

NORTHERN IRELAND BRIDGE UNION
Council Meeting

A Meeting of NIBU Council was held at Armagh City Hotel on Saturday 27 April 2013 at 11.00am.

Present: C Burns (Chairperson), L Scott (Secretary), N Irwin (Treasurer), E McNicholl, I Lindsay, P Johnston.

1 **Apologies:** A Sharp, J Bergin, D Cannell, R Burns, S Cairns.

2 **Minutes**

The minutes of the GP meeting held on 3 December 2012 were passed, proposed by E McNicholl, seconded by I Lindsay and signed by the Chairperson.

3 **Matters Arising**

In the last minutes it was stated that R Anderson was elected to the Sub-Committee for the advancement of Junior Bridge and this is incorrect, R Anderson was not elected.

4 **Report of Chair/President – C Burns/A Sharp**

The Chairperson said that there had been nothing further to report since the last meeting.

5 **Secretary's Report – L Scott**

The Secretary said that she had received a letter of complaint regarding the choosing of the NIBU team for the Camrose matches which she had passed on to the Selection Committee for their response.

6 **Treasurer's Report – N Irwin**

N Irwin said that she had still not received monies owing for Cups. She thanked R Burns for handicapping the Louis Herbert competition and had now forwarded the prize money to the winners.

7 **Masterpoint Secretary's Report – R Burns**

The Masterpoints Secretary was unable to attend the meeting, however I Lindsay said that the Sub-Committee had met and had agreed to a sliding scale for Red Points at Congress Teams events.

8. **Website.**

P Johnston said that there appeared to be a Virus on the NIBU Website, N Irwin also reported that she too had become aware of a virus on the website. L Scott to speak to G Mackenzie (Website Manager) about this.

9. **Constitution and Disability Policy**

The Constitution ratification has been a problem for Council. I Lindsay and C Burns to meet and address the complaints re discrepancies. The draft Disability Policy is to be brought before the Annual Meeting on 5 June 2013 without any alterations.

10. **Date of next meeting was confirmed as Wednesday 19 June 2013 at Kelvin & Malone at 7.30pm.**

Signed _____ Dated _____