BRITISH MOUNTAINEERING COUNCIL

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MINUTES OF MIDLANDS AGM

Minutes of the Midlands Area AGM held on 23th November 2016 at Old Edwardians' Sports Club, Solihull. Present: 53

1. Welcome.

Phil Simister welcomed people to the Midland Area AGM.

2. Apologies for Absence

Received from: Brian Smith (BMC Exec), Phil Mullington (Fell & Rock), Iain Blanch (Youth Rep)

3. Elected to Office

Phil Simister invited the Chairman of Solihull Mountaineering Club to chair the meeting for the first of the elections to the committee and after this resumed his chairmanship of the meeting.

Position	Name	Proposed	Seconder
Chair	Phil Simister	Roger Fanner	Ian Cornish
Secretary	John Edwards	Roger Fanner	Richard Law
Access East	Andy Railton	John Edwards	Matt Gordon
Access West	Richard Law	Claudia Sarner	David Jones
Climbing Walls	John Churcher	Richard Twilton	Ian Cornish
Hill Walking	David Jones	Richard Law	Roger Fanner
Youth	Ian Cornish	lan Wyatt	Richard Law
Clubs	Andy Potter	Andy Railton	Roger Fanner

All those proposed were separately elected by a show of hands without dissent.

4. National Council Reps - elected

Name	Proposed	Seconder
Phil Simister	lan Wyatt	Ian Cornish
		Elected nem. con
Roger Fanner	lan Wyatt	Ian Cornish
-		Elected nem. con

Meeting closed.

Committee email addresses:

- Chair: phil.simister@gmail.com
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- Access W: richard.law@lafargetarmac.com
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- Hill Walking: <u>davidjones840@gmail.com</u>
- Clubs: <u>andybmc@thepotters.me.uk</u> or <u>andymail@thepotters.me.uk</u>
- Council reps: rogerfanner@yahoo.co.uk & <a href="mailto:phillo:phil