

NORTHERN IRELAND BRIDGE UNION

2024 Annual General Meeting of the Executive Council and Members

AGENDA

1. Chairman's Welcome
2. Apologies
3. Minutes of the 2023 Annual General Meeting
4. Matters Arising
5. Chairman's Report
6. Handover to Incoming Chairperson, Diane Greenwood
7. President's Report
8. Officer's Reports
 - a) The Honorary Secretary
 - b) The Honorary Treasurer
 - c) The Honorary Masterpoints Secretary
 - d) The Honorary Competitions Secretary
9. To receive and pass the Financial Accounts for the year ended March 31st, 2024.
10. To re-elect Michael McFaul as Honorary Secretary for a period of 1 year (nominated by Kelvin & Malone)
11. To re-elect Anne Fitzpatrick as Honorary Treasurer for a period of 1 year (nominated by Quoile)
12. To re-elect Ian Hamilton as Honorary Masterpoints Secretary for a period of 1 year (nominated by Kelvin & Malone)
13. To elect Anne Hassan as Honorary Competitions Secretary for a period of 1 year (nominated by SMCOPA)
14. To elect Councillors as appropriate for a period of 1 year
15. To elect the Examining Accountant for a period of 1 year
16. To confirm Alan Hill, Harold Curran and Ian Lindsay as trustees.
17. Affiliation fee 2024-25
18. Other Business:
 - a. Allocation of Masterpoints (Derryvolgie)
 - b. Constitution – website access (Kelvin & Malone)
19. Presentation of Trophies.

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

Michael McFaul

Honorary Secretary.