



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held Via Microsoft Teams Platform, Tuesday 13 May 2025
commencing at 9.10am

PARTICIPATING: Allan Morris (Chair) Sam Coutts, Anne Barrowclough, John Skipper, Kate Terry from 9.40am.

In Attendance:

Alister Stuck, National Secretary, Mel Auld Marketing & Communications Manager

Apologies – Sue Brown

WELCOME

Allan welcomed all to the meeting.

NOTING

The interest list was confirmed.

Declaration of any conflicts of interest.

Nil

Outstanding Task List

Updated list circulated prior to the meeting.

Correspondence Outstanding

Updated lists circulated prior to the meeting.

PREVIOUS MINUTES

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

- | | |
|--------------------------|-------------|
| 1. Board Meeting Minutes | 11 Mar 2025 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 11 Mar 2025 be confirmed.
(Sam/Anne)

CARRIED 030/2025



REGIONAL COMMITTEE MINUTES

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

• Wgtn Region Minutes	11 Feb 2025
• W Bays Region Minutes	23 Feb 2025
• OS Region Minutes	24 Feb 2025
• AK Nth Region Minutes	4 Mar 2025
• OS Region Minutes	10 Mar 2025
• W Bays Region Minutes	17 Mar 2025
• Wgtn Region Minutes	8 Apr 2025
• AK Nth Region Minutes	28 April 2025

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

(Allan/John)

CARRIED 031/2025

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Anne/Kate)

CARRIED 032/2025

Home Club Membership Report

The membership reports to 31 March 2025 & 30 April 2025 were circulated prior to the meeting. Home club members decreased by 224 as of 31 March 2025 with a pleasing increase of 101 as of 30 April 2025.

Moved: that the membership report to 31 March 2025 & 30 April 2025 be received.

(Sam/John)

CARRIED 033/2025

Major Events

Bridget's report was circulated prior to the meeting.

Moved: that the Major Events report be received.

(Anne/Allan)

CARRIED 034/2025

Congress Committee Meeting Notes

A copy of the meeting notes from the Congress Committee meetings held 24 March 2025 & 28 April 2025 were circulated prior to the meeting.



Moved: that the meeting notes of the Congress Committee meetings held 24 March 2025 & 28 April 2025 be received.

(Kate/Sam)

CARRIED 035/2025

Report- Youth Programme & International

Sams reports were circulated prior to the meeting.

Moved: that the youth programme and international reports be received.

(Sam/John)

CARRIED 036/2025

Report- Tool Kit Development

Anne's report was circulated prior to the meeting.

Moved: that Anne's report be received.

(Anne/Kate)

CARRIED 037/2025

Marketing

Mel's report was circulated prior to the meeting.

Moved: that the Marketing report be received.

(Kate/John)

CARRIED 038/2025

Draft Financials FYE 31 December 2024

A copy of the draft financial performance report was circulated prior to the meeting.

Moved: that the draft financial performance report for the 9 months to 31 December 2024 be receive.

(Anne/Kate)

CARRIED 039/2025

Arising:

The meeting noted that the draft report was with the auditor Paul Hangartner for review.

Financial Report

Sues financial report along with p& I and balance sheet reports as of 31 March 2025 & 30 April 2025 were circulated prior to the meeting.

Moved: that financial report along with the p & i & balance sheet reports as of 31 March 2025 & 30 April 2025 be received.

(Allan/John)

CARRIED 040/2025



Draft Budget – FYE 31 Dec 2025

The Board is to meet with urgency to finalise the current year's budget.

Recommendations – Tournament Review Workshop

Bulletin to be drafted and issued to Clubs and Regions.

Health & Safety

Nothing reported.

Incorporated Societies Act Changes

GENERAL BUSINESS

AGM 2025

Subject to receiving the reviewed financials the meeting pack will be emailed to member clubs this week.

Planning National Conference

Agenda finalised.

Board Vacancy

Following the recent resignation of Anna Kalma expressions of interest were called for to fill this vacancy.

Moved: that Peter Newell of Wellington be appointed as a board member to fill the remaining 2- years of the position recently vacated.

(John/Anne)

CARRIED 041/2025

Membership – Congress Committee

Bridget advised the resignation of Jenna Gibbons as a member of the congress committee and that after discussions with Ian Berrington he has agreed to join.

Moved: that Ian Berrington of Auckland be appointed as a member of the Congress Committee.

(Allan/Kate)

CARRIED 042/2025



Appointments- NZ Bridge Foundation Meeting

Moved: Richard Soloman of Te Aroha and Liz Rowe of Dunedin be appointed as trustees of the NZ Bridge Foundation for a 3-year term commencing 13 May 2025

(Allan/Sam)

CARRIED 043/2025

Membership- Wellington Regional Committee

The meeting noted the recent resignation of Anne-Marie Russell from the Wellington Regional Committee

Moved that the resignation of Anne-Marie Russell be accepted with regret.

(Sam/Kate)

CARRIED 044/2025

Membership- Auckland Northland Regional Committee Regional Committee

Moved that Lysandra Zheng be appointed as a member of the Auckland Northland Regional Committee for the remainder of the current term.

(Sam/Anne)

CARRIED 045/2025

Player Ranks

John agreed to review and report back.

Regional Championships

It was noted that this topic is on the agenda for the National Conference in June.

Meeting Closed 10.25am