

NORTHERN IRELAND BRIDGE UNION

2025 Annual General Meeting of the Executive Council and Members.

AGENDA

1. Chairperson's Welcome
2. Apologies
3. Minutes of the 2024 Annual General Meeting
4. Matters Arising
5. Chairperson's Report
6. President's Report
7. Officer's Reports
 - a. Honorary Secretary
 - b. Honorary Treasurer
 - c. Honorary Masterpoints Secretary
 - d. Honorary Competitions Secretary
8. Committee Reports
 - a. Selection Committee
 - b. Youth Committee
9. To receive and pass the Financial Accounts for the year ended March 31st 2025
10. To re-elect Michael McFaul as Honorary Secretary for a period of one year
11. To re-elect Anne Fitzpatrick as Honorary Treasurer for a period of one year
12. To re-elect Ian Hamilton as Honorary Masterpoints Secretary for a period of one year.
13. To receive nominations from members for the post of Honorary Competitions Secretary.
14. To elect Helen Hall as incoming Vice-Chairperson.
15. To elect Councillors to serve for a period of one year.
16. To elect Peter Green as Examining Accountant for a period of one year.
17. To confirm Alan Hill, Harold Curran and Ian Lindsay as trustees.
18. Presentation of Trophies (if any)
19. Presentation by Dermot O'Brien, Chief Executive CBAI on the case for a new all-Ireland Bridge body. To be followed by a vote of delegates on the motion:

"That preliminary ongoing discussions with the CBAI having been concluded, it is proposed that NIBU representatives now engage in formal planning talks with the intention of creating an amalgamation of both bodies and the dissolution of the Irish Bridge Union. The new body – provisionally named as 'Bridge Ireland' - to come into being on September 1st, 2026. The final terms to be subject to acceptance or rejection by members at the 2026 AGM".

The proceedings will be immediately followed by a meeting of incoming Council members in order to resolve any outstanding issues relating to Council or Committee membership.

Michael McFaul,

Honorary Secretary.

