

EMERGENCY MANAGEMENT COMMITTEE

Minutes of a meeting of the EMC HELD ON Monday February 7th from 11.30 am.

Present : Heather Hill (Chair), Michael McFaul, Anne Fitzpatrick, Ian Hamilton, John Murchan, Brian Mullan.

1. **Lady Milne / Teltscher 2022**

A preference to finish the season on RealBridge was recorded. However if the majority BGB view was to play F2F then the NIBU would be content with that.

NPCs would be appointed by the Selection Committee

It was confirmed that the Selection Committee had agreed not to authorise refunds to trial entrants.

Action: MMcF to inform Helen Hall.

Action: Selection Committee

2. **Forthcoming Fixtures**

It was accepted that little more could be done to increase entries to events in present circumstances.

3. **Robots in NIBU events.**

It was agreed that the policy approved in April 2021 i.e. that one robot would be permitted to play if it facilitated the movement.

4. **Zoom Licence**

It was agreed not to renew the licence. If necessary 40-minute meetings could be held with a short break in between

5. **Competitions Secretary and Committee**

HH confirmed that Elbha Walmsley organises TDs but does not 'chair' the committee – other members carry out specific roles. The appointment of a Competitions Secretary would be deferred until the 2022 AGM. MMcF reiterated NIBU policy regarding emails and online communication such as 'What's App' i.e. that highly sensitive information naming individuals should not be broadcast.

6. **Referral to Laws & Ethics Committee**

The matter was now with the Chair of the Laws & Ethics Committee. The individuals concerned would be given 4 weeks to respond to the report after which appropriate action would be taken following Council agreement.

7. **Meetings**

It was anticipated that a F2F Council meeting would be held prior to the AGM in June.

Michael McFaul

Hon. Secretary

