## **BMC MIDLANDS AREA MEETING & AGM**

The Midlands Area Meeting & AGM will take place on

Wednesday 22<sup>nd</sup> November 2017 Time: 8.00pm

Venue: Old Edwardians Sports Club, Streetsbrook Road, SOLIHULL B90 3PE

## **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 & apologies for absence
- 2. Minutes of the previous meeting held on 6<sup>th</sup> September 2017
- 3. Matters arising from the minutes not covered elsewhere
- 4. Organisational Review: interim report
- 5. Reports from Area Representatives
  - Access East
  - Access West
  - Climbing Walls
  - Youth
  - Hill Walking Issues
  - Club issues
- 6. National Council
  - Report from last meeting
  - Matters for the next National Council meeting
  - BMC representation on Mountain Training England
- 7. Election of Area Committee
  - Chairman
  - Secretary
  - Access Rep (East)
  - Access Rep (West)
  - Clubs Rep
  - Climbing Wall Rep
  - Hill Walking Rep
  - Youth Rep
- 8. Any Other Business
- 9. Date and location of Next Area Meeting: Wednesday 7th February 2018
  - Complimentary refreshments will be provided.