

## BRITISH MOUNTAINEERING COUNCIL

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### MINUTES OF THE YORKSHIRE AREA AGM

Held at 19:13 on Monday 25<sup>th</sup> November 2013 at the Dyneley Arms, Pool in Wharfedale.

Present:-

James Rowe	Chair, Leeds MC, CC	Paul Exley	Clubs rep, Leeds MC, FRCC
Mark Beecher	Secretary, Leeds MC, AC	Bev Jowett	NC rep, Individual
Dave Turnbull	BMC Officer	Dave Farrell	Youth indoors rep, AYC
Deidre Collier	CC	Paul Clarke	FRCC
Julie Dundas	Individual	Angela Soper	Pinnacle Club, FRCC
Laurie Morse	YMC	Edward Hutchings	LUUMC
David Campbell	CC, YMC, Individual	John Hunt	YMC
Glyn Edwards		Nigel Baker	YMC, Individual
Kieran O'Sullivan	Individual		

1. **Welcome & Introductions.** James welcomed everyone to the meeting.
2. **Apologies for absence:** Mick Johnson and Dave Musgrove.
3. **Minutes of the last meeting.** The Minutes of the 2012 AGM were accepted as an accurate record.
4. **Matters Arising. BJ** - Venues for next year to be covered in the following regular meeting.
5. **Annual Report 2013.** No format has been received from head office yet so JR has not drafted a report yet.
6. **Election of Officers.**

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

Role		Name	Proposed	Seconded
Chair		James Rowe	Beverley Jowett	Paul Exley
Secretary		Deidre Collier	Angela Soper	Glyn Edwards
National Council Representatives		James Rowe	Deidre Collier	Kieran O'Sullivan
		Beverley Jowett	Deidre Collier	Kieran O'Sullivan
Access & Conservation	Gritstone	Mick Johnson	Laurie Morse	Nigel Baker
	Limestone	Dave Musgrove	David Campbell	Paul Clarke
Youth Representative	Indoors	David Farrell	Kieran O'Sullivan	Paul Exley
	Outdoors	Vacant		
Climbing Wall Representative		Vacant		
Clubs Committee Representative		Paul Exley	Paul Clarke	Dave Farrell
Hillwalking Representative		Deidre Collier	James Rowe	John Hunt

7. **Any Other Business.** None

The meeting closed at 19.38.

Next meeting provisionally **24<sup>th</sup> November 2014** with a start time of **19.00**.