

# ULGMC AGM Agenda 2017

## Draft Agenda

The 67th Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6 pm on Saturday 21st of October 2017 at the Old Dungeon Ghyll, Langdale

### 1. Apologies for absence

### 2. \*Adoption of the agenda

### 3. Minutes of the 2016 AGM

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

### 4. Finance

- a) Treasurer's report and presentation of accounts 2016
- b) \*Adoption of the 2016 accounts
- c) \*Agreement on membership subscription rates for 2018
- d) \*Authorisation for expenditure of funds 2018

### 5. Other reports

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

### 6. Programme for 2017

- a) 2018 meets programme
- b) \*Date of next AGM

### 7. \*Election of new committee

- a) President (currently Heather Rumble - retiring, nominations received for Stephan Tietz)
- b) Vice-President (currently Mike Hale)
- c) Secretary (currently Mike Pollitt – retiring, no nominations received)
- d) Treasurer/Membership Sec (currently Stephan Tietz – retiring, nominations received for Ian Ross)
- e) Meets Sec (currently Graham Cunningham)
- f) Committee members (none current)

### 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**