



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held VIA THE Zoom Platform August 15th, 2023, commencing at
10.00am

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

In Attendance:

Alister Stuck, National Secretary, Murray Wiggins, Chief Director & Mel Auld, Manager Marketing & Communications.

Apologies – Kate Terry

WELCOME

Allan welcomed all to the meeting in particular Mel Auld who was attending her first meeting.

NOTING

The Interest List was confirmed. The outstanding task list will be reviewed by email during the coming week.

PREVIOUS MINUTES

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

- | | |
|--------------------------------|--------------|
| 1. Board Meeting Minutes | 10 June 2023 |
| 2. National Conference Minutes | 11 June 2023 |

Moved: that the minutes of the Board meeting held 10 June 2023 be confirmed, and the draft minutes of the National Conference be received and held pending confirmation at the 2024 conference.
(Anne/Sue)

CARRIED 051/2023

Two complaints regarding directing issues at recent online tournaments were received. Murray undertook to deal with both and share his responses/ outcomes within the next fortnight.

Two complaints received regarding clubs targeting the member of other clubs for online events. In addition, the complainant raised the issue of the bulk emails where the recipients' emails are not hidden.

Anne Barrowclough to respond to the complainant that raised the issue and this also to be covered in the next newsletter.

REGIONAL COMMITTEE MINUTES

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

- | | |
|---|---------------|
| • OS Region Minutes | 10 April 2023 |
| • W/Bays Region | 23 May 2023 |
| • AK Northland Region Minutes | 2 July 2023 |
| • W/Bays Region – Resolutions passed by email | 7 Aug 2023 |

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

(Allan/Sam)

CARRIED 052/2023

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Anna/John)

CARRIED 053/2023

Home Club Membership Report

The membership report as of 30 June 2023 & 31 July 2023 were circulated prior to the meeting. Increases of 118 home club members as of 30 June 2023 & 209 home club members as of 31 July 2023 were noted.

Moved: that the membership reports to 30 June 2023 & 31 July 2023 be received.

(Anna /Sam)

CARRIED 054/2023



Health & Safety & Incorporated Societies Act

Anne's report was circulated prior to the meeting.

Moved that Annes report be received.

(Anne/John)

CARRIED 055/2023

Draft Financial Statements

The draft financial statements prepared by BDO were circulated prior to the meeting.

Moved: that the draft financial statements for the year ended 31 Mar 2023 be received and forwarded to Mark Hangartner to undertake the audit.

(Sue/Anna)

CARRIED 056/2023

Budget FYE 31 Mar 2024

The finalised budget was circulated prior to the meeting.

Moved: that the budget for the Year ending 31 March 2024 be adopted.

(Sue/John)

CARRIED 057/2023

Financial Reports

The P & L reports from 1 May 2023 to 31 July 2023 and Sue's Report were circulated prior to the meeting.

Moved; that the P & L reports be from 1 May 2023 to 31 July 2023 and the Financial Report be received.

(Sue/Anna)

CARRIED 058/2023

Minutes- International Committee

Minutes from the International Committee meetings held 11th & 26th July 2023 were circulated prior to the meeting.

Moved: that the minutes from the International Committee meetings held 11th & 26th July 2023 be received.

(John/Sam)

CARRIED 059/2023

Chef de Mission & NPC Reports - APBF 2023

The reports were circulated prior to the meeting along with feedback received from the members of the mixed team.

Moved: that the reports & player feedback be received.

(John/Allan)

CARRIED 060/2023



Health & Safety

Nothing to report.

GENERAL BUSINESS

AGM 2023

Financial Statements

The audit of the financial statements has been completed and the signed report circulated and forwarded to Kay Nicholas who is compiling the annual report booklet.

Moved: that the audited financial statements for the year ended 31 Mar 2023 be received.

(Sue/Anne)

CARRIED 061/2023

Chairs Report

To be circulated amongst the Board members and forwarded to Kay Nicholas by Monday Aug 28th 2023.

Nominations for life membership

Moved: that Richard Solomon & Jenny Wilkinson be nominated for life membership of New Zealand Bridge at the 2023 AGM.

(Alan/Anna)

CARRIED 062/2023

Appointments - Wellington Regional Committee

The meeting noted the resignation of Annette Henry from the Wellington Regional Committee and a request from the committee to appoint Katherine Gough & Marion Loader.

Moved; that Katherine Gough & Marion Loader be appointed to the Wellington Regional Committee for the remainder of the current term expiring 30 June 2024.

(Sue/Anne)

CARRIED 063/2023

Appointments – Waikato Bays Regional Committee

The meeting noted the resignation of Jo Simpson, Mereana Cullen & Rachelle Pelkman from the Waikato Bays Regional Committee, and a request from the committee to appoint Hugh McAlister, Kevin Whyte, Nick Saunders & Ella Gray.



Moved; that Hugh McAlister, Kevin Whyte, Nick Saunders & Ella Gray be appointed to the Waikato Bays Regional Committee for the remainder of the current term expiring 30 June 2024.

(Anne/John)

CARRIED 064/2023

Review of Regional Committee Term of Office

A suggestion from a Regional Committee member was received and circulated some time ago. To better mitigate succession issues, they asked that consideration be given to changing the term of office in line with the board and consider having members retire on rotation.

The meeting agreed to discuss further at the Sept meeting and to canvas opinions from the Regional Committees.

Bank Signatories

Moved: that Anna Kalma be appointed as a bank signatory and the previous resolution appointing Kate Terry be rescinded.

(Sue/Anna)

CARRIED 065/2023

Teaching and Learning Committee

Anna briefed the meeting regarding concerns with the Teaching & Learning Committee and the resignation of one of the members. The Committee is to be reconstituted if necessary.

Meeting closed at 11.45am