

NORTHERN IRELAND BRIDGE UNION

FINANCE AND MEMBERS COMMITTEE MEETING

Further to Notice of Meeting forwarded on 29 June 2013 the above Committee will convene at Kelvin/Malone Bridge Club on Thursday 18 July 2013 at 6 p.m. to consider the undernoted business.

AGENDA

1. Election of Chairman
2. Apologies.
3. Confirmation of Minutes of Meeting held on 13 December 2012.
4. Matters Arising.
5. Recommendation to Council of proposed Directors' and Officers' Liability Insurance.
6. Recommendation to Council of Sub-Committee's Strategic Plan.
7. Recommendation to Council as to which Standing Committees should deal with the recommendations of the Strategic Plan if ratified and timetable therefor.
8. Recommendation to Council of the approach to be made to unaffiliated clubs to join NIBU including means of contact/communication and schedule of officers.
9. Recommendation to Council that approach to unaffiliated clubs be made prior to start of new season.
10. (a) Procedure for signing of cheques.
(b) Formal Resolution to approve new bank signatories.
11. Approval of invoice for accountancy services for financial year ended 31 March 2013.
12. Accountancy and Audit arrangements.
13. Review of procedure for authorisation of financial transactions.
14. Recommendation to Council regarding advertising on NIBU website.
15. (a) Compilation of Assets Register for NIBU.
(b) Compilation of schedule of assets proposed for acquisition.
16. Consideration of procedure regarding entry fees for NIBU Cup competitions.
17. Recommendation to Council regarding ring fencing of Easyjet monies for School and under 25 Bridge.
18. Recommendation to Council to approve policy document for expenses of players representing NIBU.

19. Recommendation to Council of holding the Teltscher Trophy Senior Camrose at La Mon in 2014 on the basis that NIBU is indemnified against all costs incurred by the sponsors.

20. Quotations for NIBU diary.

21. Any Other Business.

Neill P. Cauwood

2 July 2013

(Hon. Treasurer)