

BRITISH MOUNTAINEERING COUNCIL

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Lakes Area AGM and Area Meeting

To be held at Hawkshead Brewery, Staveley Mill Yard
Wednesday 9th November 2016 @ 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 (20 mins)

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
 - 4.1 Chair: Mike Parsons
 - 4.2 Secretary: Ron Kenyon (proposed)
 - 4.3 Treasurer: James Bumby
 - 4.4 National council Reps.: Pete Sterling and Ted Rogers
 - 4.5 Access Co-ordinator: James Bumby.
 - 4.6 Clubs Rep. position open.
 - 4.7 Hill Walking Rep.: Matt le Voi.
5. Date of 2017 AGM: Weds 19th Nov 2017.

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1. Update on re branding and issues arising, Mike Parsons, Pete Sterling. 10
1. National Council Report ; Pete Sterling/Ted Rogers. 10
2. Cumbria Bolt Fund Constitution. <http://www.cumbriaboltfund.co.uk/> Rick Graham, Dan Robinson. 15
3. Access updates and news ; James Bumby 10
4. Environmental and Landscape issues. 5
5. Clubs. Hill Walking Representative and Hill Walking Issues 10
6. Any Other Business.
7. Date of meetings for coming year 2017 (as distributed) Weds Feb 1st: Staveley, Weds 7th June: CC hut in Grange, Borrowdale (+BBQ); Weds 6th Sept: King Kong wall Keswick, speaker tba. agm is 19th Nov. (or one week later if clash with KMC, no dates yet for 2017.)

9:15 pm Slide presentation by James McHaffie, BMC ambassador. -

‘Borrowdale and Beyond’.

