

BRITISH MOUNTAINEERING COUNCIL

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MINUTES OF MIDLANDS AGM

Minutes of the Midlands Area AGM held on 21st November 2018 at Old Edwardians' Sports Club, Solihull.

Present: see minutes of ordinary meeting held on 21 November 2018.

1. Welcome.

Andy Potter welcomed people to the Midland Area AGM.

2. Apologies for Absence

Received from: Steve Wright

3. Elected to Office

Andy Potter asked if there were any volunteers from the floor for any of the positions on the committee. He said that the Clubs Rep post was for 3 years so would next come up for election in 2019. After ascertaining that those proposed were willing to serve, the Midlands Area committee for 2018/19 was elected. John Churcher stood down as Climbing Walls rep and there were no volunteers to take on the role. Claudia Sarner said that Iain Blanch had said that he hadn't the time to fill the role of Youth Rep this year but that he was prepared to help when required and, having checked with BMC that a joint role was possible, she was prepared to stand as Youth Rep on this basis. The final committee is as follows:-

Position	Name	Proposed	Seconder
Chair	Andy Potter	Roger Fanner	Andy Railton
Secretary	John Edwards	Claudia Sarner	Phil Simister
Access East	Andy Railton	Phil Simister	Andy Potter
Access West	Richard Law	Roger Fanner	Phil Simister
Climbing Walls	Vacant	Iain Blanch	Ian Wyatt
Hill Walking	David Jones	Phil Simister	Roger Fanner
Youth	Claudia Sarner	Roger Fanner	Phil Simister
Clubs	Iain Blanch Andy Potter		

4. National Council Reps - elected

Name	Proposed	Seconder
Roger Fanner	Phil Simister	Richard Law Elected nem. con
Claudia Sarner	Zoe Pickering	Matt Ramsey Elected nem. con

5. Any Other Business

None. This part of the Meeting closed.

Written by John Edwards.