

OXFORD UNIVERSITY WALKING CLUB

AGENDA FOR THE TERMLY GENERAL

MEETING OF TRINITY TERM 2009

TO BE HELD AT G&D'S CAFÉ, ST. ALDATES, OXFORD ON WEDNESDAY
17TH JUNE 2009 AT 7:30pm

1. APOLOGIES FOR ABSENCE
2. READING OF THE PREVIOUS TGM MINUTES (HT 2009)
3. OBJECTIONS TO THE PREVIOUS MINUTES
4. MATTERS ARISING FROM THE PREVIOUS MINUTES
5. OFFICERS' REPORTS
 - PRESIDENT
 - SECRETARY
 - TREASURER
 - TRIP AND SAFETY COORDINATOR
 - OTHERS
 - ALUMNI SECRETARY
 - ARCHIVIST
 - MEMBERSHIP SECRETARY
 - QUARTERMASTER
 - SOCIAL REPRESENTATIVE
 - WEBMASTER
6. SPECIFIC IMPORTANT BUSINESS

There is a motion presented for ratification at this TGM:

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

This motion was passed in principle at the last TGM (HT09). For the changes to become effective, they need to be passed a second time at this

TGM. (All constitutional amendments must pass at two consecutive TGMs, in order to be implemented).

7. ELECTIONS TO COMMITTEE

CANDIDATES

SENIOR MEMBER: KEVIN HILLIARD

Nominated by Jaya John John, seconded by Jamie Banks.

PRESIDENT: JAMIE BANKS

Nominated by Jaya John John, seconded by Helen Jenks.

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: JAYA JOHN JOHN

Nominated by Helen Jenks, seconded by Christopher Thomas.

ALUMNI SECRETARY:

ARCHIVIST:

MEMBERSHIP SECRETARY:

QUARTERMASTER:

SOCIAL REPRESENTATIVE:

WEBMASTER:

*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.
Nominations for non-executive committee are still open and may change up to
24 hours prior to the meeting.*

8. AOB

9. TRANSFER OF POWER