

# Castle Mountaineering Club 55<sup>th</sup> Annual General Meeting Thursday 24<sup>th</sup> November 2022 at 7.30pm

This AGM will take place in the back room of the Norfolk Arms, 2 Ringinglow Road S11 7TS. This room is being provided free of charge, on the understanding that Castle members will be buying drinks, and some having a meal there beforehand.

We look forward to seeing as many members as possible at this AGM. If you are unable to attend, please forward your apologies to the Secretary.

## AGENDA

1. Apologies for absence.
2. Minutes of last AGM held on 25th November 2021.
3. Matters arising.
4. Future of the clubroom – result of the recent vote. If being kept, then a new warden required, and a team to focus on maintenance and activities.
5. Proposed changes to the constitution, including length of tenure of officers [see attached document, with separate explanatory notes]. Explanation of new members procedure, with its probationary period.
6. Membership Secretary's report.
7. Meet secretary's report.
8. Treasurer's report.
9. Election of Officers and Members of the committee. The following candidates have been proposed as officers of the committee:

President	Geoff Nichols
Vice President	Lin Warriss
Treasurer	Kathy Burgess
Secretary	Paul Embley
Membership Secretary	Gemma Scougal
Meets Secretary	Kial Wright

Subject to confirmation the following current committee members are willing to serve for another year

Chris Lunn, Andrew Milne, Bill Boley, Vanda Boyd, Richard Pegram.

There are currently 4 places vacant on the committee.

The following people have been nominated to join the committee:

Rosie Twambly, Matt Biggins, Julian Brooks, Helen Dunnett.

Any two members may make a nomination for a committee member, to reach the secretary [together with written/email consent of the candidate] by 10<sup>th</sup> November.

Should more than 4 nominations be received, a ballot would be held to determine who would fill the vacancies.

10. President's report.

11. Any other business.

Annual subscriptions [the amount for next year's subscription to be decided at this AGM] are not due to be paid until January 2023 but when doing so, may be paid [not by cheque please] preferably by BACS transfer [Santander account 33659703, sort code 09-01-56 with your name as reference] or cash to a committee member.