

NORTHERN IRELAND BRIDGE UNION

2023 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 25th, 2023, at Kelvin & Malone Bridge Club from 2.00pm

AGENDA

1. Chairmans welcome
2. Apologies
3. Minutes of the 2022 Annual General Meeting
4. Matters Arising
5. Chairmans report
6. To receive the report of:
 - a. The Honorary Secretary
 - b. The Honorary Treasurer
 - c. The Honorary Masterpoints Secretary
7. To receive and pass the Financial Accounts, if thought fit, for the year ended March 31st, 2023
8. To elect the President to serve for a period of 3 years.
9. President's address
10. To re-elect Anne Fitzpatrick as Honorary Treasurer for a period of 1 year
11. To re-elect Michael McFaul as Honorary Secretary for a period of 1 year
12. To re-elect Ian Hamilton as Honorary Masterpoints Secretary for a period of 1 year
13. To elect an Honorary Competitions Secretary
14. To elect Councillors as appropriate
15. To elect the Examining Accountant
16. To elect 3 trustees
17. Presentation of trophies
18. Any other business

The proceedings will be followed immediately by a meeting of the newly elected Council.

Michael McFaul

Honorary Secretary.