BRITISH MOUNTAINEERING COUNCIL

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Lakes Area Meeting

To be held at

KONG ADVENTURE - KESWICK

Wednesday - 18 April 2018 Food available from 7.00pm - Meeting at 7.30pm

If anything on the agenda causes a conflict of interest, please declare it at the start of the meeting.

- **1. Welcome and apologies for absence** Apologies from Ron Kenyon,
- 2. Minutes of the previous meeting
- 3. BMC Organisational Review

The BMC AGM originally planned for 28 April will now take place on 16 June (Castle Green Hotel, Kendal) to enable discussion at the this regional April meeting - so please come and make yourself heard!

Over the last nine months the Organisation Review Group has put enormous time, effort and thought – literally 1,000s of voluntary hours – into the range of recommendations it suggests are necessary to modernise and improve the operation of the BMC for the future.

The final report includes some significant amendments compared to the original document, including:

- Greater recognition for the role of clubs within the BMC;
- A revised board structure with improved member representation;
- More member representation on the Nominations Committee;
- Greater clarity on organisational structure;
- Clarification on the promotion of growth and participation in climbing & hill walking;
- A firm recommendation to set up a subsidiary for competition climbing and the GB Team.

4. Matters arising from those minutes not included in the Agenda

- Removal of trees at Armathwaite should be finished in April
- Car park at Walna Scar
- Boulders by road at Seathwaite, Borrowdale
- Composting toilets at crags
- Launchy Gill

5. BMC National Council Report - Pete Sterling

- 6. Cumbria Bolt Fund Dan Robinson
- 7. Access updates and news James Bumby
- 8. Environmental and Landscape issues
- 9. Clubs
- 10. Hill Walking Representative and Hill Walking Issues Stu Smith
- 11. BMC Youth Meet 6/8 July 2018 at Rawhead Hut
 - Open to young climbers age 12 17
 - Welcome competent adults to assist
 - Contact Ron Kenyon ron@jaggedlakes.plus.com
- 12. Lakeland Revival
 - Big Mountain Weekend Langdale 5 6 May (May Day Weekend)
- 13. Any Other Business
- **14. Next Meeting –** 6th June 2018 George Starkey Hut, Patterdale with Barbeque