



GLUG AGM

Saturday December 12th 2009

Location: The Phoenix Artists Bar

15:00 – Meeting Opens

- 1 A Welcome!**
- 2 Matters Arising [as no minutes exist for the 2008 AGM – this will be brief!]**
- 3 Chairman's Report [Doug Y]**
- 4 Vice-Chairman's Report [Brian B]**
- 5 Treasurer's Report [Ian C]**
- 6 Membership Officer's Report [Mark V]**
- 7 Webmaster's Report [Mark V]**
- 8 Training Officers' Report [Ian F and Martin S]**
- 9 Publicity Officer's Report [Caroline M]**
- 10 UK Dive Co-ordinator's Report [Corinne S]**
- 11 Equipment Co-ordinator's Report [Steph]**
- 12 Election and Re-Election Of Committee Members [See Attached]**
- 13 GLUG's Nominated Charity for 2010**
- 14 AOB**

17:00 – Meeting Closes

Date of next Club Meeting: Tuesday January 12, 2010

Date of next AGM: Saturday December 11, 2010

Position	Incumbent	Standing	Proposed	Seconded
Chairman	Doug Y	Doug Y		
Vice Chair	Brian B (a)	Brian B (a)		
Treasurer	Ian C (a)	Ian C (a)		
Membership	Mark V	Mark V		
Training	Ian F	Ian F		
Asst Training	Martin S	Martin S		
Webmaster	Mark V	Mark V		
Publicity	Caroline M (b)			
UK Dives	Corinne S	Corinne S		
Equipment	Steph	Steph		

Those committee members marked with an (a) would like to step down, should there be willing volunteers to fill their positions.

Those committee members marked with a (b) are stepping down.