

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Minutes of a meeting of the Management Committee held at 1, Lenamore Drive on Tuesday June 6th at 5pm.

Present: Anne Hassan, Michael McFaul, Liz Scott, John Bergin, Anne Fitzpatrick (from 6.15)

Apologies: Robin Burns.

1. AGM 2017

It was agreed to hold the EGM immediately after the AGM i.e. before the latter broke up.

The EGM would be called to ratify two changes to the Constitution:

- a) Replace the existing clause 4.1. with the 'alternate clause 4.1' (delegates option).
- b) Amend clause 5.2 to include the Youth Committee as a standing committee of the Union.

The meeting would begin at 7pm with members welcome to join others for a meal from 5.30 at Corr's Corner.

The agenda and running order for the AGM were agreed. MMcF agreed to compile the booklet of reports and send to AH who would begin to run it off.

2. Committee Membership

Agreed that all committees would have a membership of 5 excluding the attending officer in an ex-officio capacity.

All officers had agreed to stand again. It was expected that no election of councillors would be necessary. All nominations confirming those intending to stand must be emailed to MMcF as soon as possible. It was agreed that the membership of all committees would be drawn up by the Management Committee and recommended to Council.

3. Next Council meeting

Confirmed as Wednesday June 28th at Corr's Corner from 7pm.

4. Playing Cards

It was agreed that clubs could not purchase cards that they intended to sell on to 3rd parties. Non-affiliated bodies could purchase cards directly from LS for £1.25 per pack.

5. Financial report

AF reported she had sent the 2016-17 accounts to the Examining Accountant for approval. A budget for 2017/18 was also circulated.

Michael McFaul
Hon. Sec.

