

CAMBRIDGE UNIVERSITY HILLWALKING CLUB

Annual General Meeting Agenda

Tuesday 7th February 2012

Chair: Mr. Matthew Graham

Secretary: Mr. Mark Jackson

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 Matthew Graham.
3. Accounts for the financial year ending 31st January 2012:
 - (a) Presentation of the accounts by the Junior Treasurer, Mr Doug Hull.
 - (b) Discussion of the accounts.
 - (c) Vote whether to approve the accounts as presented.
4. Discussion on the progress of the Andy Gibson Training Fund
5. Motion: proposed by Kerrie Taylor-Jones, seconded by Peter Kirkwood.
To change the weekend trip sign-up procedure so that those who turn up to sign-up early but miss out on a place because the trip is over-subscribed are offered a pre-sign on the next trip.
 - (a) Discussion of the motion and how it would be implemented.
 - (b) Vote whether to accept the motion.
6. Questions to the committee.
7. Election of Officers of the Club to vacant positions, 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 after the meeting is closed.