



ULGMC Annual General Meeting

Draft Agenda for 71st AGM (2023)

The 71st Annual General Meeting of the University of London Mountaineering Club (ULGMC) will take place at 6.00 pm on Sunday 9th April at Plas y Brenin, Snowdonia.

1. Welcome

- a. Apologies for absence
- b. Proxy / postal votes received
- c. *Adoption of agenda for 2023 AGM
- d. *Adoption of minutes from 2022 AGM, circulated in September 2022 newsletter
- e. Matters arising from 2022 AGM

2. President's Report

3. Treasurer's Report

- a. *Presentation and adoption of the accounts for January 2022-September 2022
- b. Presentation of forecast for 2022/2023
- c. Membership subscription rates for 2024
- d. *Authorisation of expenditure for 2022-2023

4. Membership Secretary's Report

5. Programme for 2023 & 2024 (presented by Meets Secretary)

- a. Meets reports & planning
- b. *Date of 2024 AGM

6. Other Reports

- a. Trustees/hut wardens for Caseg Fraith and Fallcliff
- b. Updates from BMC & BMC area meetings (if no written updates received)

7. Elections & Confirmations

- a. *Club officers
 - President: currently Keith Mott
 - Vice President: currently Sue Darling
 - Treasurer: currently Clive Pedder
 - Meets Secretary: currently Elanor Mott
- b. *Committee members without portfolio
 - David Roche, Membership Secretary
 - Seb Rowlands, newsletter editor
 - Stephan Tietz, website editor
- c. Non-committee roles
 - *Scrutineer of ULGMC accounts: currently Mark Stitson
 - Archivist: currently vacant
 - ULMC liaison: currently vacant

8. Any other business

** means a decision is required by the AGM*