



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held VIA The Zoom Platform Thursday 27<sup>th</sup> June 2024, commencing at**  
**09.00am**

**PARTICIPATING:** Allan Morris (Chair), Sue Brown, Sam Coutts John Skipper, (until 10am), Anna Kalma, Kate Terry, & Anne Barrowclough

**In Attendance:**

Alister Stuck, National Secretary, & Murray Wiggins, Chief Director.

Apologies – Mel Auld

**WELCOME**

Allan welcomed all to the meeting.

**NOTING**

The interest list was confirmed.

**Declaration of any conflicts of interest.**

Sam Coutts- From Otago Bridge Club

**Outstanding Task List**

**Correspondence Outstanding**

- Otago Bridge Club (Pos Referral to CDDC)
- OS Regional Committee (Tournament Clashes)
- Jack James & Others (Victoria Swiss Pairs)

**PREVIOUS MINUTES**

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

- |                               |              |
|-------------------------------|--------------|
| 1. Board meeting minutes      | 29 May 2024  |
| 2. Board resolutions by email | 4 June 2024  |
| 3. Board resolutions by email | 10 June 2024 |

Moved: that the minutes of the Board meeting held 29 May 2024 and the resolutions considered and ratified by email on 4 June 2024 & 10 June 2024 be confirmed.

(Anne/Allan)

**CARRIED 036/2024**



## **REGIONAL COMMITTEE MINUTES**

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

- CD Region Minutes 19 April 2024
- OS Region Minutes 13 May 2024

Moved: that the meeting minutes from Central Districts & Otago Southland regions be received.

(Sue/Sam)

**CARRIED 037/2024**

## **REPORTS & OPERATIONAL MATTERS**

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Anna/Sue)

**CARRIED 038/2024**

### **Home Club Membership Report**

The membership report as of 31 May 2024 was circulated prior to the meeting. An increase of 238 home club members was recorded.

Moved: that the membership report to 31 May 2024 be received.

(Sam/Kate)

**CARRIED 039/2024**

### **Financial Report**

Sues financial report along with p& I and balance sheet reports as at 30 April 2024 and 31 May 2024 were circulated prior to the meeting.

Moved: that financial report along with the p & I & balance sheet reports as at 30 April 2024 and 31 May 2024 be received.

(Sue/Anne)

**CARRIED 040/2024**



### **Draft Financial statements FYE 31 Mar 2024**

Pending a check of the asset register the draft accounts will be forwarded to Paul Hangartner for his review.

### **Marketing & Communications**

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

Moved that the Marketing & Communications report be received.

(Allan/Sue)

**CARRIED 041/2024**

### **Website Upgrade**

The working group meets with Yorv 3 July 2024 and will report back soon after.

### **Report- WBF Workshop – Bangkok May 2024**

The report prepared by Allan & Alister was circulated prior to the meeting.

Moved: that the report from Allan & Alister be received.

(Allan/Sue)

**CARRIED 042/2024**

### **Major Events & Congress**

A report from Bridget was circulated prior to the meeting.

Moved: that Bridget's report be received.

(Anna/Sam)

**CARRIED 043/2024**

### **International Committee**

A report from the International Committee was circulated prior to the meeting.

Moved: that the report from the International Committee be received.

(Sam/Anne)

**CARRIED 044/2024**

### **Teaching & Learning Committee**

A report from the Teaching & Learning was circulated prior to the meeting.

Moved: that the report of the Teaching & Learning Committee be received.

(Anna/Anne)

**CARRIED 045/2024**

### **Incorporated Societies Act Changes**

Anne led this segment and worked through the draft constitution document.



Moved: that subject to some minor adjustments and comment back from the Hon Solicitor the document will be finalised and put forward to a SGM for consideration and adoption.

(Anne/John)

**CARRIED 046/2024**

### **Health & Safety**

Nothing to report.

## **GENERAL BUSINESS**

### **Planning- National Conference - 17 July 2024**

Conference theme agreed as “reconnecting”. As yet 4 regions have to provide their delegates details. Alister to follow-up.

### **Referral – Conduct, Discipline & Disputes Committee**

Moved: that having regard to the information received and now provided to the Board by the Otago Bridge Club, the Board resolves the matter to be sufficiently significant, concerning, and important as to warrant referral to the Conduct, Discipline and Disputes Committee for enquiry and/or determination as provided by Rule 25 of the Constitution.

(Anne/Kate)

**CARRIED 047/2024**

Sam Coutts did not participate in any discussion, nor did he vote on this resolution.

### **Membership - Wellington Regional Committee**

Moved that the resignation of Marian Loader who originally stood for the new term commencing 1 July 2024 be noted.

(Kate/Sue)

**CARRIED 048/2024**

### **Membership – Waikato Bays Regional Committee**

Moved: that Kevin Whyte of Cambridge & Greg Davenport of Thames be appointed to the Waikato Bays Regional Committee for the new 2-year term commencing 1 July 2024.

(Anne/Sam)

**CARRIED 049/2024**



**Appointment – Youth Coordinator**

Moved: that Marcus Dudley be appointed to the role of youth coordinator for a 2-year term commencing 27 June 2024.

(Anna/Sam)

**CARRIED 050/2024**

Meeting closed at 10.40am