

# BRITISH MOUNTAINEERING COUNCIL

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## YORKSHIRE AREA AGM

The Yorkshire Area AGM will take place 19.00 on Monday 02 December 2019  
at the Wheatley Arms, Ben Rhydding, Ilkley.

### 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 & Introductions Sarah Sharps
2. Apologies for absence
3. Minutes of the previous AGM held - attached
4. Matters Arising from those minutes not covered elsewhere
5. Election of Officers
  - 5.1. Chair
  - 5.2. Secretary
  - 5.3. National Council Representatives
  - 5.4. Access and Conservation
    - 5.4.1. Gritstone
    - 5.4.2. Limestone
  - 5.5. Youth
    - 5.5.1. Indoor
    - 5.5.2. Outdoor
  - 5.6. Climbing Wall Representative
  - 5.7. Clubs Committee Representative
  - 5.8. Hill Walking Representative

### **Date of next meeting –**

- Next AGM - at the Wheatley Arms, Ben Rhydding