

Oxfordshire Bridge Association
Management Committee Meeting
Wednesday 28 March 2012 at 7.30 p.m.
to be held at Horspath Village Hall

Oxford Road, Horspath, OX33 1RT

AGENDA

1. Apologies for absence
2. Minutes of Management Committee meeting of 8 December 2011 (*attached*)
3. Action points and other matters arising from that meeting not covered below (*copy of action points attached*)
4. Reports from Chairman, Secretary, EBU Shareholders (*attached*)
5. Team reports (*attached*), recommendations [R], and items for discussion [D]:
(*NB At this meeting, all teams will also be proposing recommendations on their own statement of high-level aims.*)
 - i. **Communications**
D: Increasing club representation
 - ii. **County Night and Competitions**
R: New charges for County Night from 1.4.12
D: Changes to competition bye-laws
 - iii. **County Team**
 - iv. **Education and Improvers**
D: New Team Leader
D: Teacher training
 - v. **Marketing and Youth**
 - vi. **Premises and Finance**
R: Proposed agreement for use of Oxford Bridge Club premises
D: Travel expenses
 - vii. **Social**
R: Social Congress
6. Criteria for OBA membership and other proposed amendments to County Constitution (*attached*)
7. Preparation for AGM (Tuesday 12 June), including:
 - nominations for officer posts
 - agenda items and distribution of agenda
 - refreshments and arrangements for bridge
8. AOB
9. Date and venue of next meeting – currently listed as:
Thursday 19 July 2012