

BRITISH MOUNTAINEERING COUNCIL

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BMC CYMRU – Area AGM and Ordinary Meeting

**7.00pm, Friday 11 November 2016 at Caffi Caban
Brynrefail, Gwynedd, LL55 3NR**
(Food served from 6.30pm)

The Annual General Meeting of BMC Cymru Area 2016 7.00pm - Agenda

1. Welcome/thanks & apologies for absence (KW)
2. Minutes of previous AGM held on 31 October 2015 (KW)
3. Chair's Verbal Report (KW)
4. Election of Officers (alternate Chair required)
5. Vote of thanks (New Chair)
6. 2017 Meeting Dates – tbc (New Chair)

Ordinary Meeting of the BMC Cymru North Wales Area 7.45pm - Agenda

1. Welcome/thanks & apologies for absence
2. Note issues for AOB
3. Accept minutes of the previous meeting – Pen y Pass 12 Sept 16
4. Actions from previous meeting – within Agenda
6. Agenda items
 - 6.1 Access update (EJ)
 - 6.2 Hill Walking update (CD)
 - 6.3 BMC in Wales – members' views for NC (WK)
 - 6.4 National Council feedback (WK/AE)
 - 6.5 Womens Development Group update (KW)
7. AOB
8. Date of next meeting – suggestion of w/c 16 Jan 2017 – Lodge Dinorwig