

BRITISH MOUNTAINEERING COUNCIL

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MINUTES OF THE YORKSHIRE AREA AGM

Held at 19:11 on Monday 26th November 2012 at the Dyneley Arms, Pool in Wharfedale.

Present:-

James Rowe	Chair, Leeds MC, CC	Katrina Adam	Leeds MC
Mark Beecher	Secretary, Leeds MC, AC	Helen Costelloe	Leeds MC
Nick Colton	BMC Officer, AC	Angela Soper	Pinnacle Club, FRCC
Deidre Collier	CC	Paul Clarke	FRCC
Mick Green	Gritstone Club	Ann Morse	YMC
Laurie Morse	YMC	Mick Johnson	A&C Gritstone rep, CC, FRCC
Paul Exley	Clubs rep, Leeds MC, FRCC	John Hunt	YMC
Bev Jowett	NC rep, Individual	Andy McCue	Individual
Robin Nicolson	Individual	Dave Musgrove	A&C Limestone rep
Debra Halcrow	York Alpine Club	Thomas Wayman	Individual

1. **Welcome & Introductions.** James welcomed everyone to the meeting.
2. **Apologies for absence:** Dave Farrell, Julie Dundas, Chris Wright, Alison Wood, Jonathan Richardson, Clare Wigley, Nigel Baker. Apologies for not being able to make the start - Dave Musgrove, John Hunt Angela Soper and Beverley Jowett.
3. **Minutes of the last meeting.** The Minutes of the 2011 AGM were accepted as an accurate record.
4. **Matters Arising.** None
5. **Annual Report 2012.** James provided a brief overview of his draft report.
6. **Election of Officers.**

It was agreed by the meeting with no objections that the following be elected to office:-

Role	Name	Proposed	Seconded
Chair	James Rowe	Paul Exley	Mick Johnson
Secretary	Mark Beecher	James Rowe	Mike Bebbington
National Council Representatives	James Rowe	Laurie Morse	Angela Soper
	Beverley Jowett	Paul Clarke	Katrina Adam
Access & Conservation	Gritstone	Mick Johnson	Deidre Collier
	Limestone	Dave Musgrove	James Rowe
Youth Representative	Indoors	David Farrell	James Rowe
	Outdoors	Vacant	
Climbing Wall Representative	Vacant		
Clubs Committee Representative	Paul Exley	James Rowe	Deidre Collier
Hillwalking Representative	Vacant		

7. **Any Other Business.**
 - 7.1. DF not present but NC commented that David is doing a very good job with the help of his son Josh at supporting local area youth indoor climbing.
 - 7.2. There was a discussion following a question from the floor on our vacant posts and encouraging grass roots / youth participation particularly with regards to the Sport England bid and Olympics legacy.

The meeting closed at 19.48.

Next meeting provisionally **25th November 2013** Dyneley Arms with a start time of **19.00**.