



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held Via Microsoft Teams Platform, Tuesday 13th August 2024,
commencing at 09.00am

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

In Attendance:

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

Apologies – Sue Brown- overseas

WELCOME

Allan welcomed all to the meeting.

NOTING

The interest list was confirmed.

Declaration of any conflicts of interest.

Nil

Outstanding Task List

No progress with any matters outstanding.

Correspondence Outstanding

- Complaint – Victoria Swiss Pairs Tournament - Issue resolved
- Jena Robinson- Player Grades -Kate to respond

PREVIOUS MINUTES

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

- | | |
|--|--------------|
| 1. Board Meeting Minutes | 27 June 2024 |
| 2. National Conference Minutes (Draft) | 17 July 2024 |

Moved: that the minutes of the Board meeting held 27 June 2024 be confirmed, and the minutes for the National Conference held 17 July 2024 be received and held as draft until the conference scheduled for 2025.

CARRIED 051/2024

REGIONAL COMMITTEE MINUTES

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

CD Region Minutes	24 May 2024
Canterbury Region Minutes	09 June 2024
OS Region Minutes	10 June 2024
W Bays Region Minutes	20 May 2024
W Bays Region Minutes	17 June 2024
CD Region Minutes	28 June 2024
CD Region Minutes	5 July 2024

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

(Anna/Anne)

CARRIED 052/2024

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Anna/Sam)

CARRIED 053/2024

Home Club Membership Report

The membership reports to 30 June 2024 & 31 July 2024 were circulated prior to the meeting. Home club members increased by 236 as at 30 June 2024 with a further increase of 195 as at 31 July 2024.

Moved: that the membership reports to 30 June 2024 & 31 July 2024 be received.

(Anne/Sam)

CARRIED 054/2024

Financial statements FYE 31 Mar 2024

Moved: That the audited financial statements be received pending ratification at the 2024 AGM.

(Allan/Anne)

CARRIED 055/2024



Financial Report

Sue's financial report along with p & I and balance sheet reports as at 30 June 2024 and 31 July 2024 were circulated prior to the meeting.

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

(Anne/Anna)

CARRIED 056/2024

Marketing & Communications

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

Moved that the Marketing & Communications report be received.

(Anna/Kate)

CARRIED 057/2024

Website Upgrade

Work to commence within the next week.

Major Events & Congress

A report from Bridget was circulated prior to the meeting.

Moved: that Bridget's report be received.

(Sam /Allan)

CARRIED 058/2024

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/Anna)

CARRIED 059/2024

Matter Arising:

The meeting noted and confirmed the next international committee's 4-year funding cycle runs from 2025 to 2028 with the budget for that period capped at \$400k.

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.

(Kate/Anna)

CARRIED 060/2024



Toolkit Development

A working paper was circulated prior to the meeting. Anne and Mel to progress this offline.

Incorporated Societies Act Changes

Moved: that NZB proceeds to seeks approval from the members at the Annual General Meeting 2024 that we adopt the draft constitution, entitled NZB Constitution & dated 13 August 2024 to replace the existing constitution, and proceed to register under the Incorporated Society Act 2022.

(Anne/John)

CARRIED 061/2024

Health & Safety

Nothing to report.

GENERAL BUSINESS

AGM 2024 – Formal Notice of Meeting

Moved: that notice is hereby given that the annual general meeting of NZ Bridge Inc will be held at the Mt Maunganui Bridge Club, 60 Golf Road Mt Maunganui commencing at 4.30pm on Friday 27th September 2024.

(Anna/Anne)

CARRIED 062/2024

Zone 7 Council Meeting Minutes

Draft minutes from the Zone 7 Council meeting held 17 Feb 2024 were circulated prior to the meeting.

Moved: That the draft minutes from the Zone 7 Council meeting held 17 Feb 2024 be received.

(Allan/Sam)

CARRIED 063/2024

Future Use- Stop Cards

Following on from the item raised and discussed at the National Conference it was agreed that the Regulations committee prepare and submit a paper at the September meeting recommending the discontinuation of the use of Stop Cards.



Regional Committee (Term of office & membership numbers)

This item was initially raised at the July National Conference.

A draft policy paper recommending changes to the term of office and membership numbers for regional committees was circulated prior to the meeting.

It was agreed to share with the Regions and invite their feedback with the view to adopt any changes to current policy at the September meeting.

NZ Bridge Foundation – Audited Financial Statements

A copy of the audited financial statements for the year ended 31 March 2024 was circulated prior to the meeting.

Moved: that the audited financial statements for the NZ Bridge Foundation Inc for the year ended 31 March 2024 be received.

(John/Sam)

CARRIED 064/2024

Membership - Wellington Regional Committee

Moved: that Jill Herman of the Hutt Bridge Club be appointed as a member of the Wellington Regional Committee for the remainder of the current term.

(Allan/Sam)

CARRIED 065/2024

Meeting closed at 10.14am

Next meeting: Tuesday 10 September 2024 commencing at 9am