

ULGMC AGM Agenda 2018

Draft Agenda

The 68th Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6 pm on Saturday 20th of October 2018 at the Plough Inn, Hathersage

1. Apologies for absence

Sue Darling; Rachael Mott; Tim and Caroline Marshall; John Burrows; Roland Caine; Stephen Olivant; Willie and Wendy Butler; Jill and Mike Bennett; John Ashworth; Matt Walters; Mike Hale; Ian Ross

2. *Adoption of the agenda

3. Minutes of the 2017 AGM

- a) *Adoption of the draft minutes
- b) Matters arising

4. Finance

- a) Treasurer's report and presentation of accounts 2017
- b) *Adoption of the 2017 accounts
- c) *Agreement on membership subscription rates for 2019
- d) *Authorisation for expenditure of funds 2019

5. Other reports

- a) President
- b) Secretary
- c) Membership Sec
- d) Meets Sec
- e) Hut wardens/trustees
- f) BMC area meetings

6. Programme for 2019

- a) 2019 meets programme
- b) The future of the AGM
- c) *Date of next AGM

7. *Election of new committee

- a) President (currently Stephan Tietz - no nominations received)
- b) Vice-President (currently Mike Hale - no nominations received)
- c) Secretary (vacant - no nominations received)
- d) Treasurer/Membership Sec (currently Ian Ross - no nominations received)
- e) Meets Sec (currently Graham Cunningham - no nominations received)
- f) Committee members without portfolio (vacant - no nominations received)

8. *Other elections

- a) Scrutineer of ULGMC accounts (currently Mark Stitson)
- b) BMC representatives (currently Trefor Owen)
- c) ULMC representative (currently Rob Hardy)

9. Any other business

** means a decision is required by the AGM*