



North West Area Meeting

Venue: The Manchester Climbing Centre:

St. Benedict's Church, Bennett Street

Manchester, M12 5ND

Date: 4th June: 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 16th April, 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. National Council:**
 - 5.1. Report from previous meeting – Carl Spencer
 - 5.2. Any matters to take to next meeting
- 6. AGM**
 - 6.1 Voting procedure and proxy voting
 - 6.2 Posts for election
 - 6.3 Special matters.
- 7. AOB**
- 8. Date and venue of next meeting:** 11th September; 20th November. Venues TBC