

# NORTHERN IRELAND BRIDGE UNION

## SELECTION COMMITTEE

(Draft)Minutes of a meeting held at Kelvin-Malone on Wednesday March 8<sup>th</sup> 2016 from 2pm.

Present: Paul Tranmer, Chair (PT), Toni Sproule (TS), Norma Irwin (NM), Rex Anderson (RA), Harold Curran (HC), Nuala Mooney (NM)

In Attendance: Michael McFaul (MMcF), Secretary ex-officio.

**1. Apologies**

Clare Watson, John Murchan

**2. Minutes of the meeting on February 4<sup>th</sup> 2017**

The Minutes were approved

**3. Matters Arising**

None

**4. Selection Committee Manual**

MMcF expressed concern that the revised version was twice the length of the original. He reminded members that the original document was intended as a 'rule-of-thumb' manual and not a Constitution. RA stated that the finished version would be considerably shorter once the contributory comments were deleted. The additional detail came from merging the existing 'Standing Orders' into the revised version of the Manual.

All were content to proceed following this clarification.

RA took members through the document in detail while a constructive and productive discussion took place.

On all points where opinions differed, the matter was settled on a show of hands.

PT and members present thanked RA for the work he had done in producing the revised Manual.

***Action: RA to produce final agreed version and send to MMcF.***

***MMcF to submit to Council for approval.***

With time pressing, PT proposed that all other business be deferred until the next meeting and this was agreed by all present.

The meeting ended at 4.50pm.

Michael McFaul

Hon. Sec.