BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road Manchester M20 2BB www.thebmc.co.uk

Email: office@thebmc.co.uk

Tel: 0161 445 6111

Fax: 0161 445 4500

Minutes of the Peak Area Annual General Meeting Wednesday 19th November 2014 The Maynard, Grindleford

Present:

Neil Foster (Chair) David Brown Nick Longland

Lynn Robinson (Secretary)

Cath Lee

John Cook (Castle MC)

Will Harris (BMC Office) Chris Taylor Tim Grice

Simon Lee (NC Rep) Emlyn James Sean Jennings (Castle MC)

Adam Long (Access Rep)Mark RankineGraham ParkesHenry Folkard (Access Rep)MitchIan DanielMartin Wass (Newsletter Editor)Cath GravelingGary Panes

Rick Gibbon (Access Rep)

Rob Greenwood(acting Chair for the AGM)

David Brown (Clubs Rep / Peak CC)

John Graveling

Eric Andrew

Dave Parry

Kristian Clemmow

Niall Grimes (BMC Office)

Laura Goodare

Kristian Clemmow

Alan Sanderson (Peak CC)

Tom Pape

Hazel Gibson Mick Ryan Martin Kocsis
Gary Gibson Clare Reading (FRCC) Rae Cowie

Ian CarrAndy ElliotPhil CooperDebbie BirchChris MoorChristina RichardsRichard HowellsSteve CoughlanRichard Wheeldon (CC)

John CookGraham HoeyPeter JuddNeil Roden (FRCC)Rick ScottRab CarringtonDavid Wright (FRCC)Ellie HowarthMary WatersSteve ClarkLinda McLeish (Castle MC)Mike Waters

John Bayliss (Peak CC)

David Pendlebury (Castle MC)

Phil Robins

Alan James (UKClimbing & Rockfax) Robert Townsend (The Charles Skeavington

Mountain Club, Stafford) (Bassetlaw Hill & Mountain)

James Turnbull Mike Hutton Mick Walsh (Peak CC)

Dee Sayer Total signed in = 70 Total present = 78

1. Apologies

Louise Hawson (Access Rep)

Dave Bishop (SW Peak Access Rep)

John Coefield

Sophie Milner (The National Trust)

Mark Vallance (CC)

Matt Heason

Claire Carter

Geoff Nichols

Danny Udall Margi Bryant

2. Minutes of previous AGM (held on 20th November 2013) – accepted as a true record.

3. Chair's Report

Neil welcomed everyone to the meeting and introduced Will and Niall (BMC Officers) and Rab Carrington (an ex-BMC President).

Summary of 2014 meetings

Month	Venue	Main items discussed	Talk	Number of attendees
20 th November 2013	Grindleford	AGM	Quiz	74
12 th February 2014	Grindleford	Mary Bagley from the Peak Park - Stanage	Pete Whittaker	93
9 th April 2014	Grindleford	Stanage	Mina Leslie- Wujastyk	72
4 th June 2014	Ramshaw	Staffordshire Wildlife Trust warden and deputy		32
10 th September 2014	Glossop	Derbyshire Wildlife Trust	Andi Turner	30
Average Peak A		60		
Average Attend		47		
Average attend Annual Report		15		

The Peak Area meetings are the best attended of any area in the country, as the figures above indicate. We have excellent debates and have had some interesting and inspirational talks/slideshows from a variety of people. Most importantly, the quality of our meetings and the attendance levels gives Peak Area Meetings very real credibility. Representatives of other key stakeholder groups such as landowners and land managers are always keen to attend our meetings when asked, and the level of engagement achieved in the Peak Area means the voice of local climbers and hillwalkers is always heard.

The BMC Peak Area Facebook page now has 457 'likes'.

4. <u>Election of Officers, National Council Representative and Hill Walking Representatives</u>

Neil Foster stood down temporarily from his position as Chair and Rob Greenwood ran the election process. This was for the positions of Chair, Secretary, National Council Representative and Hill Walking Representatives. The results of the elections are outlined in the tables below:

Post	Nominee	Proposed By	Seconded By	Result
Chair	Neil Foster	Richard Wheeldon	Tim Grice	Voted in Unopposed
Secretary	Lynn Robinson	Chris Moor	Steve Coughlan	Voted in Unopposed
National Council Representative	Rob Greenwood	Clare Reading	Claire Wilson	Voted in Unopposed
Hill Walking Representative	Cath Lee	David Pendlebury	John Cook	Voted in Unopposed
Hill Walking Representative	Peter Judd	Martin Wass	Graham Hoey	Voted in Unopposed

The Peak Area has an experienced and able set of Access Representatives but new input is always required; anyone interested in helping out should contact Henry, Neil or Lynn. There is a particular need for the limestone areas.

Mark Warwicker has agreed to volunteer as the Northern Area access representative.

5. Vote of Thanks

Rob went on to thank several people:

- To all access reps, particularly Henry and Adam, they give up huge amounts of time, to attend many meetings etc. They need more folk to help.
- A special thanks to Rick Gibbon for all the work he has contributed as Access Rep for the North Area of the Peak.
- Martin Wass has continued to do an excellent job in editing and compiling the newsletter
- Tony Ryan has provided a huge amount of support from the BMC Office.
- Neil Foster for his continued role as Chair, and for his contribution as one of the Peak Area National Council Representatives.
- Lynn Robinson in her role as Secretary.
- All the other Peak Area representatives and everyone else for attending and contributing to the debates/discussions.

Neil then took back the Chair's position.

6. <u>Dates for 2015 meetings</u>

Provisional dates for the 2015 meeting are:

Wednesday 28th January 2015, 7.30pm, The Maynard, Grindleford.

Wednesday 15th April 2015, 7.30pm, The Maynard, Grindleford.

Wednesday 3rd June 2015, 8.00pm, The Winking Man Pub.

Wednesday 9th September 2015, 7.30pm, Glossop.

Wednesday 18th November 2015, 7.30pm, The Maynard, Grindleford – AGM.