

CAMBRIDGE UNIVERSITY HILLWALKING CLUB

Annual General Meeting Agenda

Tuesday 5th February 2013, 19.15
Camden House Drawing Room, Emmanuel College

Chair: Mr Andrew Williamson
Secretary: Miss Vicky Ward

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 Andrew Williamson
3. Accounts for the financial year ending 31st January 2013:
 - a. Presentation of the accounts by the Junior Treasurer, Mr Mike Simpson
 - 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 Joe Hobbs, seconded by Mr Andrew Williamson:

To remove article 31 from the Club's Constitution and replace it with: "Should a post on the Executive Committee become vacant, not at the AGM, and if only a single member is nominated for the vacant position, said member may be co-opted onto the committee without the need for an Extraordinary General Meeting to be held. An Extraordinary General Meeting may still be called in accordance with article 33."

- a. Discussion of the Motion
- b. Vote on whether to accept the Motion as presented

6. Motion, proposed by Mr Joe Hobbs, seconded by Mr Andrew Williamson:

Should the above motion not be passed, article 31 of the Club's Constitution should be amended to read: "If a post on the Executive Committee becomes vacant, an election for the vacant post may be held at an Extraordinary General Meeting or the Executive Committee may co-opt a member to the post subject to members being given not fewer than seven days' notice of co-option to allow for objections and comments."

- a. Discussion of the Motion
- b. Vote on whether to accept the Motion as presented

7. Questions to the Committee
8. 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
9. Any other business

Refreshments will be served once the meeting is closed.