

CAMBRIDGE UNIVERSITY HILLWALKING CLUB

Annual General Meeting Agenda

Thursday 11th February 2016
Room N7, Pembroke College

Chair: Philip Withnall
Secretary: Anthony Cooper

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, Philip Withnall
3. Accounts for the financial year ending 31st January 2016:
 - a. Presentation of the accounts by the Junior Treasurer, David Hoyle
 - 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. Questions to the Committee
6. 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
7. Any other business

Refreshments will be served once the meeting is closed.