# BRITISH MOUNTAINEERING COUNCIL

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## **NORTH WEST AREA**

Area Meeting & AGM to be held at The Anderton Centre, New Road, Chorley PR6 9HG on Monday 20 November 2017, starting at 7.30pm.

#### **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

## **AGM**

- 2. Chair's report on the year
- 3. Election of officers:
  - Chair: CS standing for re-election.
  - Secretary: AS standing for re-election.
  - National Council Reps: CS and AS standing for (re) election.
  - Access Reps: LA current Access Rep.
  - Area Youth Co-ordinators: SH current Youth Co-ordinator.
  - Climbing Walls Rep: ?
  - Area Rep on Clubs Committee: Vacant.
  - Hill Walking Rep: Vacant

#### **AREA MEETING**

- 4. Minutes of previous meeting
- 5. Matters arising not covered elsewhere
- 6. Reports from area representatives
  - Access
  - Clubs
  - Hill Walking
  - Youth
- 7. How to get email newsletters etc. from the BMC!
- 8. Presentation from the Organisational Review Group by Ray Wigglesworth and John Roberts: Interim Report.
- 9. Any other business
- 10. Date, time and venue of next meetings:Proposed dates for 2018: 29 January (MCC?); 16 April (Black Dog);6 June (TBC); 11 September (Black Dog); 20 November (Anderton Centre)