

**Oxfordshire Bridge Association
Management Committee Meeting
8th March 2018 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 November 2017.
3. Matters Arising from November minutes not covered in agenda items below.
4. Management team reports will be taken as read
5. Verbal additions to and matters arising from management team reports
6. Finance: a) Reserves policy; b) Budget for 2018/19
7. Following the rules with regard to: a) Safeguarding; b) Data Protection
8. Club Chairs Conference
9. The EBU strategy document
10. Promoting bridge in Oxfordshire - open events and unaffiliated clubs
11. Preparation for AGM: a) Date and venue; b) Organisation; c) Officer vacancies; d) County P2P recommendation for 2019/20; e) Proposals for changes to the constitution (see report from Governance Working Party)
12. Date and venue of next meeting
13. Any other business