

BRITISH MOUNTAINEERING COUNCIL

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Minutes of The Peak Area Annual General Meeting Wednesday 21st November 2018, The Maynard, Grindleford

Present:

Rob Greenwood	Becky Hammond	Chris Hindley
Mike Snell	Tony Sawbridge	Paul Harrison
Stephen Coughlan	Richard Wheeldon	Eleanor Roddick
Alison Cairns	Andy Cairns	Spenser Gray
Ian Milward	Tim Grice	Dave Parry
Joel Mitchel	Alan James (UK Climbing)	Fiona Jones
Robert Townsend (The Mountain Club, Stafford)	Frag Last	Tom Dunne
Martin Wass	Hamish Forbes	Pete Tapping
Ian Carr (BMC guidebooks)	Paul Evans	Steve Clegg
Clare Reading (FRCC)	Steve Clark	Martin Kocsis
Lynn Robinson (BMC President)	Dave Turnbull (BMC CEO)	Paul Mitchell
Simon Lee (UK Bouldering)	Chris Taylor	Katy Taylor
Toby Wright	Rik Payne	Kim Leyland
John Coefield	Simon Wilson	Neil Kershaw
Graham Robinson (Bowline CC)	Toby Archer	Jane Hammond
Pete Hammond	Geoff Nichols (Castle MC)	Graeme Hammond
Linda McLeish	David Pendlebury	Tony Mays
Annie Mays	David Eatson	David Veryant?
Gill Radcliffe (Oread CC)	Alistair Boyd	Elaine Winton
Peter Judd	Henry Folkard (access rep)	Chris Radcliffe
Austin Knott	David Brown	Tina Wilkinson
John Cook	Spence Ramsey	Tom Appleby
Chris Allewell (Beyond The Edge)	Jamie Sparkes	Felicity Freeman
Ed Chard (CC / Jagged Globe)	Tim Banton	Marc Bellingall
Mark Rankine	James Jacobs (Peak Bolt Fund)	Mike Cheque
Louise Hawson (access rep / Stanage Forum)	Laura Smitton	77 people signed in

Apologies:

Neil Foster, Hazel Jones, Valerie Partington, Mark McKenzie, Emma Holland, Mark Warwicker, Glynnis Judd, Caroline Fanshaw

1. Minutes of the previous AGM held on 22 November 2017

Agreed as correct.

2. Chair's report

Once again 2018 has been a rollercoaster of a year, with lots of focus on constitutional matters, culminating in the BMC's AGM. Hopefully we will have a smooth and positive future.

Very sadly we have heard about the recent death of Chris Moor whilst on holiday in Spain. Chris was a longstanding attendee of the Peak Area Meeting, and had served as the area's National Council rep. He was a thoroughly nice man, a voice of reason and well-respected for it. He will be greatly missed.

3. Election of Officers

Louise Hawson chaired the meeting whilst officers were elected.

The following candidates were elected unopposed and approved by an overwhelming show of hands.

Role	Candidate	Proposed	Seconded
Chair	Rob Greenwood	Henry Folkard	Spence Ramsey
Secretary	Becky Hammond	Peter Judd	David Brown

<i>National Council representative 1</i>	Alison Cairns	Spenser Gray	Austin Knott
<i>National Council representative 1</i>	David Brown	Spenser Gray	Austin Knott
<i>Hillwalking representative 1</i>	Peter Judd	Henry Folkard	Becky Hammond
<i>Hillwalking representative 2</i>	Austin Knott	Henry Folkard	Becky Hammond

Clubs Committee representative

This position is held by David Brown and was not for election this year. It will become vacant next year: the candidate has to be nominated by a club from the area. David would like to hear from anyone who is interested.

Climbing Walls representative

There were no candidates for this position. There is some uncertainty about what is required. To be addressed at a future meeting.

Area Youth Coordinator

Is not usually elected by the meeting. There may be someone doing it but we're not sure who it is.

4. Vote of thanks

Rob explained that the job of the chair and secretary is made easier thanks to the people around us. Firstly the people who attend the meetings. All the Access Reps who cover our area voluntarily: Henry Folkard, Louise Jawson, Jon Fullwood, Adam Long, Andy Reeve, Colin West, Kim Leyland, Andi Turner, Ian Millward & Mark Warwicker; our hillwalking reps Austin Knott & Peter Judd for making us think about hillwalking and not just climbing, our National council reps Alison Cairns & David Brown for representing us. Jon Coefield and Dave Parry who produce the newsletter – a fantastic piece of work – and Spencer Ramsey and Simon Lee who help to distribute it to climbing walls and other places. Spenser Gray for organising the South Peak Limestone Festival. Lynn Robinson for being mad enough to be President!

5. Dates of the 2019 meetings

Wednesday 23 January

Wednesday 20 March

Wednesday 12 June

Wednesday 11 September

Wednesday 27 November (AGM)

All at the Maynard Arms, Grindleford