

Cambridge University Hillwalking Club Annual General Meeting

Tuesday 8th February 2011

Chair: Miss Jo Smith
Secretary: Miss Kirsty Brown

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.

Agenda

1. Apologies for absence.
2. Report by the President, Miss Jo Smith.
3. Accounts for the financial year ending 31st January 2011:
 - I. Presentation of the accounts by the Junior Treasurer, Mr Matthew Graham.
 - II. Discussion of the accounts.
 - III. Vote whether to approve the accounts as presented.
4. Discussion on the progress of the Andy Gibson Training Fund.
5. Questions to the committee.
6. Election of Officers of the Club to vacant positions, in the following order:
President, Meets Secretary, Social Secretary, Safety Officer, Junior Treasurer,
Membership Secretary.
7. Any other business.

Cheese and wine will be served after the meeting is closed.