

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Minutes of a meeting held at Corrs Corner on February 1st 2017 from 4.30pm

Officers present: Anne Fitzpatrick (AF), Chair, Michael McFaul (MMcF), Liz Scott (LS),

1. **Apologies**

Robin Burns, John Bergin.

2. **Minutes of the meeting on November 10th 2016**

Agreed

3. **Matters Arising**

Item 3.7: It was proposed to hold **the EGM** at the Spring Congress immediately after the 1st session of the Pairs.

Item 5: Council had agreed that payment of the **Inter-Provincial teams entry fees** would now be standard practice.

Item 9: AF to liaise with Paul Porteous over any payment due in respect of the **joint diary**.

4. **Financial Position**

AF announced a current **small surplus** of c. £1500.

LS to ask for all outstanding entry fees to the **Millership Cup**.

Action LS

Re: Correspondence from Pat Coull on clubs making a loss when running the **Inter-Club Pairs**, it was pointed out that a club could levy any charge it felt appropriate on top of the £3 payable to the NIBU.

5. **Miscellaneous Business.**

LS agreed to approach Barbara Ewart with a view to her joining the **Tournament Committee**

Action LS

LS announced that she had only 200 packs of **cards** left. AF to liaise with Paul Porteous over a fresh supply of 5000 packs. Storage would be a problem as before. Agreed that price per pack would be £1 per affiliated club and £1.25 to non-affiliates.

Action AF

Michael McFaul
Hon. Secretary

