

Minutes Laws and Ethics Committee meeting held on 24th February 2016 @ 3pm in Kelvin and Malone Bridge Centre

Present:- Ian Hamilton (chair), Alan Sharp, Philip Dufton, Shelagh McCaughan, Bill Scott, Norma Irwin, Ian Lindsay, Toni Sproule

Apologies:- Ian Hamilton (late), Toni Sproule (left early)

1. The meeting was opened by Alan Sharp, deputising for Ian Hamilton, who was temporarily delayed.
2. The Committee discussed correspondence referred to it on 9th February, which contained allegations and counter-allegations of misconduct by a number of persons of standing in the Union.
3. With no clear-cut mandate it was resolved that the Chairman of the Committee request clarification from Council as to the issues it wished the Committee to consider. He agreed to do so. Two members were appointed to investigate the matters as and when clarified.
4. There being no other business the Chairman of the Committee closed the meeting at 4:20 pm.

Ian Hamilton (Chairman, Laws and Ethics Committee, NIBU)