



The 70th Annual General Meeting of the University of London Mountaineering Club (ULGMC) will be held from 6:30pm on Saturday 16th April 2019 at Plas y Brenin, Snowdonia.

1. Welcome

- a) Apologies
- b) Adoption* of the agenda for 2022 AGM
- c) Adoption* of the minutes from 2018 AGM & 2019 AGM

2. President's report

3. Finances & membership

- a) Report on membership numbers and profile
- b) (Re)presentation and adoption* of scrutinised accounts for 2014-2018
- c) Presentation and adoption* of accounts for 2019-2021
- d) Presentation of forecast for 2022
- e) Membership subscription rates (club contribution* & BMC affiliation) for 2022 & 2023
- f) Authorisation* of extraordinary expenditure for 2022 & 2023

4. Programme for 2022 & 2023

- a) Meets report & planning
- b) Date of 2023 AGM*/next general meeting

5. Other reports

- c) Trustees/hut wardens for Caseg Fraith and Fallcliffe

6. Elections*

- a) Club officers & Committee members without portfolio
 - Incumbent: Stephan Tietz (President)
 - Reached end of term since last AGM: Mike Hale (Vice President)
 - Resigned since last AGM: Ian Ross (Treasurer & Membership Secretary), Graham Cunningham (Meets Secretary)
 - Appointed by president since last AGM: Stephan Tietz (Treasurer), Sue Darling (Vice President), Heather Rumble (Secretary), Keith Mott (Membership Secretary & Meets Secretary)
 - Standing for election:
 - President: Keith Mott
 - Vice president: Sue Darling
 - Secretary: vacant
 - Treasurer: Clive Peddar
 - Membership secretary: David Roche
 - Meet Secretary: vacant
 - Committee members without portfolio: Seb Rowlands, Stephan Tietz (website editor, constitutional review, as well as handing over treasurer & membership sec), Heather Rumble (newsletter editor, ULMC liaison)
- b) Other roles incl. scrutineer of ULGMC accounts

7. Any other business

- a) Required changes to constitution
- b) Other actions from 2019 AGM
 - i. List of honorary members, lifetime members
 - ii. Appeal for ULMC/ULGMC members to help with huts
 - iii. Letter to BMC about cost of affiliation relative to club contribution

Chair: Stephan Tietz

** means a decision is required by the AGM*