

# ULGMC AGM Agenda 2014

## Draft Agenda

The 64th Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6 pm on Saturday 11th of October 2014 at the Royal Oak, Betws-Y-Coed

### 1. Apologies for absence

### 2. \*Adoption of the agenda

### 3. Minutes of the 2013 AGM

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

### 4. Finance

- a) Treasurer's report and presentation of accounts 2013 and 2014 to date
- b) \*Adoption of the 2013 accounts
- c) \*Agreement on membership subscription rates for 2015
- d) \*Authorisation for expenditure of funds 2015

### 5. Other reports

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

### 6. Programme for 2015

- a) 2015 meets programme
- b) \*Date of next AGM

### 7. \*Election of new committee

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

### 8. \*Other elections

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

### 9. \*Review of constitution

### 10. Any other business

*\* means a decision is required by the AGM*