

BRITISH MOUNTAINEERING COUNCIL

Lakes Area Annual General Meeting

Hawkshead Brewery, Staveley Mill Yard, Staveley, Kendal

Wednesday 9th November 2016

Present : Per book

1. Mike Parsons welcome all to the meeting. Apologies from Matt le Voi, Steve Scott and Alan Hinkes
2. Minutes of the previous meeting were not available. Taking this into account the meeting took the minutes as correct
3. No matters arising that were known of.
4. Annual Report
5. Election of officers
 - a. Chair: Mike Parsons
 - b. Secretary: Ron Kenyon
 - i. Proposed by Dan Robinson; Seconded by Marian Parsons – All in favour.
 - c. Treasurer: James Bumby
 - d. National Council Representatives Pete Sterling and Ted Rogers
 - e. Access Co-ordinator: James Bumby
 - f. Clubs Representative: Position still vacant (see AOB below)
 - g. Hill Walking Representative: Matt le Voi
 - i. All position except (b) were Proposed by John Holden, Seconded by David Staton – All in favour
6. Any other business
 - a. Position of Clubs Representative explained by Fiona Sanders (Chair of BMC Clubs Committee)
 - i. 4 meetings per year
 - ii. 16 clubs in the Lakes area
 - iii. National Clubs have own representatives
 - iv. Best to have someone from the smaller clubs as representative of Lakes area.
 - v. Area clubs have been contacted for representative.
 - b. Issue of BMC being a Representative Body and higher government bodies looking for a Governing Body, mainly linked with Olympic. BMC is body affiliated to international body (IFSC). Concern at losing representation by climbers and walkers through the likes of the area meetings etc. More details to be announced at Kendal Mountain Festival.
7. Date of 2017 AGM: Wednesday 19th November 2017