



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held VIA The Zoom Platform Wednesday 29th May 2024, commencing
at 09.00am

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

In Attendance:

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

Apologies – Sue Brown

WELCOME

Allan welcomed all to the meeting.

NOTING

The interest list was confirmed.

Declaration of any conflicts of interest.

Correspondence Outstanding

- CD Region

PREVIOUS MINUTES

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

- | | |
|--------------------------|---------------|
| 1. Board Meeting Minutes | 12 March 2024 |
| 2. Board Meeting Minutes | 7 April 2024 |

Moved: that the minutes of the Board meeting held 12 March 2024 & 7 April 2024 be confirmed.

(John/Allan)

CARRIED 021/2024



REGIONAL COMMITTEE MINUTES

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

- | | |
|-------------------------------|---------------|
| • OS Region Minutes | 22 Jan 2024 |
| • CD Region Minutes | 2 Feb 2024 |
| • Waikato Bays Region Minutes | 19 Feb 2024 |
| • CD Region Minutes | 15 Mar 2024 |
| • Waikato Bays Region Minutes | 18 Mar 2024 |
| • TOPS Region Minutes | 21 Mar 2024 |
| • OS Region Minutes | 25 Mar 2024 |
| • OS Region Minutes | 8 April 2024 |
| • Waikato Bays Region Minutes | 15 April 2024 |
| • OS Region Minutes | 6 May 2024 |

Moved: that the meeting minutes from Otago Southland, Waikato Bays, Central Districts, & Top of the South regions be received.

(Anna/Sam)

CARRIED 022/2024

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(John/Anne)

CARRIED 023/2024

Home Club Membership Report

The membership reports as of 31 March 2024 & 30 April 2024 were circulated prior to the meeting. A decrease of 216 home club members during March and an increase of 94 home club members during April were recorded.

Moved: that the membership reports to 31 March 2024 & 30 April 2024 be received.

(John/Anne)

CARRIED 024/2024

Financial Report

Deferred until the next meeting.



Marketing & Communications

Mel's monthly report was circulated prior to the meeting.

Moved that the Marketing & Communications report be received.

(Sam/Anna)

CARRIED 025/2024

Website Revamp

Mel worked though the updated plan that was circulated prior to the meeting.

Teaching & Learning Committee

Minutes of the Teaching & Learning Committee meeting held 21 March 2024 were circulated prior to the meeting.

Moved: that the minutes of the Teaching & Learning Committee meeting held 21 March 2024 be received.

(Anna/Anne)

CARRIED 026/2024

International Committee

Minutes of the International Committee meeting held 26 March 2024 were circulated prior to the meeting.

Moved: that the minutes of the International Committee meeting held 26 March 2024 be received.

(Anna/Sam)

CARRIED 027/2024

Incorporated Societies Act Changes

Anne shared the draft constitution (work to date) and invited feedback in the coming days.

Toolkit Development

Anne sought feedback from board members regarding the content of the manual. It as agreed to include this topic for discussion at the national conference and that regions be asked to canvas their clubs for areas to be included.

NZ Bridge Foundation

Draft minutes of the trustees meeting held 22 May 2024 were circulated prior to the meeting.

Moved: that the minutes of the NZ Bridge Foundation meeting held 22 May 2024 be received.

(Allan/Anna)

CARRIED 028/2028



Health & Safety

Nothing to report.

GENERAL BUSINESS

Teaching & Learning Committee

Moved: that Sonia Adams & Allan Grant be appointed to the Teaching & Learning Committee

(Anna/Kate)

CARRIED 029/2024

International Committee

Moved: that Michael Cornell be appointed as a member of the International Committee and that the recent resignation of Martin Reid be noted.

(John/Anna)

CARRIED 030/2024

Membership - Otago Southland Regional Committee

Moved: that Hamish McDonald of Queenstown be appointed to the Otago Southland Regional Committee for the remainder of the current term and that the resignation of Lynne Fegan be noted.

(Kate/John)

CARRIED 031/2024

Membership - Wellington Regional Committee

Moved that the resignation of Secretary Margie Michael be noted.

(Sam/Anna)

CARRIED 032/2024

Planning- National Conference - 17 July 2024

Alister confirmed arrangements to date for the July conference. Regions will be invited to provide topics that they would like to cover.

Noting – IRD Milage rate

The meeting noted that the Current IRD mileage rate is 95 cents per km with this rate to be applied to all travel from 1 May 2024.

Meeting closed at 10.55am