

# BRITISH MOUNTAINEERING COUNCIL

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## NORTH WEST AREA

Area Meeting & AGM to be held at the Oak Royal Hotel, Withnell  
on Monday 19<sup>th</sup> November 2018, starting at 7.30pm.

### 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

### AGM

2. Chair's report on the year. CS
3. Election of officers:
  - Chair. Carl Spencer standing for re-election.
  - Secretary. **Nominations required.**
  - National Council representatives: CS for re-election. **Nomination required** for second post.
  - Access representatives. Les Ainsworth standing for re-election.
  - Area Youth Co-ordinators. Stuart Holmes standing for re-election.
  - Climbing Walls. Stuart Holmes standing for re-election.
  - Area representative on Clubs Committee. **Nominations required**
  - Hill Walking representative. **Nominations required**

### AREA MEETING

4. Minutes of previous meeting
5. Matters arising not covered elsewhere
6. Reports from area representatives
  - Access
  - Clubs
  - Hill Walking
  - Youth
7. Email correspondence and GDPR.
8. BMC Strategic Plan
9. Any other business – BMC representation on Mountain Training England
10. Provisional date of next meetings:  
Proposed dates for 2019: Jan 28<sup>th</sup>; April 15<sup>th</sup>; June 3<sup>rd</sup>; September 9<sup>th</sup>;  
November 18<sup>th</sup>.