

NORTHERN IRELAND BRIDGE UNION

2019 Annual General Meeting of the Executive Council

Notice is hereby given that the Annual General Meeting of the Union will be held on Sunday June 16th 2019 at La Mon Country Club Hotel from approximately 2.00pm

A Finger Buffet will be provided for members attending, from 1.30pm

AGENDA

1. Chairperson's welcome
2. Apologies
3. Minutes of the 2018 Annual General Meeting
4. Matters Arising
5. To receive the report of:
 - a. The Chairperson
 - b. The Honorary Secretary
 - c. The Honorary Treasurer
 - d. The Honorary Masterpoints Secretary
 - e. The Honorary Competitions Secretary / Chair of the Tournament Committee
 - f. The Chair of the Selection Committee
 - g. The Chair of the Laws & Ethics Committee
 - h. The Chair of the Youth Committee
6. To receive and pass the Financial Accounts if thought fit, for the year ended March 31st 2019
7. Chairpersons address
8. President's Address
9. To elect nominees to the office of:
 - a. Honorary Secretary
 - b. Honorary Treasurer
 - c. Honorary Competitions Secretary
 - d. Honorary Masterpoints Secretary
 - e. Honorary International Match Manager
10. To elect the Examining Accountant
11. To elect twelve representatives of affiliated clubs to serve on the NIBU Council. These to include the incoming Vice-Chairperson (ex-officio.)
12. Presentation of trophies.
13. Any other business

Michael McFaul

Honorary Secretary.