BRITISH MOUNTAINEERING COUNCIL

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Lakes Area AGM and Area Meeting

To be held at Hawkshead Brewery Staveley Mill Yard Wednesday 4th November 2015 @ 7.30pm Food available from 7.00pm

If anything on the agenda causes a conflict of interest, 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
- 4. Annual report
- 5. Election of officers:
 - 5.1 Chairman
 - 5.2 Secretary
 - 5.3 Treasurer
 - 5.4 National council Reps
 - 5.5 Access Co-ordinator
 - 5.6 Area Reps
 - 5.7 Clubs Rep
 - 5.8 Hill Walking Rep
- 6. Date of 2016 AGM

Lakes Area Meeting AGENDA

- 1. Access updates and news
- 2. National Council report
- 3. Bolt Fund
- 4. Clubs
- 5. Environmental and Landscape issues
- 6. Hill Walking Representative and Hill Walking Issues
- 7. Any Other Business
- 8. Date of Next Meeting