

# AGM Agenda

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## **Draft Agenda ULGMC AGM 2012**

The 62nd Annual General Meeting of ULGMC will take place at 6 pm on Saturday 20th of October 2012 in the Millstone Inn, Hathersage

### **1. Apologies for absence**

### **2. \*Adoption of the agenda**

### **3. Minutes of the 2011 AGM**

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

### **4 Finance**

- a) Treasurer's report and presentation of accounts 2011/2012
- b) \*Adoption of the accounts
- c)\* Agreement on membership subscription rates for 2013
- d)\* Authorisation for expenditure of funds 2013

### **5 Other reports**

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

### **6. Programme for 2013**

- a) 2013 meets programme
- b)\*Date of next AGM

### **7\*Election of new committee**

- a)President (currently Sue Darling)
- b) Vice-President (currently Tim Marshall)
- c)Hon Secretary (currently Mark Stitson)
- d) Hon Treasurer/Membership Sec (currently Keith Mott)
- e) Hon Meets Sec (currently Heather Rumble)
- f) Committee members (currently Neil Brindley, Mike Pollitt,Linda Coombs,Stephan Tietz)

### **8 \*Other elections**

- a) Hon scrutineer of ULGMC accounts
- b) BMC representatives
- c) ULMC representative

### **9.Any other business**

\* means a decision is required by the AGM