



# THE MOUNTAINEERING COUNCIL OF SCOTLAND

The Old Granary  
West Mill Street  
Perth PH1 5QP  
Tel: 01738 493 942  
mike@mcofs.org.uk  
www.mcofs.org.uk

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## GENERAL MEETINGS AT GLENMORE LODGE - SATURDAY 5 SEPTEMBER 2009

### IMPORTANT UPDATES

Members are reminded that there will be an Extraordinary General Meeting (EGM) and an Annual General Meeting (AGM) held at Glenmore Lodge on 5 September 2009. Registration commences at 16.00 and the EGM will start promptly at 16.30, to be followed immediately by the AGM.

The notices for these meetings appeared on page 76 of Scottish Mountaineer Issue 43 (May 2009) and are available on-line at <http://www.mcofs.org.uk/agm2009.asp>

#### Extraordinary General Meeting

The resolution to be put to the EGM will, if voted for by not less than 75% of members present, result in significant changes to the structure of the Executive and Board.

Members are reminded that in accordance with Article of Association 4, voting on the resolution at the EGM is limited to members who are present in person and entitled to vote.

### THE MCOFS EXECUTIVE AND BOARD ENCOURAGE ALL MEMBERS TO EXERCISE THEIR VOTE AT THIS IMPORTANT MEETING

#### Annual General Meeting – Nominations for Election

AGM Agenda Item (f) relating to the election of directors refers. Ron Payne, a member of Perth Mountaineering Club, and an elected member of the Executive, has been nominated for election as a director.

We are seeking additional nominations for directors and any individual member or members of clubs who are interested should state their interest to the Company Secretary in the first instance. Please refer to the vacancy notice in the Members' News Section of this magazine.

#### Annual General Meeting – Motions

Agenda Item (k) 'any other competent business where notice has been given' refers.

The Grampian Club has asked for four motions to be tabled at the AGM on 5th September 2009, and the text of their notification is reproduced below:

- 1) To fix affiliation fees for members of clubs at £13 for 2009 – 2010.
- 2) To fix affiliation fees for members of clubs at £13 for 2010 – 2011.
- 3) To fix affiliation fees for members of clubs, at the annual AGM one year in advance.
- 4) To establish a revised method for determining the block vote awarded to affiliated clubs. We propose one vote for every 2 members of each club.

(Signed) Geoff Beer, Grampian Club Secretary, 17 June 2009

The MCoFS Board has issued the following statement following receipt of these motions:

'Due to the timescale between receipt of these motions in the office and the deadline for material intended for this issue of Scottish Mountaineer, it has not been possible for the Executive and Board to meet to form a view regarding either the competence of the motions, or the impact that the adoption of them would have on the current strategic plans and work of the organisation'.

5) Orion MC (Jean Moffat) asks for the following proposal to be considered:

“Each Member Club shall have their number of votes determined by dividing the total amount paid in subscriptions by that Member Club over the year by the cost of an individual membership, rounded up if necessary.

For example, If the OMC has 100 members each paying £13, and the individual member fee is £27.30, then the OMC gets  $100 \times 13 / 27.30$  votes (rounded up) = 48 votes. In essence, one vote 'costs' a club £27.30 (or whatever the individual fee is).”

Issued by David Gibson  
Company Secretary  
8 July 2009