

## **South West Area Meeting**

Venue: The Quay Climbing Centre, Exeter EX2 8AX

Date: Saturday 27 January 2018, 5pm

## **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 the previous meeting held on 25 November 2017
- 3. Matters arising from the minutes not covered elsewhere
- 4. Elections:
  - 4.1. Clubs Representative
  - 4.2. National Council Representative (Gareth Palmer's term ends shortly)
  - 4.3. Climbing Walls Representative
- 5. BMC representation on Mountain Training England
- 6. Organisational Review
- 7. Coastguard callouts report from Dr David Hillebrandt
- 8. Reports from Area Representatives:
  - 8.1. Access stakes and lower-offs (Cornwall)
  - 8.2. Clubs
  - 8.3. Climbing Walls
  - 8.4. Hill Walking
  - 8.5. Youth
- 9. Bristol Built Sport and Active Recreation Facility Strategy
- 10. Area briefing notes
- 11. National Council:
  - 11.1. Report from previous meeting
  - 11.2. Matters to take to next meeting
- 12.AOB
- 13. Date and venue of next meeting