

Meeting of Selection Committee 26 June 2013 at 6pm at K/M

Those present were Shelagh, Ian, Greer, John, Philip and Robert.

1. Robert was elected Chairman without dissent.
2. Standing Orders were confirmed without change.
3. The Regulations were confirmed subject to some minor changes being made and a check that significant dates were in accordance with the NIBU Calendar. A revised version is attached to these minutes.
4. Draft Camrose and Lady Milne circulars were discussed and a number of changes were agreed. Revised versions are attached to these minutes.
5. Teams for the North – South match were agreed subject to the filling of a vacancy at Intermediate “B” (Junior). John was tasked with the notification of involved parties.

The teams selected at the meeting were:

Open:	Rex/David	Ian/Robin
Senior:	Brian/Alan	Michael/Neil
Women:	Diane/Ruth	Clare/Nuala

The Intermediate A and B teams were not completed.

6. There was a prolonged discussion of the Interprovincials. No final decisions were reached on whether participation in the Interprovincials would be a condition of selection for the Camrose match in January. However it was agreed that the Camrose and Lady Milne circulars would contain wording which would allow the Committee to invoke such a decision.
7. The form of rotation of Committee was discussed. It was agreed that the Committee would follow as closely as practicable the sequence of rotation which applied before the reconstitution of the Committee this year. Robert to investigate and circulate details.
8. The election of Michael McFaul to the Committee has been queried on the grounds that it is unconstitutional and he did not attend the meeting. Robert was tasked to check the constitutional position before any further action is taken.
9. The 2014 Senior Camrose position is unclear as issues concerning its sponsorship may impinge on the selection process for the NI team. Greer and Ian were requested to obtain clarification of the position from Council before we consider selection.

Robert