

BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road
Manchester M20 2BB
www.thebmc.co.uk

Tel: 0161 445 6111
Fax: 0161 445 4500
Email: office@thebmc.co.uk

LONDON & SOUTH EAST AREA MEETING

Meeting to be held at The Ye Olde Cock Tavern, 22 Fleet St, London EC4Y 1AA
On Wednesday 12th April 2017, the meeting will start promptly at 7pm so please try to get there earlier.
Followed by a talk from James McHaffie

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. **Welcome and apologies for absence**
2. **Minutes of previous meeting held on 26th January 2017**
3. **Reports from Area Representatives**
 - 3.1 Clubs update from Sherry MacIver – how was the London training day?
 - 3.2 Youth – Final takes place on 29 April 2017 at Edinburgh International Climbing Arena.
 - 3.3 Hill walking update from Chris Stone
4. **Affinity partnerships** (Simon Lee – Commercial Partnerships manager) – appointed in Jan 2017 to promote and develop the BMC's commercial potential, including new income streams, commercial sponsorship to support the BMC activities and affinity schemes for BMC members.
5. **AGM 22nd April at PYB & Motion of no confidence in the Executive**
 - 5.1 Background to the AGM agenda item 9 Motion of no confidence
 - 5.2 Report from Martin Wragg
 - 5.3 Discussion/Q&A
 - 5.4 How to use your proxy vote (deadline 11am 20th April with the CEO at BMC offices)
 - 5.6 Show of hands for and against
6. **Any other business**
7. **Date and location of next Area Meeting**
June 8th 2017 at The Ye Olde Cock Tavern, guest speaker George Cave

After the meeting we'll have a short break with a raffle Prize from Cold Mountain Kit followed by a talk from James McHaffie.