**X ABA Mountaineering Club**

Annual General Meeting – Agenda

Saturday October 5th, 2024

5.30pm at Princes Arms Hotel, Trefriw

1. Apologies
2. Minutes of last AGM
3. President’s Report
4. Club activities and status
5. Treasurer’s Report
6. The accounts have been audited and Annual Report sent to members
7. Restructuring of the Club
8. Adoption of new constitution (Resolution One)
9. Incorporation as a Company Limited by Guarantee (Resolution Two)
10. Election of Committee Members
11. Appointment of Ian Owen as Secretary
12. Appointment of vacant seat
13. Hut Works and Maintenance
14. Completed works
15. Future projects
16. Date of Next Dinner and AGM
17. Proposed for (Saturday October 4th at Y Consti, Aberystwyth)
18. A.O.B.