

South West ORDINARY MEETING

Zoom Meeting to be held on Thursday 27 August 2020 @ 7pm

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 & Apologies for Absence
- 2. Minutes: Previous Meeting 7.3.20 (these will not be read out verbatim during this meeting. It would be helpful if participating members could read the minutes and actions and note any points for discussion prior to this meeting)
- 3. Actions: Previous Meeting (held on the 7.3.20)
- 4. Matters Arising Not Covered Elsewhere
- 5. BMC Board Statement, National Council & Organisational Development Group Updates
 - 5.1 Board Statement
 - 5.2 National Council
 - 5.3 Organisational Development Group (incl discussion of <u>Members Council Terms of Reference</u> (ToRS)
 - 5.4 Any Feedback to National Council & Board
- 6. BMC 2021 Strategic Plan Review
- 7. Clubs Rep Report
- 8. Views on the South West & Welsh Area Boundaries
- 9. Proposal to Address Offensive Route Names
- 10. Torbay Bolting Breaches
- 11. Rubbish & Littering Southwest
- 12. Reports from Area Representatives:
 - 12.1 Access issues Woodcroft Quarry & Ban y Gor Parking Issues
 - 12.2 Youth
 - 12.3 Climbing walls
 - 12.4 Hill Walking
- 13. Any Other Business
- 14. Date, Time & Location (next area meeting)