

ULGMC AGM Agenda 2013

Draft Agenda

The 63rd Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6 pm on Saturday 19th of October 2012 at the Old Dungeon Ghyll, Ambleside

1. Apologies for absence

2. *Adoption of the agenda

3. Minutes of the 2012 AGM

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

4. Finance

- a) Treasurer's report and presentation of accounts 2012/2013
- b) *Adoption of the accounts
- c) *Agreement on membership subscription rates for 2014
- d) *Authorisation for expenditure of funds 2014

5. Other reports

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

6. Programme for 2014

- a) 2014 meets programme
- b) *Date of next AGM

7. *Election of new committee

- a) President (currently Heather Rumble)
- 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 Linda Coombs)
- f) Committee members (currently Neil Brindley, Mike Hale, Mike Pollitt, Stephan Tietz)

8. *Other elections

- a) Hon 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*