

SELECTION COMMITTEE

Minutes of meeting of the Selection Committee held at BTMM offices on October 26th 2015 at 5.30pm.

Present: Lorraine Byrne, Anne Fitzpatrick, Greer Mackenzie, Philip Dufton, Michael McFaul.
Apologies Harold Curran, Nuala Mooney.

1. Minutes 9th September The minutes were passed, It was decided that Minutes of the meeting after the Camrose Trials were unnecessary.

2. NPC Camrose. GM explained that Ian Hamilton was now available for both Camrose weekends this year and it was agreed that he should be invited to be NPC for the first weekend.

ACTION; GM to communicate with IH

3. Lady Milne Trials AF brought us up to date with discussions with CBAI people involved in their LM trials and showed the CBAI schedules. After discussion about various possibilities it was decided that we would score our event independently and would continue with 16 board matches as previously agreed.

ACTION; GM to distribute the schedule and confirm arrangements.

4. Inter Provincials NM and AF were congratulated on efforts to organise teams and accommodation. AF updated the committee with current accommodation position. It was decided to ask Ian Lindsay to report back to SC after the event.

ACTION; GM to communicate with IL

5. Selection Committee Manual suggestions from Alan Hill. Each of Alan's suggestions were discussed. MMcF volunteered to draft the agreed revisions and report back.

ACTION; MMcF to distribute the revised Manual.

6. Possibility of Premier 1 winners being selected for Camrose Team. After some discussion, it was agreed that this was unlikely to be practical mainly due to timing.

7. Appending Correspondence to Minutes. Strong views for and against this matter were put forward. PD proposed that transparency in this type of area would be very favourable, and gave examples to support his case. He pointed out the obvious benefit of this strategy being known and acknowledged. LB agreed. MMcF and AF, our two Council members, argued that with reference to Council's business, transparency on many issues might be undesirable, MMcF also stated that it would not be practical to circulate all correspondence of a routine nature. GM stated that SC had had very few posts and that the situation in Council and SC were different. We decided to revisit when subsequent emails arrived on the basis that we would discuss again then, and would probably publish by appending to our Minutes.

ONGOING

8. Intermediate and Youths. MMcF explained the recent decision by the Management Committee, acting as the Finance Committee, to fund coaching for our Intermediate teams. These details will be available in the MC minutes.

9. Senior Camrose Trials. We do not have a calendar date agreed for this.

ACTION; GM to check the calendar and to propose dates.

10. Next Meeting Immediately after the Lady Milne trials for members with no vested interest.