

## MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING Held at the Conference centre, Miramar Golf Club Wellington, Sunday 7<sup>th</sup> April 2024, commencing at 2.45pm

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

## In Attendance:

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

At the conclusion of the 2-day planning workshop Allan opened a formal meeting the purpose of which was to consider the following resolutions.

Moved: that the draft budget for the period 1 April 2024 to 31 March 2025, since amended and now finalised, be adopted. (Sue/Anne) CARRIED 0192024

Moved: that the player levy be increased as per the following schedule and the details shared with clubs and regions.

- Year commencing 1 April 2025 Annual levy increase to \$24.00 plus GST
- Year commencing 1 April 2026 Annual levy increase to \$28.00 plus GST

(Allan/Kate) CARRIED 020/2024

## Matter Arising:

A bulletin announcing the changes to be prepared and issued during the week following the meeting.

Meeting closed at 2.55pm.

Next meeting Wednesday 29 May 2024 commencing at 9.00am.