



North West Area Meeting

Venue: The Black Dog, Belmont

Date: 16th April: 7.30 start

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 5th Feb, 2018**
- 3. Matters arising from the minutes not covered elsewhere and Any Other Business**
- 4. Reports from Area Representatives:**
 - 4.1. Access
 - 4.2. Clubs
 - 4.3. Climbing Walls
 - 4.4. Hill Walking
 - 4.5. Youth
- 5. Area Development**

Ideas for increased participation / venues / activities. It is important that Areas are seen as a relevant, and representative part of BMC governance.
- 6. National Council:**
 - 6.1. Report from previous meeting – Carl Spencer
 - 6.2. Any matters to take to next meeting
 - 6.3. The proposed new Articles of Association and their implications
 - 6.4. The use of on-line voting at AGMs (and EGMs)
 - 6.5. The increase in number of members needed to raise a 'special resolution' from 25 to 100
 - 6.6. The requirement of Sport England that National Council has no power of direction or veto over the Board of Directors.
- 7. 2019 Subscriptions – potential increase**
- 8. AOB**
- 9. Date and venue of next meeting: Manchester Climbing Centre – 5th June. 7.30 p.m.**