



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held VIA THE Zoom Platform Tuesday September 12 2023,
commencing at 10.00am

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

In Attendance:

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

Apologies –

WELCOME

Allan welcomed all to the 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 | 15 August 2023 |
|--------------------------|----------------|

Moved: that the minutes of the Board meeting held 15 August 2023 be confirmed.
(Anna/Sue)

CARRIED 066/2023

CORRESPONDENCE OUTSTANDING

Draft responses to the complaints received at the last meeting were circulated.

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 | 12 June 2023 |
| • W Bays Region Minutes | 17 July 2023 |
| • AK Northland Region Minutes | 9 August 2023 |

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

(Sam/Sue)

CARRIED 067/2023

REPORTS & OPERATIONAL MATTERS

Home Club Membership Report

The membership report as of 31 August 2023 was circulated prior to the meeting. An increase of 45 home club members was noted.

Moved: that the membership report to 31 August 2023 be received.

(John/Ann)

CARRIED 068/2023

Financial Report

Sue gave a verbal report for the year to 31 Aug 2023. Papers to be circulated during the next week.

Health & Safety Policy document Update

A draft amendment to paragraph 2 in the health & safety policy document was circulated prior to the meeting.

Moved that the and the policy document be updated.

(Anne/John)

CARRIED 069/2023



Incorporated Societies Act Changes

Work to support Clubs with the changes to be progress in November when further details are available. Anne will look to host a webinar for Clubs to assist them with what changes need to be considered.

Health & Safety

Nothing to report.

GENERAL BUSINESS

AGM 2023

General Business Items from Clubs

Anna to respond to Items 1 & 2. John will respond to item 3.

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.

Alister to canvas opinions from the Regional Committees.

Online Bridge Trial

A robust discussion was held. Allan to draft a bulletin to be distributed prior to Congress.

Meeting closed at 11.45am