**BRITISH MOUNTAINEERING COUNCIL**

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# Lakes Area AGM and Area Open Meeting

Meeting to be held at Hawkshead Brewery Staveley 26th November 2013 7.30pm

***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.***

**AGM AGENDA**

1. **Welcome and apologies for absence**

**2. Minutes of the previous AGM**

**3. Matters arising from those minutes**

1. **Annual report**
2. **Election of officers**
	1. **Chairman**
	2. **Secretary**
	3. **Treasurer**
	4. **National council Reps**
	5. **Access Co-ordinator**
	6. **Area Reps**
	7. **Clubs Rep**
3. **Date of 2014 AGM**

**AREA OPEN MEETING AGENDA**

**1. Minutes of the previous meeting.**

**2. Matters arising from those minutes**

**3. Access updates and news**

**4. Bolting Update**

**5. National Council Update**

**6. 2014 Walking and Climbing Festival**

**7. Dates and venues for 2014 meetings**

**Followed by refreshments and a talk by Alan Hinkes**