

NIBU COUNCIL

A MEETING OF THE NIBU COUNCIL WILL BE HELD IN ARMAGH ON SATURDAY  
27 APRIL 2013 AT 11.00AM

AGENDA

1. Apologies
2. Approval of Minutes of Council Meeting held on 3 April 2013
3. Matters Arising
4. Report of Chair/President
5. Report of Finance & Membership Committee
6. Report of Law & Ethics Committee
7. Report of Selection Committee
8. Report of Treasurer
9. Report of Masterpoints Secretary
10. Report of Secretary
11. AGM – Suggestions re nominations for President and Vice Chair
12. Appointment of Chairs for Sub-Committees
13. Constitution to be approved
14. Draft Disability Policy for approval
15. Trophy for Wales –v- NIBU Camrose Match
16. AOB
17. To confirm date and place of next meeting.

Liz Scott  
Hon Secretary