

BRITISH MOUNTAINEERING COUNCIL

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Cymru/Wales Area AGM and Ordinary Meeting

At the Indy Wall on Saturday 23rd November at 6:00pm

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.*

The Annual General Meeting of BMC Cymru/Wales 2013

1. Welcome and apologies for absence
2. Minutes of previous AGM held on 24th Nov 2012
3. Chair's report
4. Access & Conservation Report (Elfyn Jones)
5. Election of Officers
 - a) Chair (Currently Tom Hutton)
 - b) Secretary (Currently Calum Muskett)
 - c) MLTW Rep (Currently Andy Boorman)
 - d) MLTUK Rep (Currently Mark 'Baggy' Richards)
 - e) Area Youth Co-ordinator (Currently Ifan Roberts/Mark Dicken)
 - f) Climbing Walls Co-ordinator (Jon Ratcliffe)
 - g) Club Committee Rep (Currently Rob Greaves)
6. Election of National Council representatives (Currently Tom Hutton, Ray Wood & Gareth Tucker)

Ordinary Meeting of BMC Cymru/Wales 2013

1. Minutes of the previous meeting held on 4th September 2012
2. Dry Tooling and Fixed Equipment policy update.
3. Welsh Assembly Government Access Legislation Review
4. Access updates. (Craig Y Forwyn, Llangattock, Range West, Dali's Hole, Snowdon walking)
5. Welsh Winter Information Service
6. Raise AOB Issues (*Anyone is welcome to raise anything they would like to discuss/mention*)
7. Date of Next Year's Meetings

After the meeting there will be a slide show by Calum Muskett