

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Minutes of a meeting held at Corrs Corner on Wednesday February 26th from 4.45pm

Present: Anne Fitzpatrick (Chair), Michael McFaul, Harold Curran (ex-officio)

Apologies: Ian Hamilton, Liz Scott

1. **Minutes of the meeting held on November 27th, 2019.**

The Minutes were agreed by those present.

2. **Matters Arising**

Item 4: MMcF said that he was now in a position to upload documents to the website.

3. **Financial Report**

AF tabled a Cash Flow Statement showing net income of £2858.18 and savings of c.£42k.

4. **Investment**

It was agreed to ask Ian Lindsay & Ian Hamilton to investigate potential for investing up to £25K (to include £11k held in National Savings).

Action: MMcF

5. **Officers' Remuneration.**

AF proposed that Officers be awarded an annual sum as follows:

Hon. Secretary £500

Hon. Treasurer / Hon. Masterpoints Secretary / Hon. Competitions Secretary £350

Expenses for sundry items would no longer be payable.

All other claimants would receive expenses only.

Michael McFaul

Hon. Secretary.