

NORTHERN IRELAND BRIDGE UNION

2016 Annual General Meeting of the Executive Council

Notice is hereby given that the Annual General Meeting of the Union will be held from 7pm on Sunday June 5th 2016 at La Mon House.

AGENDA

1. Chairman's welcome
2. Apologies
3. Minutes of the 2015 Annual General Meeting
4. Matters Arising
5. President's address
6. To receive the report of:
 - a. The Chairman
 - b. The Honorary Secretary
 - c. The Honorary Treasurer
 - d. The Honorary Master Points Secretary
 - e. The Honorary Competitions Secretary/ Chair of the Tournament Committee
 - f. The Chair of the Selection Committee
 - g. The Chair of the Law & Ethics Committee
 - h. The Chair of the Youth Committee
7. To receive and pass the Financial Accounts if thought fit, for the year ended March 31st 2016
8. To agree proposed changes to the Union's Constitution
9. The Chair (John Bergin) to hand over to the incoming Chair (Anne Hassan)
10. To elect nominees to the office of:
 - a. President *
 - b. Honorary Secretary
 - c. Honorary Treasurer
 - d. Honorary Competitions Secretary
 - e. Honorary Master Points Secretary
 - f. Honorary International Match Manager
11. To elect twelve* representatives of affiliated clubs to serve on the NIBU Council. These to include the Immediate Past-Chair as ex officio.
12. To elect seven delegates to the Irish Bridge Union
13. To elect a delegate to Bridge Great Britain.
14. Presentation of trophies
15. Any other business.

*To be contingent on the amended Constitution being passed by the members.

Voting throughout the meeting will be in accordance with Section 4.1(e) of the 2014 Constitution ('One-man-one vote'). Should the 2016 Constitution be passed and members vote in favour of the alternative Option 4.1 ('Delegates'), the meeting will be followed immediately by an Extraordinary General Meeting (EGM) at which the change will be adopted.

Michael McFaul
Honorary Secretary