

## WELSH BRIDGE UNION

Minutes of the Council meeting held on 5<sup>th</sup> June 2016.

Present: President Judith Graham-Jones, Vice Presidents, Herbie Rowley, Gareth Jones, Geoff Evans, : and Treasurer Fiona Noyce, N.T.O Jean Hand, CEO Neville Richards, Membership and Masterpoints Secretary Phil Bowers, and Bob Alderdice, Beryl Warner, Tony Disley, Gareth Jones, Simon Gottschalk, Alan Screen, Jean Cuffley, Paddy Murphy,

Apologies for absence: (seemed to be none)

### 1. Appointment of Committees

- 1.1 Management Committee: The President, Treasurer Fiona Noyce, NTO Jean Hand, Chief Executive Officer Neville Richards and one member from each Area Association names to be notified.
- 1.2 Finance Committee: The President, Paddy Murphy, Treasurer Fiona Noyce, and Area Treasurers viz Simon Gottschalk (EWBA) Keith Davidson (WWBA) Peter Lane (MWBA) L....M...(NWBA)
- 1.3 Selection Committee: Paul Denning, Gwynn Davis, Mike Amos. It was noted that there is an urgent need to appoint more Selectors.
- 1.4 The Laws & Ethics Committee: Patrick Jourdain, Alan Screen, Peter Hand.

### 2 Other urgent business.

Beryl Warner asked if in the event of the proposed Constitutional change being agreed at the AGM consideration be given to some phasing in of the new arrangements to assist smaller or weaker Clubs.

The meeting closed at 10.45 a.m.