

NORTHERN IRELAND BRIDGE UNION

(Emergency) MANAGEMENT COMMITTEE

Minutes of a Zoom meeting held on Monday February 1st, 2021 from 11.30am

Present: Heather Hill, Michael McFaul, Anne Fitzpatrick, Ian Hamilton, Harold Curran, John Murchan.

1. Minutes of the meeting held on November 30th, 2020.

The Minutes were agreed by all on a show of hands.

(2) MMcF confirmed the Camrose team would be unchanged for the second weekend.

(5) MMcF said that the previous arrangements regarding Honoria awarded to officers had been ratified by Council in October 2013 and never officially rescinded. It was agreed that the Hon. Treasurer would propose revised levels of remuneration.

Action: AF

(7) MMcF confirmed that both Knockout Cups from the previous season had now been completed.

Action: AF to award prize money.

2. Lady Milne Trophy

Trials having been completed; the two teams were confirmed as those pairs finishing in 1st – 6th place inclusive. It was agreed that Alan Hill would act as temporary NPC and match arranger for both teams pending the appointment of all three captains following the conclusion of the Teltscher trials later in the month. Appointment of reserve pairs would be subject to BGB regulations, currently being amended in respect of online competitions.

Action: MMcF to notify team members.

3. Teltscher Trials

It was agreed to play midweek, following recent practice. Dates chosen – February 16th-18th inclusive and 23rd-25th February inclusive depending on the number of entries. Closing date for entries to be February 10th. Entry fee of £20 per player payable upon application.

Action: MMcF to circulate details.

4. Club Insurance

AF reminded the meeting that clubs must remain affiliated and paid-up in order to take advantage of NIBU discounted insurance arrangements and for Directors & Officers.

5. Affiliation

AF agreed to provide an up-to-date list of clubs currently paid up after which MMcF would contact those remaining at risk of disaffiliation. It was noted that any player participating in online competitions must be a member of an affiliated club.

Action: AF/MMcF

6. Fixture list

IH agreed to draw up a proposed schedule of future fixtures to be played online.

Action: IH.

7. Youth Bridge

It was agreed that Norman Lacey's request for support through investment in Zoom would be met.

8. Zoom

It was agreed to subscribe to the enhanced version in order that future meetings would not be time-bounded, and that different links could be provided to individuals working on behalf of the Union.

Action: AF

The meeting ended at 12.10pm.

Michael McFaul

Ho. Sec.