

# Edinburgh Ski Touring Club

Annual General Meeting  
The Grange Club, Portgower Place, Edinburgh EH4 1HQ  
Thursday 20th May 2010  
8.00 pm

## AGENDA

1. **Apologies for absence**
2. **Minutes of AGM held on 27 May 2009**
  - (i) for approval
  - (ii) matters arising (not listed as agenda items) – including actions
3. **Reports on the year 2009/10**
  - Chair
  - Membership Report
  - Ski Hire Report
4. **Financial matters**
  - Report from Treasurer
  - Approval of annual accounts for 2009/10
  - Membership fees for 2010/11
  - Report from accounts reviewer
  - Appointment of accounts reviewer for 2010/11
5. **Elections to the Committee**
  - Officers of the Club: Chair; Secretary; Treasurer
  
  - Up to six others members
6. **Proposed changes to the Constitution**
7. **Any other competent business**