

## **Management Committee 3/9/26**

**Present :** Andrea Knox, Ceri Pierce, Terry Ramwell, Paddy Murphy, James Williams, Alan Screen, Paul Cunningham

**Apologies :** Steve Jarvis, Peter Milewski

This meeting was convened to discuss replacing the retiring CEO

### **Admin**

Two applicants for the admin side of the CEO job have come forward. We are very fortunate that both are thought to be thoroughly suitable, knowledgeable about the WBU and well-liked. Andrea to discuss with both of them if they can work together and share the role or if they wish to have head to head interview.

Resumes should be provided and a summary from them as to how they would approach the role and what they might add to how things are done at present.

If they wish to be interviewed panel should not be the whole MC – President, President Elect and 1-2 others.

[NOTE: the President wishes to flag she is conflicted to a degree in relation to both applicants as she would consider both to be personal friends].

### **Home Internationals**

Andrea has approached Oliver Cowan to submit a proposal for running the Home Internationals which should be available next week. It is hoped that this should save a large proportion of the current costs paid for TDs / Match Manager etc.

The President invited any others with alternative ideas for how to deal with this to please come forward and suggest these ideas.

### **IT**

IT Function cannot be covered by the two applicants -

- a) Website
- b) Membership and Masterpoints systems - options for outsourcing are being explored with the EBU.

Simon G's role in IT to be formalised and his excellent contribution as a volunteer in recent years .

### **Misc**

More applications welcome but if none were received by the end of this week we would proceed on the basis that no more would be forthcoming.

### **Date of Next Meeting**

To be arranged by email – suggest Friday 11<sup>th</sup> or Monday 14<sup>th</sup> September at 3.15pm