

NORTHERN IRELAND BRIDGE UNION

COUNCIL

The next meeting will take place on Wednesday November 23rd 2016 at 6.30pm

Venue: Corrs Corner Hotel.

AGENDA

1. Apologies
2. Declarations of interest
3. Minutes of the meeting held on September 28th 2016 (attached)
4. Matters Arising
5. Minutes of the Management Committee meeting held on November 10th. (attached)
 - Item 3 - 5(b) Teltscher Trophy
 - Item 3 - 6(b) Prize money
 - Item 3 – 7. EGM
 - Item 5. Inter-Provincial Teams subsidy.
 - Item 8. TD and Appeals Committees – Training.
6. Minutes of the Laws & Ethics Committee meeting on October 25th.(attached)
 - Item 5: Terms of Reference
7. Minutes of the Tournament Committee meeting held on October 13th. (attached)
 - Item 3: Terms of Reference
8. Minutes of the Selection Committee meeting held on October 16th (attached)
9. Minutes of the Selection Committee meeting held on October 25th (attached)
10. (Draft) Minutes of the Selection Committee meeting held on November 20th. (pending)
11. Verbal report on the IBU meeting held on November 14th
12. Confidentiality – Emails & Minutes
13. Affiliation update
14. Autumn congress report
15. Website developments
16. Camrose & Lady Milne representatives
17. Any Other business.
18. Date of next meeting

Michael McFaul

Hon. Secretary