



London Mountaineering Club

**AGENDA for 55th Annual General Meeting at 8.00 on
19th May 2011
at the Devereux, Devereux Court, London WC2**

- 1. Minutes of the 54th Annual General Meeting (attached)**
- 2. Matters arising**
- 3. Appointment of Tellers**
- 4. Constitution Amendment - Proposal to move to single tier membership**
- 5. Officers' Reports**
- 6. Election of Committee**
- 7. AOB**