

Oxfordshire Bridge Association
65th Annual General Meeting
Monday 13 June 2011 at Oxford Bridge Club
AGENDA

1. Apologies for absence

2. Approval of Minutes of 64th AGM (attached, and/or available on the County website
<http://www.oxfordshirebridge.co.uk>)

3. Matters Arising

4. Officers' and other reports (attached except where indicated)

Chairman (<i>to follow</i>)	Membership Secretary
Secretary	Publicity Officer
Treasurer and Auditor	EBU Shareholders
(<i>for approval by AGM</i>)	Education Officer – currently vacant
Chief Tournament Director	Youth Officer
Tournament Secretary	Webmaster
League Secretary	Congress Organiser
Match Secretary	

4. (a) Election of Officers (existing posts)

Chairman	Match Secretary
Secretary	Membership Secretary
Treasurer	Publicity Officer
Chief Tournament Director	Education Officer Youth Officer
Tournament Secretary	EBU Shareholders
League Secretary	Selection Committee

(b) Election of Officers (new posts)

Club Committee representative	Internet Officer
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(c) Appointment of Auditor

N.B. The following additional roles are undertaken by volunteers who are not formally elected as Officers: County Congress Organiser, County Pairs Organiser, Cups and Honours Boards Organiser, Newsletter Editor, Webmaster.

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5. Substantive items for discussion

Items a-c below are all motions which have been proposed by Francis Glassborow and seconded by Peter Finbow. They were sent to the Secretary on 29th May, which is a week beyond the deadline stated in the County prospectus. The meeting will therefore need to agree to accept them as valid motions before any discussion on them takes place. If the motion presented as item c is debated and carried, further discussion of item d may not be necessary.

- a) In view of the increasing parking restrictions in North Oxford this meeting instructs the Management Committee to prepare a report for the 2012 AGM on alternative venues for OBA meetings and events.
- b) This meeting instructs the Management Committee to prepare a report for the 2012 AGM on proposals for the development of Bridge in Oxfordshire under the auspices of the OBA.
- c) This meeting affirms that the resources (financial and otherwise) of the OBA should only be used for the potential benefit of the whole membership. In general that includes loans to assist new clubs and funding of activities designed to increase the amount of participation in duplicate Bridge by residents of Oxfordshire. It does not include substantial loans (in excess of £1000) to individual clubs nor does it include donations of money to individual clubs.
- d) Use of County reserve funds.

6. Presentation of Prizes