

Tuesday 3 November 2020 Nos Fawrth 3 Tachwedd 2020
virtual via Zoom
Cyfarfod 7.30pm Meeting

Please go to the following link for more information or to access relevant papers:
<https://community.thebmc.co.uk/Event.aspx?id=4236>

***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 CCB

- 1. Croeso - Welcome, Thanks & Apologies**
- 2. Quorum?**
- 3. Pleidleision - Voting at the AGM**
- 4. Cofnodion - Minutes of 2019 AGM**
Materion sy'n codi - Matters Arising – not covered elsewhere.
- 5. Adroddiad Blynyddol - Annual Report**
- 6. Etholiad - Election of Officers, Representatives and Volunteers**

1 = Standing down; 2 = Prepared to carry on; 3 = Proposed; ? = Not heard from

	Name(s)	Proposer	Seconder	Voting
Cadeirydd Ardal - Area Chair	Tim Jepson	1		
Area Secretary(s)	Neal H, 2; Steve H, 2; Tarquin S	1		
National Council Reps x 2	Anthony E 1; Dan Lane 1; Tarquin Shipley	3		
Area Youth Co-ordinator	Jemma Powell, 2; Martyn Eade,	2.		
Clubs Committee Representative	Vacant			
Hillwalking Representative	Will Miller	2		
Mountain Training UK Representative	Anthony Eccles	2		
Mountain Training Cymru Representative	Matt Woodfield	2		
Access representatives	Dave Williams, 2; Andy Boorman, 2; Tom Furey, 2; Gwyn Jones,	?		

- 5. 2021 Dyddiadau Cyfarfodydd**
2021 Meeting Dates
– to be arranged once National Council decides its dates. Tuesdays ?