



## New Zealand Bridge Board

### Resolutions considered by way of email exchange during the week commencing 4 June 2024

1. **Participating** – Sam Coutts, Sue Brown, Allan Morris, Anne Barrowclough, & Anna Kalma.

2. **Noting** – Conflicts of interest to be declared.

**Sue Brown** – family connection Auckland nominations

**John Skipper** – family connection current Canterbury nominations

3. **Purpose**

The purpose of the exchange is to consider the following resolutions to formally approve the membership of the regional committees for the new term commencing 1 July 2024.

There is one exclusion meantime, namely Canterbury given that nominations were not sought until 30 May 2024. An extension has been granted until 5pm Friday June 7<sup>th</sup>, 2024.

4. **Resolutions**

Moved: that the membership of the Waikato Bays, Central Districts, Wellington, Top of the South, & Otago Southland regions for the new 2-year term commencing 1 July 2024, as per the list annexed to these minutes be confirmed.

(Sam/Allan)

**CARRIED 033/2024**

Moved: that the membership of the Auckland Northland region for the new 2-year term commencing 1 July 2024, as per the list annexed to these minutes be confirmed.

(Sam/Anne)

**CARRIED 034/2024**

Sue Brown did not participate in the consideration of resolution 034/2024.