

## OBA Management Committee Meeting held on 24<sup>th</sup> March 2010

### Agreed action points

*(Please note, this document is intended as an aide-memoire for committee members only. Full minutes will be circulated to members and club secretaries, and published on the County website, at a later date.)*

<b>Action to be taken – carried forward from previous meeting(s)</b>	<b>By whom/by when</b>
Better promotion for Presidents' Cup and Chester Cup, to include articles in County Newsletter, entry forms sent to clubs with information sheet	GN/BH – in time for 2010 entries
Devise new intermediate-level event(s) for those moving on from novices	Working group
Find new hosting provider for website (remaining in current form)	AG, before expiry of current arrangement (c. Nov 2010)
Put arrangements for awarding Master Points in club heats of County Pairs in the prospectus for next year	SB, when preparing next prospectus
Convene a group to discuss Executive Committee and Implementation of previous Working Group report	JB
<b>Action to be taken – from most recent meeting</b>	
<u>Newsletter</u> : inform DB what was agreed. DB to co-ordinate with BH & AG over printing/distribution/web publication for main newsletter and interim updates.	SN to advise DB ASAP <i>(done)</i>
<u>Website</u> : AG to convene and chair a small working group to look at integrating results and general redesign. Suggested members SB, GN, Bill McCarthy. JB to discuss first with SB.	JB/AG, as soon as practicable
<u>Congress</u> : BH to email all MC members to ask people to take leaflets to other congresses. AG to make sure EBU know venue next year will be Steventon. JB to speak to LH about future organisation – could it be done by a group rather than one person? NB as there will now be no MC meeting after the AGM, LH to be asked to convene any necessary meeting re. the Congress.	BH/AG <i>(done)</i> /JB  SN to advise LH
<u>Masterpoint and licensing arrangements</u> : SB to review Oxon arrangements and report on compliance	SB, in time for AGM
<u>Welcoming new members after 1 April</u> : SN to convene small e-group to produce a letter (SN, JB, MH if willing, Kathy Talbot, Alan Wilson)	SN to kick off ASAP
<u>Wessex League</u> : Set up a group to draft changes to by-laws for approval by AGM – to be based on Proposal B in GN's paper circulated at the meeting. SN to try to find a volunteer with drafting experience to join her and JB.	SN/JB/ANO, in time for AGM
<u>Duplimating</u> : follow up possible volunteer	SB, ASAP
<u>Constitution</u> : To be put to AGM (and EBU) more or less as discussed. Richard Sills will send suggestions for a few "tweaks".	SN, in time for AGM
<u>Preparation for AGM</u> : Agenda to be ready to publish on website 3 weeks in advance; club secretaries to be told this has been done and asked to put copies on club noticeboards.	SN/AG, by 24 May
<u>Items for AGM agenda</u> – constitution; Wessex League by-laws; poor attendance at County events	SN
<u>Future meetings</u> : There will be no MC meeting immediately following the AGM. Dates and venue of meetings thereafter TBA. Ideally ensure we use venues in different parts of the county, and different days of the week.	JB/SN