



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING **Held via Telephone Conference Call Monday 26th May 2014** **commencing at 4.30pm**

PARTICIPATING: Graham Wakefield, Shirley Newton, Allan Joseph & Alan Turner

In Attendance: Alister Stuck, National Secretary

Note: Arie Geursen and Murray Wiggins did not participate in the meeting.

1. WELCOME

Alister welcomed all to the meeting.

2. INCIDENT AT NORTH ISLAND TEAMS TOURNAMENT

The meeting was convened to consider two written complaints, from W Burrows and the Acting Chief Director, received by the Board following an incident on Sunday 27 April 2014 at the North Island Teams Tournament held in Palmerston North.

The Board also considered written statements provided by three other parties who had direct involvement in all or part of the circumstances the subject of the complaints.

It was the view of the Board members participating that the circumstances the subject of the complaints and as outlined in the respective statements are sufficiently significant and concerning as to warrant enquiry and determination by the Conduct, Discipline and Disputes Committee under Rule 27 of the Constitution. In addition the Board has concern that the conduct and behaviour of W Burrows, as recorded in the statements and manifested by his further formal complaint, may also be an aggravation of circumstances involving some of the same parties as are associated with the recent finding of serious misconduct by W Burrows at the National Congress now under appeal before the Bridge Appeal Tribunal, and consider it important for the two current complaints to be addressed independently of the Board and as provided for under the Constitution.

Moved that the complaints from W Burrows and the Acting Chief Director, together with the three written statements received relating to the incident, be referred to the Conduct, Discipline and Disputes Committee for enquiry into and determination pursuant to Rule 27 of the Constitution.

CARRIED 44/2014

Meeting Closed – 4.51pm