

NIBU COUNCIL

A MEETING OF THE NIBU COUNCIL WILL BE HELD IN KELVIN AND MALONE ON
MONDAY 11 JUNE 2012 AT 7.30PM

AGENDA

1. Apologies
2. Minutes of Meeting held on 25 April 2012
3. Matters Arising
4. Chairman/Vice Chairman's Report
5. Secretary's report
 - (a) General Matters
 - (b) Correspondence
6. Treasurer's Report
 - (a) Current state of play
 - (b) Forecasts of future expenditure
7. Masterpoints Secretary's Report
 - (a) Current state of play/re-gradings
8. Election of Sub Committees
 - (a) Finance & Membership sub-committee
 - (b) Laws & Ethics sub-committee
 - (c) Tournament sub-committee
 - (d) Selection sub-committee
 - (e) IBU Delegates
 - (f) BGB Representative
 - (g)—International Match Manager
9. AOB
10. To confirm date and place of next meeting.

Liz Scott
Hon Secretary