

BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA ANNUAL GENERAL MEETING

to be held at The Old Kings Head, London SE1 1NA
on Thursday 21st November 2019 7.00pm

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.

AGM

1. Welcome and Apologies
2. Quorum
3. Minutes of the previous Area AGM held on 22nd November 2018
4. Matters arising from those minutes not covered elsewhere
5. Area Chair's Annual Report
6. Election of Officers
 - a. Area Chair
Chris Stone standing for election
 - b. Area Secretary
Robert Dufton standing for election
 - c. National Council Reps
Robert Dufton standing for election
Chris Stone elected for 3 year term in 2018
 - d. Clubs Rep
Nominations required
 - e. Hill Walking Rep
Nominations required
 - f. Climbing Wall Rep
Nominations Required
7. Date of next year's AGM
8. Close of meeting

Robert Dufton, Secretary

(The regular area meeting will follow the AGM)