## **BMC MIDLANDS AREA MEETING & AGM**

The Midlands Area Meeting & AGM will take place on

Wednesday 21st November 2018 Time: 7.30pm

Venue: Old Edwardians Sports Club, Streetsbrook Road, SOLIHULL B90 3PE

## **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 & apologies for absence
- 2. Minutes of the previous meeting held on 12<sup>th</sup> September 2018
- 3. Matters arising from the minutes not covered elsewhere
- 4. Reports from Area Representatives
  - Access East
  - Access West
  - Climbing Walls
  - Youth
  - Hill Walking Issues
  - Club issues
- 5. National Council
  - Report from last meeting
  - Matters for the next National Council meeting
- 6. BMC Strategic Plan 2019-2023
- 7. Election of Midlands Area Committee
  - Chairman
  - Secretary
  - National Councillors (x2)
  - Access Rep (East)
  - Access Rep (West)
  - Clubs Rep
  - Climbing Wall Rep
  - Youth Rep
  - Hill Walking Rep
  - 8. Any Other Business
  - 9. Date and location of Next Area Meeting

## Following the meeting:-

- Complimentary Refreshments
- ❖ Talk by writer and exponent of long-distance, wilderness journeys and ultralight backpacking, Alex Roddie