## **BRITISH MOUNTAINEERING COUNCIL**

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## YORKSHIRE AREA MEETING

The 216th Yorkshire Area Meeting will take place 19.30 on Monday 6 February 2017 at the Wheatley Arms, Ben Rhydding, Ilkley.

## AGENDA

## If anything to be discussed on this agenda gives rise to a conflict of interest for anyone, please declare it at the start of the meeting.

1. Co-option of Chair

James Rowe/ Andy Syme

- 2. Welcome & Introductions
- 3. Apologies for absence
- 4. Minutes of the previous meeting held on 28 November 2016 attached
- 5. Matters Arising from those minutes not covered elsewhere

5.1 New arrangement of obtaining National Council Agenda and papers

6. Co-ordinators' Reports

6.1 Gritstone: access & conservation	Mick Johnson
6.2 Limestone: access & conservation	Nigel Baker
6.3 Youth	David Farrell

6.4 Climbing Walls

6.4.1 Co-option of Climbing Walls Committee Representative

6.5 Clubs

6.5.1 Co-option of Clubs Committee Representative

- 7. Hill Walking
- 8. National Council
  - 8.1 Co-option of National Council Representatives
  - 8.2 Report from December Meeting Draft Minutes attached
  - 8.3 Matters for the next meeting
  - 8.3.1 Item 5.4 Role and remit of National Council and the Board of Directors
  - 8.3.2 Item 6.1 Climbing as an Olympic sport update
  - 8.3.3 Item 6.2 Hill Walking Working Group A Strategic Plan for Hill Walking

- 8.3.4 Item 6.3 BMC Future Strategy
- 8.3.5 Item 7.1 2018 Subscriptions
- 9. Individual Members' Issues
- 10. Any Other Business

Date of next meeting - Hill Walking - ? April, 12 June