

NORTHERN IRELAND BRIDGE UNION

2018 Annual General Meeting of the Executive Council

Notice is hereby given that the Annual General Meeting of the Union will be held from 2.30pm on Sunday June 3rd 2018 at La Mon Country Club Hotel.

A Finger Buffet will be provided for members attending, from 1.30pm

AGENDA

1. Chairperson's welcome
2. Apologies
3. Minutes of the 2017 Annual General Meeting
4. Matters Arising
5. To receive the report of:
 - a. The Chairperson
 - b. The Honorary Secretary
 - c. The Honorary Treasurer
 - d. The Honorary Masterpoints Secretary
 - e. The Honorary Competitions Secretary / Chair of the Tournament Committee
 - f. The Chair of the Selection Committee
 - g. The Chair of the Laws & Ethics Committee
 - h. The Chair of the Youth Committee
6. To receive and pass the Financial Accounts if thought fit, for the year ended March 31st 2018
7. Outgoing Chairpersons address
8. The Outgoing Chairperson (Anne Hassan) hands over to the Incoming Chairperson (Harold Curran)
9. President's Address
10. To elect nominees to the office of:
 - a. Honorary Secretary
 - b. Honorary Treasurer
 - c. Honorary Competitions Secretary
 - d. Honorary Masterpoints Secretary
 - e. Honorary International Match Manager
11. To elect twelve representatives of affiliated clubs to serve on the NIBU Council. These to include the Immediate Past-Chairperson as ex-officio.
12. Presentation of trophies to the winners of each League, Kelvin Cup, Mackinnon Cup and Millership Cup.
13. Any other business

Michael McFaul

Honorary Secretary.