

CAMBRIDGE UNIVERSITY HILLWALKING CLUB

Annual General Meeting Agenda

Thursday 5th February 2015, 19.30
Latimer Room, Clare College

Chair: Mr Thomas Leach
Secretary: Mr Laurent Michaux

All items on the agenda are limited to ten minutes, which may be extended by a simple majority of members present. If no extension is made, discussions must be wrapped up and, where necessary, a vote held.

1. Apologies for absence
2. Report by the President, Mr Thomas Leach
3. Accounts for the financial year ending 31st January 2015:
 - a. Presentation of the accounts by the Junior Treasurer, Mr John Ockenden
 - b. Discussion of the accounts
 - c. Vote on whether to approve the accounts as presented
4. Discussion on the progress of the Andy Gibson Training Fund
5. Motion, proposed by Mr Andrew Williamson, seconded by Mr Philip Withnall:

“At the discretion of the current Club membership, to provide the Club President with one complimentary ticket to the Annual Dinner immediately following their termination of office, as an expression of gratitude for their significant work for the Club over the duration of the preceding year. The Junior Treasurer shall decide whether the cost of the President’s ticket will be covered either (i) by addition to the Club’s administrative or social expenditure for the year, or (ii) by incorporating the cost into the price of a standard ticket for the Annual Dinner”

 - a. Discussion of the Motion
 - b. Vote on whether to accept the Motion as presented
6. Questions to the Committee
7. Election of positions of the Executive Committee due to become vacant at the meeting’s close, in the following order:
 - a. President
 - b. Meets Secretary
 - c. Social Secretary
 - d. Safety Officer
 - e. Junior Treasurer
 - f. Membership Secretary
8. Any other business

Refreshments will be served once the meeting is closed.