

Minutes of Cambridge University Caving Club
Extraordinary General Meeting
1st November 2011

This extraordinary general meeting was required to finalise the club accounts for the year 2010/2011 which had been unfinished at the time of the AGM of March 2011.

Members Present:

Adrian Horrell
Aiora Zabala
David Molnar
Djuke Veldhuis
James Hickson
Jess Stirrups
Mark Shinwell
Nial Peters
Stuart Bennett
Tony Rooke

Alex Crow, Olly Madge and Matthew Watson sent their apologies for being unable to attend in person.

Accounts:

All members present confirmed that they has read and understood the accounts.
Aiora Zabala proposed the motion that the accounts should be accepted. Jess Stirrups seconded this motion. The members present unanimously votes to pass the motion and accept the accounts. There were no abstentions and no objections.
The EGM closed at 8.12pm and we approved the accounts unanimously, subject to the treasurers to sign the accounts.
James Hickson proposed a vote of thanks to David Molnar for all his efforts in finalising the accounts, which was given.

Other Business:

There was no other business regarding the accounts.

Aiora Zabala (President)
01 November 2011