



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Zoom Tuesday 16th May 2023 commencing at 09.30am

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

In Attendance:

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

Apologies – Anna Kalma late arrival.

WELCOME

Allan welcomed all to the meeting.

Reflection- Tony Thomson

Those present noted with sadness the recent passing of life member Tony Thomson offered condolences to his family and friends.

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 | 14 March 2023 |
| 2. Regional Workshop | 26 March 2023 |
| 3. Board Workshop | 1-2 April 2023 |

Moved: that the minutes of the Board meeting held 14 March 2023 be confirmed and the minutes for the workshops held 26 March 2023 and 1-2 April 2023 be received.

(Anne/John)

CARRIED 031/2023



REGIONAL COMMITTEE MINUTES

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

- | | |
|-------------------------|-------------|
| • WB Region Minutes | 22 Nov 2022 |
| • CD Region Minutes | 27 Jan 2023 |
| • OS Region Minutes | 13 Feb 2023 |
| • Ak Nth Region Minutes | 22 Mar 2023 |
| • CD Region Minutes | 24 Mar 2023 |
| • Wgtn Region Minutes | 1 May 2023 |

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

(Sam/Anne)

CARRIED 032/2023

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(John/Anne)

CARRIED 033/2023

Home Club Membership Report

The membership reports to 31 March 2023 and 30 April 2023 were circulated prior to the meeting. Reductions of 248 home club members as at 31 March and 6 as at 30 April 2023 were noted.

Moved: that the membership reports to 31 March and 30 April 2023 be received.

(Sue/Anne)

CARRIED 034/2023

Congress Cttee Workshop 1-2 Mar 2023

Minutes from the workshop held 1-2 March 2023 were circulated prior to the meeting.

Moved: that the minutes from the congress committee workshop held 1-2 March 2023 be received.

(Sue/Anne)

CARRIED 035/2023



Chief Directors Report

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

Moved; That the chief directors report be received.

(/)

CARRIED 036/2023

Financial Reports

Sue presented her report along with the P & L report for March 2023

Moved: that the financial report and the P & L report for March 2023 be received.

(Sue/Sam)

CARRIED 037/2023

Health & Safety & Incorporated Societies Act

Annes report was circulated prior to the meeting.

Moved that Annes report be received.

(Anne/Sue)

CARRIED 038/2023

International

John reported that the international pages on the website will be updated to include details of the 4-year plan of events to contested and selection methods to be used.

Marketing and Branding

The marketing report was circulated prior to the meeting.

Moved: that the marketing report be received.

(Anna/)

CARRIED 039/2023

GENERAL BUSINESS

Adjustment to the criteria for Platinum Grandmaster

Moved: that as part of the platform review that the criteria for Platinum Grandmaster be adjusted to 7000 total masterpoints of which at least 5000 are A points.

(John/Sue)

CARRIED 040/2023



Adjustments to the 15A events for 2024

Moved that from 2024 the 3 national 15A events be rebranded as 20A events.

(John/Anna)

CARRIED 041/2023

Review: Masterpoint tables and offering full C Points for short Club Sessions

Moved: that that as part of the platform upgrade that the masterpoint tables be reviewed and the minimum board requirement for club sessions considered.

(John/Anna)

CARRIED 042/2023

Bank Signatories

Moved: that Alister Stuck, Sue Brown & Kate Terry be appointed as bank signatories for NZ Bridge Inc and Bridget Hannaway be appointed as a signatory for the Congress account. When in place Richard to be removed as a signatory.

(Allan/John)

CARRIED 043/2023

Membership – Teaching and Learning Committee

Moved: that Douglas Russell, Shirley Newton, Anna Kalma, Kate Terry, Babs-Merel de Visser & Phil Noye be appointed to the Teaching and Learning Committee.

(Sam/Jan)

CARRIED 044/2023

Tournament Session Charges

Moved: that the participation fees applicable to tournaments events be increased effective from 1 Nov 2023 as follows:

Pairs events will increase from \$1.00 per player per session (+gst) to \$2.50 per player per session (+gst)

Teams & swiss pairs tournaments where the charges are calculated on a “per board played basis the fee will increase from 4 cents (+gst) per board per player played to 10 cents (+gst) per player per board played.

(Allan/Sue)

CARRIED 045/2023



Appointment- Canterbury Region Recorder

Murray advised the appointment of Ewan Chapman as Recorder for the Canterbury Region.

Allan to write to Jenny Wilkinson to acknowledge the work she did in the role and thank her for her service over many years.

AGM 2023

Moved: that the 2023 AGM will be held Friday 22 September 2023 at the Mt Maunganui Bridge Club commencing at 4.30pm.

(Sam/Anne)

CARRIED 046/2023

Meeting closed at 11.30 am.