

Ptarmigan Hillwalking & Mountaineering Club

**Annual General Meeting, 7.30 pm on Tuesday 24th November 2020, via a Zoom meeting
(Link to be sent to all members)**

AGENDA

1. Welcome
2. Apologies (please email secretary@ptarmiganmc.org.uk)
3. Minutes of last year's AGM
4. Matters arising
5. Chairman's Report
6. Secretary's Report
7. Treasurer's Report
8. Webmaster's Report
9. Auditor
10. Election of office-bearers, including a new post for a COVID officer: We have never needed one before, so we really need a new member to the club's committee for this post. Please see the attached 'Job description' for this. Details taken from the Mountaineering of Scotland website.
11. Draft programme for 2021 (see below)
12. Website
13. Club discounts: Use the code that is part of your membership to the Mountaineering of Scotland
14. AOCB: Please try and send this to the committee to help keeping the AGM to a minimum amount of Time spent on Zoom.

Draft programme of meets for 2021

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| January 2021 | No meet |
| February | Howgill Fells |
| March | Lowther Hills/Wanlockhead |
| April | Taynuilt |
| May | Loch Arkaig |
| June | Coire Cas |
| July | Glen Creran |
| August | Glen Muick |
| September | Kinlochleven |
| October | Linn of Dee |
| November | Luss/Arrochar (High Tea at Balloch) |
| December | open for suggestion. If February cannot go ahead, we can shift Howgill Fells to here. |

Any suggestions or amendments should be sent in advance where possible.

Bad-weather alternatives: Angus glen; Aonach Mor (for Loch Arkaig)

Weekend away 2021

The NTS Kintail Outdoor Centre has been provisionally booked for the weekend of Friday 25 to Monday 28 June 2021

Please reply to your invitation letting the committee know if you are intending to attend. If you have difficulty, please text or call me on t: 07775525461. David Law