

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Minutes of a meeting held at BTMM offices on Thursday November 10th 2016 at 3.30pm.

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

1. Apologies

Anne Hassan, John Bergin

2. Minutes of the meeting on August 25th 2016.

Agreed

3. Matters Arising

Item 5: (a) It was confirmed that the **Examining Accountant** had been appointed.

(b) The possibility of a sponsor's team being available for the **2017 Teltscher Trophy** was still open.

Item 6: (a) Council had accepted the proposed **compensation payments** to TD's.

(b) AF tabled revised **prize money** figures reflecting the increase in entry fees but retaining the standard of awarding 40% in total. RB to review.

Action: Recommend acceptance to Council

Item 7: It was now thought likely that the **EGM** would be delayed until the New Year.

Item 9: LS confirmed that the new **dealing machine** was in her possession.

Item 12: MMcF confirmed that the 2016 **Constitution** was now posted on the website and the older version taken down.

4. Financial Position

AF tabled a cash flow statement. Net outgoings since 1st April £2,273.

Balance Current Account £9,632 and Deposit £23,684

5. Inter-Provincial teams subsidy.

It was agreed to pay the entry fees for the 22 NIBU representatives on the Ulster teams and to seek Council's assurance that this would now become standard practice.

Action: MMcF to notify players. Council policy to be confirmed.

6. Multi-club membership

It was confirmed that members are liable for a £5 payment in respect of each affiliated club they are recorded as belonging to.

7. Payment to TD's for running Trials.

Agreed to uphold the existing arrangement whereby payment would be £150 for Saturday and Sunday plus £30 if the weekend included Friday evening. It was hoped that TD's would

post results on the website following each match as this had been warmly received by those who had followed the recent Camrose trials.

8. TD & Appeals Committee Courses

Agreed to recommend Council consider recent suggestions by Alan Hill.

Action: Refer to Council

9. Diaries

AF reported income of £285 for the sale of the new diary. This was an increase on previous years. MMcF stated that the MC would review the situation prior to compiling the 2017-18 diary. AF said that the CBAI had yet to bill the NIBU for their contribution to printing costs.

The meeting ended at 4.55pm.

Michael McFaul
Hon. Secretary