

Oxfordshire Bridge Association
69th Annual General Meeting

7.30 p.m. Tuesday 9 June 2015 at Oxford Bridge Club

AGENDA

- 1. Apologies for absence**
- 2. Approval of Minutes of 68th AGM***
- 3. Matters Arising**
- 4. Chairman's report***
- 5. Treasurer's and Auditor's report and accounts for the year 2014/15* (for approval by AGM, including recommendation on County P2P amount for 2016/17)**
- 6. Other reports**

1. Officers' reports

Secretary, EBU Shareholders

2. Team reports

Communications and Infrastructure

Including any reports presented by: Publicity Officer, Membership Secretary, Website & Communications Officer, Newsletter Editor

County Night and Competitions

Including any reports presented by: Chief Tournament Director, Wessex League Secretary, President's and Chester Cups Secretary, Tournament Secretary, Congress Organiser, County Pairs Organiser, Honours Boards and Trophies Organiser

County Team Management

Including any reports presented by: Chair of Selection Committee, Match Secretary

Education and Improvers

Including any report presented by the Education Officer

Youth and Duplicate Bridge Promotion

Including any report presented by the Youth Officer

Social

5. Election of Officers and Appointment of Auditor

Chairman

Secretary

Treasurer

Auditor

EBU Shareholders

Chief Tournament Director

Assistant Chief Tournament Director

Tournament Secretary

Wessex League Secretary

President's & Chester Cups Secretary

Match Secretary

Membership Secretary

Publicity Officer

Education Officer

Youth Officer

Website and Communications Officer

Selection Committee members

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. Team Leaders likewise are not formally elected but are volunteers who are co-opted on to the Management Committee, with responsibility for specific areas as delegated by the Committee.

PLEASE TURN OVER

6. Substantive items for discussion

None have been raised.

7. Presentation of Prizes

* Copies of previous AGM minutes and reports are attached, and/or available on the County website <http://www.oxfordshirebridge.co.uk/joomla> (Administration section).