

BRITISH MOUNTAINEERING COUNCIL

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YORKSHIRE AREA MEETING

The Annual General Meeting of the Yorkshire Area will take place at 19:00 on Monday 25th November 2013 at the Dyneley Arms, Pool in Wharfedale.

AGENDA

If anything to be discussed on this agenda gives rise to a conflict of interest for anyone, please declare it at the start of the meeting.

1. Welcome & Introductions
2. Apologies for absence
3. Minutes of the previous AGM held on Monday 26th November 2012
4. Matters Arising from those minutes not covered elsewhere
5. Annual Report 2013
6. Election of Officers:

Role		2013 Rep Name
Chair		James Rowe
Secretary		Mark Beecher
National Council Representatives		James Rowe
		Beverley Jowett
Access & Conservation	Gritstone	Mick Johnson
	Limestone	Dave Musgrove
Youth Representative	Indoors	David Farrell
	Outdoors	Vacant
Climbing Wall Representative		Vacant
Clubs Committee Representative		Paul Exley
Hillwalking Representative		Vacant

7. Date of 2014 AGM – 24th November 2013