

Those present

Harold Curran, Anne Fitzpatrick, Michael McFaul, Greer MacKanzie, Nuala Mooney, Toni Sproule and Clare Watson

### **1 Minutes of previous meeting**

Issues discussed      Presentation of minutes

                                    Need for greater awareness of conflict of interest issues

### **2 NPC document**

Michael provided a draft of his work for discussion

Rex Anderson had emailed a version which was discussed

All to consider Michael's draft and give feedback before next meeting

Until the new document is available we are advising NPCs to refer to the 4 IBU document

***Michael to continue work on document***

### **3 North/South match**

It was agreed to select the Open, Senior and Ladies teams now to facilitate planning for those selected.

The Open and Senior teams will be appointed in order of finish in the Camrose trials.

The Lady Milne Team will be appointed to the Ladies Team.

***Clare to inform pairs***

### **The Burke**

Unfortunately there are presently only 2 teams entered.

***Harold to provide possible flyer for circulation.***

### **The Moylan**

There are presently 13 entries. The closing date is the 15th after that, those of the Committee who have no interest will select the 8 pairs.

***Greer and Michael to select pairs ( if Michael is not an entrant ).***

#### **4 Intermediate Trials**

The dates of the 17th and 18th of April were selected.

We intend to circulate all clubs regarding this competition.

We will be asking John Murchan to publicise it at the individual competition next week.

Following the trials we will select 8 pairs to form a squad. Coaching will be provided for them.

***Toni to investigate availability of Kelvin.***

***Clare to speak to Alan regarding possible directors.***

#### **5 First Camrose results**

Helen Cole and Tyrone Currie who were reserves will not be available to play on the second weekend .  
Therefore the Committee is appointing other reserves.

***Anne to follow up on this***

#### **6 Selectors' Meetings.**

Card to be sent to Robert wishing him a speedy recovery.

Discussion to sort out suitable times, dates and venues in view of the differing circumstances of the members of the panel.

Next meeting 16th Feb at 5.30 in town.

***Anne to organise room.***

#### **7 Senior Camrose**

11 pairs now entered Mickey and Partner

***Clare to liaise with Alan Hill the tournament director.***