

# Northern Ireland Bridge Union

## Annual Meeting of Executive Council

Notice is hereby given that the Annual Meeting of the Northern Ireland Bridge Union will be held at 6.45pm on Wednesday June 4<sup>th</sup> 2014 at Kelvin-Malone Bridge Club, Heron Road, Belfast.

### AGENDA

1. Apologies
2. Minutes of the Annual General Meeting on June 5<sup>th</sup> 2013
3. Matters Arising
4. To receive the report of:
  - a. The Honorary Secretary
  - b. The Honorary Competitions Secretary
  - c. The Honorary Master Points Secretary
5. To receive the report of the Honorary Treasurer: To receive and pass the Financial Accounts, if thought fit, for the year ended March 31<sup>st</sup> 2014
6. To receive the report of the Chairman of the Selection Committee
7. The outgoing Chairperson, Ciara Burns to hand over to the Incoming Chairperson, John Bergin
8. To elect an:-
  - a. Honorary Secretary (Present Holder Michael McFaul)
  - b. Honorary Treasurer (Present Holder Neill Cauwood)
  - c. Honorary Competitions Secretary (Present Holder John Murchan)
  - d. Honorary Master Points Secretary (Present Holder Robin Burns)
  - e. Honorary Congress Organiser (Present Holder Anne Hassan)
  - f. Honorary International Match Manager (Present Holder Brian McDowell)
9. To elect:-
  - a. Delegates to serve on the Northern Ireland Bridge Union Council
  - b. Delegates to the Irish Bridge Union
  - c. A delegate to Bridge Great Britain. (Present Holder Brian McDowell)
  - d. Trustees to any vacancies
10. Presentation of trophies
11. Any Other Business

Michael McFaul

Honorary Secretary.