

# OXFORD UNIVERSITY WALKING CLUB

## AGENDA FOR THE TERMLY GENERAL MEETING OF HILARY TERM 2010

TO BE HELD AT G&D'S CAFÉ, ST. ALDATES, OXFORD ON WEDNESDAY  
11<sup>th</sup> MARCH 2010 AT 7:30pm

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1. APOLOGIES FOR ABSENCE
2. READING OF THE PREVIOUS TGM MINUTES (MT 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

- 1) There is a motion presented for ratification at this TGM:  
Motion to amend the OUWC Constitution to comply with the changes in the organisational structure of the Sports Federation
- 2) 2 motions to amend the OUWC Trip Leader Safety Document, HT10

### 7. ELECTIONS TO COMMITTEE

CANDIDATES:

SENIOR MEMBER: DR. KEVIN HILLIARD

*Nominated by Andrew (AJ) McGauley, 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: *BERNHARD ELSNER*

*Nominated by Jaya John John, Seconded by Imogen Wade*

TRIP AND SAFETY COORDINATOR: *JAYA JOHN JOHN*  
Nominated by Kanishka Bhattacharya and Imogen Wade

#### OTHERS

ALUMNI SECRETARY: Carina Brehony  
ARCHIVIST: Nominations will be taken from the floor during the meeting  
MEMBERSHIP SECRETARY: Nominations will be taken from the floor during the meeting  
QUARTERMASTER: Nominations will be taken from the floor during the meeting  
SOCIAL REPRESENTATIVE: Joseph Delo  
WEBMASTER: Nominations will be taken from the floor during the meeting

*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