

Oxfordshire Bridge Association
64th Annual General Meeting
Monday 14 June 2010 at Oxford Bridge Club
AGENDA

1. Apologies for absence

2. Approval of Minutes of 63rd AGM (attached, including amended prizewinners list – and/or available on the County website <http://www.oxfordshirebridge.co.uk>)

3. Matters Arising

4. Officers' reports

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| • Chairman | • Match Secretary |
| • Secretary | • Membership Secretary |
| • Treasurer (<i>for approval by AGM</i>) | • Publicity Officer |
| • Chief Tournament Director | • EBU Shareholders |
| • Tournament Secretary | • Education Officer – currently vacant |
| • League Secretary | • Youth Officer |

5. Election of Officers

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| • Chairman | • Publicity Officer |
| • Secretary | • EBU Shareholders |
| • Treasurer | • Education Officer |
| • Chief Tournament Director | • Youth Officer |
| • Tournament Secretary | • Selection Committee - nominations
already received: |
| • League Secretary | Nick Smith (by Frilford Heath), Kathy Talbot
(by Oxford), David Bygott (by
Summertown), Joe Clacey (by University) |
| • Match Secretary | |
| • Membership Secretary | |

6. Items raised and already notified (see over for full proposals):

- a. approval of county P2P fee and annual subscription rate from 1 April 2011
- b. proposed amendments to the Wessex League by-laws
- c. revised County constitution

7. Presentation of Prizes

OBA AGM Monday 14th June 2010 – substantive items for discussion

6(a): Approval of county P2P fee and annual subscription rate from 1 April 2011

At the Management Committee meeting held on 10th December 2009, it was agreed that the County P2P charge should be 3p for 2010/2011 and should rise to 6p for 2011/2012, with the annual subscription rate for direct or secondary affiliation to remain at £4 p.a.

The EBU have advised that, constitutionally, the amount and the method of payment of County dues should be approved by the members in advance each year at the AGM, so we need a formal vote to endorse the decision of the Management Committee.

(N.B. The EBU have also advised that the Treasurer's report should be formally approved by members at the AGM. This is included on the Agenda under Item 4.)

6(b): Proposed amendments to the Wessex League by-laws

The introduction of P2P and Universal Membership has meant that some clubs which have played in the Wessex League for many years, but do not hold regular duplicate events, are no longer eligible to be affiliated to the EBU/OBA. After considerable discussion the Management Committee meeting held on 24th March 2010 agreed that the Wessex League by-laws should be amended to allow these clubs to continue to participate in the League, subject to certain conditions, including a review of the situation within the next three years: and that the amended by-laws should be put to the AGM for endorsement.

A copy of the by-laws, with proposed amendments highlighted in red, is attached separately and/or is available on the County website <http://www.oxfordshirebridge.co.uk>.

6(c): Revised County constitution

The 2009 AGM approved a revised version of the County constitution, but it later transpired that this did not fully meet the requirements of the EBU. Further amendments have been discussed in detail with the relevant EBU Board Member and we understand that the new version, with proposed new amendments highlighted in red (attached separately and/or available on the County website <http://www.oxfordshirebridge.co.uk>), will be acceptable if approved by the current AGM.

A summary of the changes since the previous version, and the reasons for their introduction, is given at the end of the document.