

**Oxfordshire Bridge Association Management  
Committee Meeting  
20th November 2017 at 7.30 pm  
Horspath Hub, Oxford Road, Horspath OX33 1RP**

**AGENDA**

1. Welcome and apologies for absence
2. Confirmation of the minutes of the meeting of the Management Committee on 20th July 2017.
3. Matters Arising from July minutes not otherwise dealt with below.
4. Finance a) Approval of the 2016/17 audited accounts (attached); b) Presentation of provisional 2017/18 budget (attached) subject to discussion of subsequent items; c) Proposal for a published policy on Reserves (attached); d) Proposal by OBC representatives for a plan to reduce current level of Reserves in a structured manner.
5. Child Protection Policy (attached) a) Agreement of proposed CPP wording; b) Appointment of County Child Protection Officer; c) Proposal to include Child Safeguarding Training in next meeting of Club Chairs; d) Advice to clubs on dealing with unwanted players.
6. Opportunity to comment on the questions about the county's future direction raised in The Chair's report (attached).
7. Competitions Team a) Dealing with the current leadership vacancy; b) Additional input needed to encourage widening the scope of county competitions; c) Proposals re training - TD's, Scorers, New Laws.
8. Youth and Social (Youth Reports attached) a) Recruitment of volunteers; b) Proposal for a "Junior theme year" aimed at recruiting volunteers, fund-raising for England's juniors and attracting non-members.
9. Governance Working Group Progress Report (attached) a) Matters arising; b) OBC representatives' proposals concerning OBA's ownership, purpose and objectives (attached).
10. Festival a) 2017 reports and accounts (attached) b) 2018 proposals
11. Communication Report (attached) a) Proposal to review the use of the word "duplicate" in the county constitution; b) OBC proposal for a website review (attached) and that OBA transfers to Bridgewebs immediately; c) Discontinuation of "County News" in English Bridge.
12. Education and Promotion a) Grants approved; b) Encouragement to clubs to apply for grants.
13. Membership a) Growth figures; b) Encouragement to clubs to ask people who play in Oxfordshire to register as OBA members.
14. Review of vacancies and discussion a stop how to fill.
15. Date and venue of next meeting
16. Any other business