

Northern Ireland Bridge Union

Annual Meeting of Executive Council

Notice is hereby given that the Annual Meeting of the Northern Ireland Bridge Union will be held at 2.00pm on Sunday June 21st 2015 at U3A Foyle, Pascal McDonald House, Gransha Park, L'Derry.

AGENDA

1. Chairman's welcome.
2. Apologies
3. Minutes of the Annual General Meeting on June 4th 2014
4. Matters Arising
5. President's address
6. To agree amendments to the text of the Constitution
7. To receive the report of:
 - a. The Chairperson
 - b. The Honorary Secretary
 - c. The Honorary Treasurer
 - d. The Honorary Master Points Secretary
 - e. The Chair of the Selection Committee
 - f. The Chair of the Youth Committee
8. To receive and pass the Financial Accounts, if thought fit, for the year ended March 31st 2015
9. To elect the official nominees of Council to the Office-Bearer posts of:
 - a. Chairperson/President-Elect. (Anne Hassan)
 - b. Honorary Secretary (Michael McFaul)
 - c. Honorary Treasurer (Anne Fitzpatrick)
 - d. Honorary Competitions Secretary (Liz Scott)
 - e. Honorary Master Points Secretary (Robin Burns)
 - f. Honorary International Match Manager (Brian McDowell)
10. To elect:-
 - a. Seven representatives of at least three affiliated clubs to serve on the Northern Ireland Bridge Union Council from Ian Lindsay (Kelvin-Malone), Eric McNicholl (Maghera), Pat Johnstone (Derryvolgie), Toni Sproule (St. Josephs), Pat Coull (City of Derry), Harold Curran (Cooke), Valerie Von Hof (Limavady), Sinead McNicholl (Dungiven)
11. To elect:
 - a) Seven delegates to the Irish Bridge Union
 - b) A delegate to Bridge Great Britain
12. To consider the following resolution:

"That the NIBU does more to develop bridge in the West of the province"

Proposed by Stephen Cairns (St. Michaels), Marius McHugh (Devenish) and seconded by eight affiliated club members
13. Presentation of trophies
14. Any Other Business

The meeting will be followed by bridge and supper from approximately 4.00pm.

Michael McFaul

Honorary Secretary.