubs recently.



Player Handicapping Project

Sam provided an update as to the work underway to develop the player handicapping module.

Online Bridge Trial

Kate provided the meeting with an update as to the trial weekends and will share participation comparisons in due course.

Health & Safety

Nothing to report.

GENERAL BUSINESS

Policy Updates

Bonus B Points for Junior & Intermediate Pairs- 8B Tournaments E51 (4)

Moved: that this policy be discontinued effective from 1 April 2023.

(Anne/Allan)

CARRIED 029/2023

Mileage Rates:

Moved: that the mileage reimbursement rate payable be aligned to the scheduled published by IRD from time to time.

(Sue/Kate)

CARRIED 030/2023

Accordingly, effective for travel undertaken from 1 April 2023 the mileage rate payable be 83 cents per km.

Meeting closed at 12.10 pm.