

# OXFORD UNIVERSITY

## WALKING CLUB

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### AGENDA FOR THE TERMLY GENERAL MEETING OF HILARY TERM 2009

TO BE HELD AT G&D'S CAFÉ, ST. ALDATES, OXFORD ON 11<sup>TH</sup> MARCH 2009 at 7:30pm

1. APOLOGIES FOR ABSENCE
2. READING OF THE PREVIOUS TGM MINUTES (MT 2008)
3. OBJECTIONS TO THE PREVIOUS MINUTES
4. MATTERS ARISING FROM THE PREVIOUS MINUTES
5. OFFICERS' REPORTS
  - PRESIDENT
  - SECRETARY
  - TREASURER
  - TRIP AND SAFETY COORDINATOR
  - MEMBERSHIP SECRETARY
  - OTHERS
    - ALUMNI SECRETARY
    - ARCHIVIST
    - QUARTERMASTER
    - SOCIAL REPRESENTATIVE
    - WEBMASTER
6. SPECIFIC IMPORTANT BUSINESS

There are two new motions.

- i) Motion to amend the OUWC Trip Leader Safety Document concerning the requirement for First Aid for leaders, to recognise an additional provider of First Aid courses.

*Proposed: Jaya John John, Seconded: Laura Bernstone, Dave Keiller*

- ii) Motion to amend the OUWC Constitution to comply with the changes to the Proctors' and Assessors' Memorandum.

*Proposed: Dave Keiller, Seconded: Laura Bernstone, Jaya John John*

**NB this motion will require ratifying at a subsequent TGM before the changes can be made.**

7. ELECTIONS TO COMMITTEE

CANDIDATES

SENIOR MEMBER: KEVIN HILLIARD

Nominated by Laura Bernstone, seconded by Jaya John John

PRESIDENT: *Nominations will be taken from the floor during the meeting*

SECRETARY: *Nominations will be taken from the floor during the meeting*

TREASURER: *Nominations will be taken from the floor during the meeting*

T&S COORDINATOR: *Nominations will be taken from the floor during the meeting*

ALUMNI SECRETARY: *Nominations will be taken from the floor during the meeting*

ARCHIVIST: *Nominations will be taken from the floor during the meeting*

MEMBERSHIP SECRETARY: *Nominations will be taken from the floor during the meeting*

QUARTERMASTER: MATTHEW THOMAS

SOCIAL REPRESENTATIVE: *Nominations will be taken from the floor during the meeting*

WEBMASTER: CHRISTOPHER THOMAS

*Note: A person can stand for, but may not hold, more than one position.  
Nominations for unfilled posts will be taken from the floor of the meeting.*

8. AOB

9. TRANSFER OF POWER