

## WELSH BRIDGE UNION

Minutes of the Council meeting held on 20<sup>th</sup> May 2012  
at the Seabank Hotel, Porthcawl.

President	Adrian Thomas,
Immediate Past President	Alan Screen
Vice Presidents	R Alderdice (WWBA)
	K Richardson (EWBA)
	M Tedd (MWBA)
	M Topp (NWBA)
Area delegates	Irene Thomas (WWBA)
	Jean Cufley (MWBA)
Hon Treasurer	Linda Greenland
National Tournament Organiser	Jean Hand
CEO	Neville Richards
Minute Secretary	J Graham-Jones

The President reminded everyone that this meeting was traditionally a short one held immediately prior to the AGM held on the same day, in order to receive the Treasurer's Report and Annual Accounts and consider any immediate action that would be desirable. However as there had not been a Council meeting in March there had been a significant gap since the last Council meeting and this was a situation that should be avoided in future.

1. Treasurer's Report & Annual Accounts. The Report is on file and can be viewed on the WBU website. It was received and approved nem.con.

2 Honoraria for Officers. Council agreed that in future this matter should be determined by the Management Committee. The current sums are : Hon.Treasurer £1000, National Tournament Organiser £500, Master Points Secretary £2000, Membership Secretary £500. Carried by a majority.

- 3 Appointments.

Management Committee. The President, the Treasurer, National Tournament Organiser, Chief Executive Officer, and the following Area Representatives:

EWBA: Ken Richardson

NWBA : Jill Knight

MWBA: Mike Tedd

WWBA: Bob Alderdice

It was noted that the MC may wish to invite the Master Points & Membership Secretary to attend the committee for relevant items.

Laws & Ethics Committee: Tim Rees, Patrick Jourdain, and Alan Screen

Finance Committee: The Hon.Treasurer and the Area Treasurers.

Selection Committee. Agreed to maintain the successful status quo membership.

Chief Executive. The MC should invite the post holder to suggest and negotiate a fee for services.

4 Date of the next Council meeting. To be determined; however should the AGM be moved to June it was suggested that there should be a meeting in March 2013 without prejudice to an earlier meeting.

The meeting closed at 10.30am.