

ULGMC AGM Agenda 2015

Draft Agenda

The 65th Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6 pm on Saturday 17th of October 2015 at the Millstone, Hathersage

1. Apologies for absence

2. *Adoption of the agenda

3. Minutes of the 2014 AGM

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

4. Finance

- a) Treasurer's report and presentation of accounts 2014
- b) *Adoption of the 2014 accounts
- c) *Agreement on membership subscription rates for 2016
- d) *Authorisation for expenditure of funds 2016

5. Other reports

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

6. Programme for 2016

- a) 2016 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 Sam Hardman)
- 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