BRITISH MOUNTAINEERING COUNCIL

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Paul Clarke

Dave Skinner

FRCC

Individual

MINUTES OF THE YORKSHIRE AREA AGM

Minutes of the Annual General Meeting held at 19.00 on Monday 28 November 2016 at the Wheatley Arms, Ben Rhydding.

Present:-

Chair, National Council Rep, Leeds MC, CC James Rowe BMC VP Emma Flaherty Mike Bebbington Secretary, National Council Rep, Craven MC, FRCC, CC YMC/FRCC/CC Deirdre Collier Jo Rowbottom BMC Equity & Partnerships Officer Martin Nash Individual Craven MC Sarah Sharps Peter Sanderson Leeds MC Pinnacle Club* & FRCC Peter Roll Angela Soper Individual Mick Green Gritstone Club Clarke Boulter Individual Dave Musgrove CC, YMC, BMC's Access Management Group Mark Beecher Leeds MC,CC Julie Dundas Individual

Mick Johnson CC, FRCC. Gritstone Access Rep

Peri Stracchino YMC, YAC, CC

Nigel Baker YMC, Limestone Access Rep

Lorna Vance Individual

- 1. Welcome & Introductions. James welcomed everyone to the Meeting.
- Apologies for Absence. Apologies were received from Paul Clarke, Paul Exley, Bev Jowett, Laurie Morse & John 2. Mortimer.
- Minutes of the previous AGM held on 30 November 2015. Agreed by the Meeting as a correct record. 3.
- Matters Arising from those minutes not covered elsewhere. None. 4.
- Election of Officers. James reminded the Meeting that his term of office (% years) as both Chair & NC rep had now come to the 5. end. He expressed his thanks to the 3 people who had undertaken the role of Secretary during his Term of Office – Mark Beecher, Deirdre Collier & Bev Jowett.

With no objections & unanimous votes the Meeting agreed the following be elected to office:-

Role		Name	Proposed	Seconded
Chair		Vacant		
Secretary		Sarah Sharps	James Rowe	Dave Musgrove
National Council Representatives		Vacant		
		Vacant		
Access &	Gritstone	Mick Johnson	Deirdre Collier	Paul Clarke
Conservation	Limestone	Nigel Baker	Mike Bebbington	Dave Musgrove
Youth	Indoors	David Farrell	James Rowe	Mark Beecher
	Outdoors	Vacant		
Climbing Wall Representative		Vacant.		
Clubs Committee Representative		Vacant		
Hill Walking Representatives		Peter Roll	Mick Johnson	Julie Dundas
		No further nominations		

Date of 2017 AGM. Noted that this will be held on Monday 27 November @ the Wheatley Arms, Ben Rhydding.

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