

WBU Council Meeting – 1st June 2025@ 10:00

Minutes

1. Alan Screen, Ceri Pierce, Jean Cufley, Paul Cunningham (Zoom), Andrea Knox, Steve Webb (Zoom), Steve Jarvis, Nick Forrest
2. Minutes of the Last Meeting – accepted
3. Matters Arising : None
4. AGM Matters and Motions:

The treasurer requested that Gilly Clench be removed as a trustee for the Monmouth Building Society.
Approved.

Motion to reinstate funding for NPCs - The background to this motion was discussed. It was agreed that the motion would go forward to the AGM.

5. Report from Management Committee

This was delivered verbally and highlighted key activities over the year, which will be covered in the AGM.

6. Appointment of Committees

Management Committee

To consist of President, CEO, Treasurer, NTO and 4 Area delegates. It was noted that the MC may choose to invite others as appropriate.

Finance Committee

To consist of the WBU Treasurer and Area Treasurers or their delegates

Tournament Committee

To consist of the National Tournament Organiser plus Area Tournament Organisers

The following nominations were approved:

Laws and Ethics Committee - Paddy Murphy, Tony Disley, Andrea Knox

Selection Committee - Simon Richards, Simon Gottschalk, Tim Rees, Paul Denning, Paddy Murphy – nominations for selectors who would not be conflicted in Camrose selection this year were invited, as we need to select two teams for next year's Camrose.

Membership Secretary – Steve Webb

Masterpoints Secretary – Steve Webb

National Tournament Organiser – No nominations

Treasurer - Jean Cufley

President – Andrea Knox

7. Approval of honoraria and services

Current payments were approved as follows:

Treasurer	£1,200 (£300 from StepBridge)
Masterpoints Secretary	£1,000
Membership Secretary	£1,000
NTO	£1,000
Webmaster	£500
CEO Admin Services	£12,500
Junior Co-ordinator	£750

8. Date of Next Meeting

17th May 2026 at 10am