



New Zealand
Contract Bridge Association

17 Tinakori Road, Thorndon, PO Box 12 116, Wellington
Telephone/Facsimile: (04) 473 7748 Email: Fran@nzcba.co.nz Website: www.nzcba.co.nz

MINUTES OF A MEETING OF THE NEW ZEALAND CONTRACT BRIDGE ASSOCIATION MANAGEMENT COMMITTEE HELD IN THE WELLINGTON BRIDGE CLUB ON 26 NOVEMBER 2004.

PRESENT: Alister Stuck (Chair), Murat Genc, Lindsay Lawrence, Tony Lenart, Kay Nicholas, Arleen Schwartz, Norm Silcock, Noel Woodhall, Robin Young and Fran Jenkins (Secretary).

IN ATTENDANCE: Richard Solomon (Bridge Development Officer) and Arie Geursen.

APOLOGIES: Apologies for absence were received from Jenny Wilkinson.

MINUTES

The Minutes of the meeting held on 24 September 2004 were accepted as a correct record.

CORRESPONDENCE

The Inward Correspondence as listed was tabled.

SUB-COMMITTEE REPORTS

A. ADMINISTRATION (Administration, Tournaments, Website, Scoring Programme)

Administration:

Privacy Commission: A letter had been received from the Privacy Commission advising that the NZCBA's website, and in particular the publication of masterpoints, did not breach the Privacy Act in any way.

Scoring Programme:

A letter had been sent to Duncan Badley regarding the current problems and finalisation of the Scoring Programme but no response had been received. Arie confirmed that he had been unable to contact Duncan recently. It was agreed that this was a major problem for the Association and Alister should ring Duncan to discuss the matter with him.

Training Courses had been carried out in the South Island by John Eldridge and a report had been received. Further courses would commence in the North Island from 7 December.

B. FINANCE & SPONSORSHIP (Finance, Budgets, Investments, Sponsorship)

Payments from 6 September to 24 November 2004 totalling \$72,026.86 were ratified.

It was agreed “**THAT** the NZCBA bank be changed from Westpac to ASB with immediate effect.”

Tony Lenart/Noel Woodhall
CARRIED

Investments:

The proposal for a sub-committee comprising Tony Lenart, Noel Woodhall and David May to consider a review of the investment strategy was approved.

C. REGULATIONS (Appeals, Constitution, Directing, Laws & Regulations)

The Regulations sub-committee outlined the various amendments and additions proposed for the 2005 Manual. These included:

Tournament Directors Policy, D20 – these had been amended with an aim to tighten the standard of directing and exercise more control over 10A and 15A tournaments. Guidelines for the running of these tournaments would also be required and Arie agreed to produce a draft.

Appeals – Arie had redrafted all pages relating to Appeals to bring it together under one section. Arie advised that it was the intention of the WBF to reduce the number of appeals and possibly do away with the right of appeal.

Laws – a new Regulation for Law 12C3 to bring NZCBA Regulations into line with WBF and Zone 7 had been drafted.

Weighted Scores – An interim Regulation had been drawn up as no New Zealand scoring programme could cater for the current WBF Regulation.

Screen Regulations – these would be included in the Manual and removed from Trial Regulations.

Alerts – a requirement to alert pre-emptive rebids would be drafted by Arie.

All amendments were accepted

Robin Young/Lindsay Lawrence
CARRIED

Recorder: The position of National Recorder would be clarified with John Wignall.

D. SERVICES (Bridge Development, Coaching, Sponsorship, Youth)

Bridge Development:

Reports had been received and circulated from Richard Solomon on current Bridge Development matters and his visit to the South Island.

Local BDOs: Richard advised that the BDO for Central Districts was now Val Gardiner. A meeting of all BDOs would take place tomorrow.

NZWP: A surplus of \$3,700 had been achieved from 49 participating clubs.

Bridge Magazine: Audited accounts had been sent direct to the NZCBA Treasurer. The next accounting period would be for 9 months to 31 March.

NZOC: A letter had been received from the New Zealand Olympic Committee advising that NZCBA had been accepted as an Associate Member. They would be sending details regarding the use of their logo.

Coaching: Canterbury Centre had requested that coaching grants include beginners lessons. It had previously been agreed that Centres would have jurisdiction over the use of Coaching Grants from 2005.

Youth:

Richard advised that nine pairs had applied for the second Youth Training weekend which would be held in Wellington in April. Trial Regulations were being drawn up.

D. INTERNATIONAL (International, Trials, Zone 7)

International:

An international budget for 2005 had been circulated and was discussed. Norm would circulate an amended budget.

It was agreed **THAT**:

The Trial winners, in each category, would contest the Zone 7 Championships (if necessary) and a total subsidy of \$4,200 be allocated to cover all 3 teams.

The Trial winners, in each category, would contest the BB/VC/SB and a total subsidy of \$42,000 be allocated to cover all 3 teams.

The Trial runner-ups, in each category, would contest the PABF and a total subsidy of \$14,700 be allocated to cover all 3 teams.

Norm Silcock/Kay Nicholas

CARRIED

Abstained: Robin Young, Tony Lenart, Noel Woodhall

NPC Reports (Istanbul): A Report had been received from the Seniors NPC. It was noted that part of the NPC Allowance had been spent on team uniforms which was not the purpose for which the allowance was allocated. As the previous Management Committee meeting had made a decision not to pursue the purchase of team uniforms, it was considered that the expense of \$500 was inappropriate. However, it was agreed that it be accepted as a one-off payment.

Team Uniforms: It was agreed that a Pub Charity Grant be sought to cover the cost of team uniforms in 2005.

Trials:

