

OXFORD BRIDGE CLUB



Oxford Bridge Club CIO
Registered Charity 1155820

Minutes of First General Meeting of Oxford Bridge Club CIO

Wed 21st May 2014

1. Transfer of Membership

To vote at this meeting each member of the OBC was required to sign the form provided to transfer membership from OBC to OBC CIO.

2. Election of Chair

Proposed that Richard Sills took the chair. Proposed Peggy Manuell, seconded John Fleming. Passed.

3. Membership of Oxford Bridge Club CIO

A child protection officer is needed and Matt Wilkinson agreed to serve in this role.

4. Status report on the formation of the Oxford Bridge Club CIO

The trustees reported that they had agreed to take over responsibility for all club operations on 1st July 2014 when they were transferred from the Members' Club.

5. Elections

The initial Trustees of the CIO stood down and elections were held with the following results.

Elected Officers who are also ex-Officio Trustees

Chairman	Richard Sills	Elected Officer & Trustee
Secretary	John Fleming	Elected Officer & Trustee
Treasurer	Chris Kerr	Elected Officer & Trustee
Membership Secretary	Matthew Wilkinson	Elected Officer & Trustee
Chief Tournament Director	Kathy Talbot	Elected Officer & Trustee
Tournament Secretary	Peter Sherry	Elected Officer & Trustee
Social Secretary	Pat Lewis	Elected Officer & Trustee
Premises Officer	Howard Arnes	Elected Officer & Trustee
Education Officer	Jennifer Marsden	Elected Officer
Conduct Officer	Denis Talbot	Elected Officer & Trustee

Directly Elected Trustees

Directly elected trustee	Andy King	Trustee
Directly elected trustee	Cathy Rowland	Trustee

Directly elected trustee	Diane Coe	Trustee
Directly elected trustee	James Anderson	Trustee
Directly elected trustee	Joan Bailes	Trustee
Directly elected trustee	Liza Furnival	Trustee
Directly elected trustee	Martin Illingworth	Trustee
Directly elected trustee	Ruth Kim	Trustee
Number of Trustees	17	

Other elected positions

President	Peter Stevenson	Elected Officer
Captain	James Anderson	Elected Officer
Technology Officer	(no candidate)	Elected Officer
House Officer	Hazel Hobbs	Elected Officer

Note that although the position of Education Officer is an ex-officio Trustee, Jennifer Marsden gave notice that she was unwilling to be a Trustee.

OBA Delegates

The following 12 members were elected as delegates to OBA:

Richard Sills	Peter Sherry
John Fleming	Sue Smith
Chris Kerr	Peter Briggs
Matt Wilkinson	Chris Dawe
Kathy Talbot	Peter Stevenson
Pat Lewis	David Bygott

Kathy Talbot was elected as the OBC nominee to be an OBA selector.

Members were asked to suggest names for the many other roles that the club needs to fill to operate effectively or to volunteer to help with aspects of the club. The Trustees would consider all suggestions at Trustee meetings scheduled for 22nd May and 30th June 2014.

The many members who did jobs to make the club run successfully, for example by providing for computer dealt hands to be available at all the sessions, were thanked.

6. AOB

Frank Harris thanked the officers of the club who had done all the work for the setup of the CIO.

Signed (Richard Sills, Chairman of the Meeting)

Date