

CAMBRIDGE UNIVERSITY HILLWALKING CLUB

Annual General Meeting Agenda

Wednesday 26th February 2013, 18.00
Camden House Drawing Room, Emmanuel College

Chair: Mr Andrew Williamson

Secretary: Ms Eleri Cousins

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. Presidential Report, read by Mr. Philip Withnall
3. Accounts for the financial year ending 31st January 2013:
 - a. Presentation of the accounts by the Junior Treasurer, Mr Philip Withnall
 - 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 Ms Vicky Ward, seconded by Mr Andrew Williamson

To remove article 23 from the Club's Constitution and replace it with: "When the office of Senior Treasurer becomes vacant, the Executive Committee shall appoint someone who is of MA standing and a resident member of the Senate or otherwise a person approved by the Junior Proctor. The Senior Treasurer shall not be required to be a member of the Club. The Senior Treasurer may be removed from office by ordinary resolution at a General Meeting.

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

6. Motion, proposed by Ms Vicky Ward, seconded by Mr Andrew Williamson

To remove article 48 from the Club's Constitution and replace it with: "Where a General Meeting has passed a resolution to wind up the Club in accordance with article forty-seven, the Club's assets, after payment of any debts or other liabilities, shall be transferred to such Registered Society of the University of Cambridge as the General Meeting shall by ordinary resolution direct, and in default of such direction to the University of Cambridge. This motion shall be valid regardless of any failure to comply with article thirty-seven or thirty-eight in respect of it."

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

7. Motion, proposed by Ms Vicky Ward, seconded by Mr Andrew Williamson

To add article 50 to the Club's Constitution: ""The Andy Gibson Training Fund exists independently of the Club and holds its assets subject only to its own Rules. Such assets shall not be treated as assets of the Club for any purpose, including on any dissolution of the Club."

- a. Discussion of the Motion

- b. Vote on whether to accept the Motion as presented
8. Questions to the Committee
9. 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
10. Any other business

Refreshments will be served once the meeting is closed.