

Annual General Meeting

Glenmore Lodge - 24 November 2018, 11.45am

Agenda

Mountaineering Council of Scotland (Company Number SC322717), trading as Mountaineering Scotland

a) Roll call and appointment of tellers

b) The approval of the minutes of the previous AGM and of any subsequent EGM:

Draft minutes of the Annual General meeting held on 24 September 2017 can be found online at:

www.mountaineering.scot/about-us/business-matters/agm/agm-minutes-archive

c) The receipt of such reports as the Board may consider appropriate to bring before the AGM for approval or information:

Please refer to the Annual Review, which is published in the summer edition of Scottish Mountaineer magazine and can be found online at:

www.mountaineering.scot/annual-report-accounts

d) The receipt of the annual accounts and reports:

The Treasurer will present a report on the annual accounts and the Director's Report and Financial Statements 2017-18 can be found online at:

www.mountaineering.scot/annual-report-accounts

e) The fixing of members' annual subscriptions:

The motion is to add £2 to the membership subscriptions for all individual and club membership categories to incorporate personal accident insurance into the membership package. This would apply from 1 April 2019. For full details and a FAQ see:

www.mountaineering.scot/about-us/business-matters/agm/personal-accident-insurance

f) The election of the President, Treasurer and Board members:

Under Article of Association 6.5, and in the absence of competing nominations, there are eight directors eligible to serve and continue until the 2019 AGM without the need for a vote: Jonathan Binny (Landscape & Planning); Jennifer Cardno (Treasurer); Jo Dytch (Director for Clubs); Avril Gall (ClimbScotland); Steve Gough (Equality & Human Resources); Kat Jones (Member Services & Communications); David Montieth (Safety and Skills) and Mike Watson (President & Chair). If these directors are not opposed, they will be confirmed as directors until the 2019 AGM.

Due to the resignation of Chris Todd, the Board position of Director with responsibility for Access & Conservation is vacant and will be decided by a vote by the membership. Two eligible candidates have been nominated: Ron Neville (nominated by the Mountaineering

Scotland Board) and David Gibson (nominated by Alex Winter on behalf of The Grampian Club).

g) The consideration of and taking of decisions on any duly notified proposals for the adoption of any new policies or the amendment or revocation of any existing policies:

The Board does not intend to table any business under this item.

h) Any other competent business:

Under Article of Association 6.3 (h), any resolution on topics outwith the standard business of the AGM (items (a) to (g) inclusive) shall be competent business only if the intention to move it was notified by a voting member to the Company Secretary by 15 September 2018.

Request to receive paper copies of AGM documentation

If any member would like to receive paper copies of any of the above documentation rather than following the online links, please contact membership@mountaineering.scot or call us on 01739 493942. They will also be available as handouts on the day of the AGM 2018.

How to vote

Items b) e) and f) will be subject to motions and a formal vote.

Individual members

You can join us at the AGM to vote in person or appoint a proxy to vote on your behalf using the form found on the rear of this magazine's cover sheet.

Club members

We will issue each club secretary with a club member proxy voting form by email by 30th August. Clubs may complete and return this to us in advance or bring it to the AGM.

Further information

Full details of how to exercise your vote can be found at www.mountaineering.scot/about-us/business-matters/agm/vote .

Any questions?

Get in touch with Stuart Younie at Stuart@mountaineering.scot, 01738 493942 or at the Granary, West Mill Street, Perth, PH1 5QP.