

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Minutes of a meeting held at BakerTillyMooneyMoore offices on September 2nd 2015 at 5.15pm

Present: John Bergin (Chair) (JB), Michael McFaul (MMcF), Robin Burns (RB), Anne Fitzpatrick (AF), Liz Scott (LS), Anne Hassan (AH)

1. Apologies – None.
2. Declarations of Interest – None.
3. Action recorded at previous meeting:
 - a) NIBU Manual. MMcF reported work in progress.
 - b) Affiliation. AF reported income of £250 had been received from Portstewart.
 - c) Match Screens & tables. 6 had been purchased and were being stored and used at La Mon. The tables at KM would continue to be used for trials.
4. Coaching Fees. It was agreed that this topic required detailed discussion by the committee and that officially funded coaching would only be provided for players selected to play for the NIBU. AF confirmed that Pat Johnston and Norma Irwin had been remunerated for directing the Intermediate Trials in April.

Action: MMcF to put this item on next Mgt. Cttee agenda.

5. Congress Teams. It was confirmed that the trophy donated by Margot McClure would be given to the winners.
6. Membership Database. MMcF stated that LS and June Spiers now had copies so that information about forthcoming events and competitions could be circulated. It was important that details of any incorrect addresses be sent to RB for correction. The full database to be updated annually when affiliation procedures took place.
7. TD Course in Prague. It was agreed to fund Alan Hill's attendance at the course and that he be asked to run a seminar for potential TD's on his return.

Action: MMcF to inform Alan Hill.

8. Financial Report – AF reported a small deficit was predicted for 2015-16. It was agreed to focus on all financial matters at the next committee meeting.

Action: MMcF to record next meeting as one devoted to financial matters.

9. Settlement of Accounts. Concern was expressed that one of the International teams had been late settling their account with La Mon. AH agreed to remind all teams of the need to forward card details in advance to ensure prompt payment.

Action: AH to contact all International teams and request that payment card details be forwarded in advance.

10. Date of Next Meeting. To be confirmed.

Michael McFaul

Hon. Secretary.

