



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held Via Microsoft Teams Platform, Tuesday 15 October 2024,
commencing at 1.00pm

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

In Attendance:

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

Apologies – Mel Auld, Kate Terry

WELCOME

Allan welcomed all to the meeting.

NOTING

The interest list was confirmed.

Declaration of any conflicts of interest.

Sam Coutts did not participate in any discussion regarding the inward correspondence from the Otago Bridge Club

Outstanding Task List

Updated list circulated prior to the meeting.

Correspondence Outstanding

- Otago BC - Request for assistance
- Grant Jarvis - Tournament clashes (Online v F2F)
- Bab-Merel de Visser - Online Tmt report (noting player behaviour Issues)
- Bab-Merel de Visser – Copy of referral to National Recorder
- Wayne Burrows - Seeking responses & resolution to complaints raised
- G McLachlan - New rank and suggested recipient for honours

PREVIOUS MINUTES

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

- | | |
|--------------------------|--------------|
| 1. Board Meeting Minutes | 10 Sept 2024 |
| 2. Draft Minutes AGM | 27 Sept 2024 |



Moved: that the minutes of the Board meeting held 10 Sept 2024 be confirmed, and minutes for the 2024 AGM held 27 Sept 2024 be held as draft until the 2025 AGM.
(Allan/Sam) **CARRIED 080/2024**

REGIONAL COMMITTEE MINUTES

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

- OS Region Minutes 1 July 2024
- W Bays Region Minutes 19 Aug 2024
- CD Region Minutes 6 Sept 2024
- Wgtn Region Minutes 08 July 2024
- Wgtn Region Minutes 13 Aug 2024

Moved: that the meeting minutes from Otago Southland, Waikato Bays Central Districts & Wellington regions be received.
(Anna/Sam) **CARRIED 081/2024**

REPORTS & OPERATIONAL MATTERS

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Sam/Allan)

CARRIED 082/2024

Home Club Membership Report

The membership report to 30 Sept 2024 was circulated prior to the meeting. Home club members decreased by 44 as at 30 Sept 2024.

Moved: that the membership report to 30 Sept 2024 be received.

(Anna/Sue)

CARRIED 083/2024



Youth Bridge Committee

Minutes of the Youth Committee meeting held 30 Sept 2024 were circulated prior to the meeting.

Moved: that the minutes of the Youth Committee meeting held 30 Sept 2024 be received.

(Anne/Sam)

CARRIED 084/2024

Teaching & Learning Committee

A report from the Teaching & Learning committee outlining their proposal for online teaching during 2025 was circulated prior to the meeting.

Moved: that the report be received and the proposed plan for 2025 be supported. the Teaching & Learning Committee be received.

(Anna /Anne)

CARRIED 085/2024

Incorporated Societies Act Changes

Health & Safety

The harassment of directors by some players has escalated recently.

GENERAL BUSINESS

AGM 2025

Moved: that the AGM be held Saturday 14th June 2024 in Wellington but with options for delegates to remote in via a Zoom link up.

(Sue/John)

CARRIED 086/2024

Regional Committee (term of office & membership numbers)

Anne has agreed to provide information for the Manual and for the Regions to implement a retirement by rotation structure should they wish to.

Women's Bridge Promotion

The meeting supports the appointment of Annette Henry to work with the WBF Women's Bridge Committee to promote high level participation nationally and internationally.



WBF Congress Meeting

Moved:

That Kris Wooles be appointed as our delegate to the WBF Congress meeting to be held in Argentina with an instruction to support the 3 motions on the agenda.

(Allan/John)

CARRIED 087/2024

Meeting closed at 2.55pm