

NORTHERN IRELAND BRIDGE UNION

The next meeting of the NIBU Council will be held at Kelvin-Malone on Thursday June 12th 2014 from 6.30pm. I hope you will be able to attend.

AGENDA

- 1. Apologies**
- 2. Minutes of the meeting held on April 24th 2014 (Attached)**
- 3. Matters Arising**
- 4. Chairperson's business**
 - a) Conflict of interest policy (Draft paper attached)**
 - b) Code of Ethics**
 - c) Email etiquette.**
- 5. Correspondence**
- 6. Reports from Officers**
- 7. Reports from Committees**
- 8. Committees – Terms of Reference.**
 - a) The Management Committee**
 - b) The Selection Committee**
 - c) The Laws & Ethics Committee**
- 9. Appointment of members and convenor to:**
 - a) The Selection Committee**
 - b) The Laws & Ethics Committee**
- 10. Appointment of delegates to**
 - a) The Irish Bridge Union**
 - b) Bridge Great Britain**
- 11. New Constitution**
- 12. AGM reflection**
- 13. Diaries**
- 14. Any Other Business**
- 15. Date and Venue of next meeting.**

Michael McFaul
Hon. Secretary