

BMC MIDLANDS AREA MEETING & AGM

Time/date: 8.00pm, Wednesday 19 November 2014

Venue: Old Edwardians Sports Club, Streetsbrook Rd, Solihull. B90 3PE

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 & apologies
2. Minutes of the previous meeting held on 10 September 2014
3. Matters arising from the last minutes (not covered elsewhere)
4. Actions from the Last Meeting (not covered elsewhere)
5. Reports from Committee Representatives
 - Access
 - Climbing Walls
 - Youth
 - Clubs
6. National Council
 - Report from last meeting
 - Matters for the next meeting
7. Election of Area Committee
 - Chairman
 - Secretary
 - Access Rep (West)
 - Access Rep (East)
 - Clubs Rep
 - Climbing Wall Rep
 - Youth Rep
8. Hillwalking initiatives
9. Location for areas meetings 2015
10. Any Other Business
11.
 - a. Dates and location of Next Area Meeting - 28 Jan 14 venue TBD
 - b. Meetings for rest of the year:
 - Wed 28 Jan 15 - speaker Mick Fowler
 - Wed 3 Jun 15 - speaker Gary Gibson
 - Wed 9 Sep 15 - speaker TBD
 - Wed 25 Nov 15 - speaker TBD

Phil Simister
BMC Midlands Area Chairman