



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held Via Microsoft Teams Platform, Tuesday 10 September 2024,
commencing at 09.00am

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

In Attendance:

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

Apologies – Nil

WELCOME

Allan welcomed all to the meeting.

NOTING

The interest list was confirmed.

Declaration of any conflicts of interest.

Nil

Outstanding Task List

Correspondence Outstanding

- Jena Robinson- Player Grades
- Notice of meeting WBF Congress

PREVIOUS MINUTES

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

- | | |
|--------------------------|-------------|
| 1. Board Meeting Minutes | 13 Aug 2024 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 13 Aug 2024 be confirmed.
(Anne/Anna)

CARRIED 066/2024



REGIONAL COMMITTEE MINUTES

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

W Bays Region Minutes

15 July 2024

Moved: that the meeting minutes from Waikato Bays region be received.

(Anne/Sam)

CARRIED 067/2024

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(John/Sue)

CARRIED 068/2024

Home Club Membership Report

The membership report to 31 Aug 2024 was circulated prior to the meeting. Home club members increased by 15 as at 31 August 2024.

Moved: that the membership report to 31 Aug 2024 received.

(Sue/Sam)

CARRIED 069/2024

Financial Report

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

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

(Sue/Sam)

CARRIED 070/2024

Chief Directors Report

Murray's report was circulated prior to the meeting.

Moved: that the Chief Directors report be received.

(Kate/John)

CARRIED 071/2024

Marketing & Communications

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

Moved that the Marketing & Communications report be received.

(Anna/John)

CARRIED 072/2024



Website Upgrade

Work underway with the 1st instalment paid.

Major Events & Congress

A report from Bridget was circulated prior to the meeting.

Moved: that Bridget's report be received.

(Sam/Sue)

CARRIED 073/2024

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 074/2024

Teaching & Learning Committee

An email from Douglas Russell was circulated prior to the meeting.

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

(Kate/Anna)

CARRIED 075/2024

Incorporated Societies Act Changes

It is proposed that in order to improve clarity of meaning, we present the following change as an amendment to the resolution that is being considered at the AGM.

Moved: that clause 3.3 in the document which reads as follows,

*Unless otherwise required by this Constitution, all questions shall be decided by a simple majority of those in attendance **in person or by proxy** and voting at a General Meeting.*

Be replaced with:

*Unless otherwise required by this Constitution, all questions shall be decided by a simple majority of those in attendance **in accordance with sections 3.1 and 3.2,** and voting at the general meeting.*

(Anne/John)

CARRIED 076/2024

Arising:

Anne noted to prepare information to go to clubs outlining the change that is proposed and the reasons for it.



Health & Safety

Nothing to report.

GENERAL BUSINESS

AGM 2024

Annual Reports and a copy of the proposed constitution have been mailed to clubs.

Future Use- Stop Cards

A summary and recommendation regarding the future use of stop cards was circulated prior to the meeting.

Moved: effective immediately that the mandate that Stop Cards be used when making a skip-bid be withdrawn and all reference to them should be removed from the Tournament Regulations.

(Allan/John)

CARRIED 077/2024

Arising:

Murray to draft a bulletin for immediate release detailing the change.

Regional Committee (term of office & membership numbers)

While further feedback has not been received from any region.

It was agreed to adopt the policy change and the relevant section in the manual updated to reflect the change.

Membership - Wellington Regional Committee

Moved: that Margaret Robertson of the Kapi Mana Bridge Club be appointed as a member of the Wellington Regional Committee for the remainder of the current term.

(Allan/Sue)

CARRIED 078/2024

Membership – Waikato Bays Regional Committee

Moved: that the recent resignation of Ella Gray be noted.

(Allan/Sue)

CARRIED 079/2024

Membership- Teaching & Learning Committee

The meeting noted the appointment of Alan Grant as project coordinator for the review of the teaching material.



Accordingly, Alan will step down as a member of the T & L Committee until such time as this project had concluded or the contractor arrangements in place are terminated.

Meeting closed at 11.00am

Next meeting:

Informal get together Friday 27th September 2024 at Bay Park Mt Maunganui commencing at midday.