

BRITISH MOUNTAINEERING COUNCIL

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SOUTH WALES ANNUAL GENERAL MEETING

Meeting held via Zoom
On Monday 2 November 7:30pm

Minutes

1. Welcome and apologies for absence

The chair Ollie Burrows opened the meeting.

No apologies were received.

A head count of 20 plus 1 staff member were present at the start of the meeting. A quorum was therefore present in accordance with Article 28.6.1 of the British Mountaineering Council's articles of association (the "Articles")

No issues with the previous AGM minutes published on the BMC website were raised.

2. Area Chair's Annual Report

The chair gave a brief report. The year has been a bit strange with many ups and downs, within the BMC, caused by COVID-19 and in the world generally. In local climbing, Llandarcy appears to have been lost, found, and potentially lost again; Dimbath appears lost, but in good news a revised Gower guide has been published, South East Wales just around the corner, and a bouldering guide is proposed.

COVID-19 has caused a few positives - rejuvenated local areas; people appreciating their locality more, and increased attendance through Zoom.

3. Election of Officers

3.1. The Articles set out the length of terms for each position as follows:

- 3.1.1. Area Chair and Area Secretary are subject to annual election at an Area AGM (article 28.5.1) and therefore terms of one year;
- 3.1.2. Area Representative is a three year term (article 28.5.2);
- 3.1.3. All other positions are subject to annual election at an Area AGM (article 28.5.4) and therefore terms of one year.

3.2. Area Chair

- 3.2.1. Dorian Thomas proposed CJ Griffiths and seconded by Steve Quinton.
Approved unopposed.
Dorian Thomas was elected as Area Chair for the forthcoming year.

3.3. Area Secretary

- 3.3.1. Peter Sheppard was proposed by Ollie Burrows and seconded by CJ Griffiths
Approved unopposed.
Peter Sheppard was elected as Area Secretary for the forthcoming year.

3.4. Area Representatives

3.4.1. Both Area reps are currently part way through three year terms so no elections were required by the Articles; however their appointments were re-affirmed by vote.

3.5. Local access reps

3.5.1. All access reps were confirmed as happy to continue, uncontested, and approved on block.

3.6. Hillwalking Rep

3.6.1. Emma Davies was proposed Eben Muse and seconded by Peter Salenieks
Approved unopposed.
Emma Davies was elected as Hillwalking Rep for the forthcoming year

3.7. Climbing Wall Rep

3.7.1. CJ Griffiths was proposed by herself and seconded by Eben Muse
Approved unopposed.
CJ Griffiths was elected as Climbing Wall Rep for the forthcoming year

3.8. Area Youth Co-ordinator

3.8.1. Concerns have been raised about the appointment to this role and escalated to the BMC centrally. From the meeting's perspective there are no nominations and the role remains vacant.

3.9. Clubs Rep

3.9.1. Peter Salenieks was nominated by himself and seconded by CJ Griffiths.
Approved unopposed.
Peter Salenieks was elected as Clubs Rep for the forthcoming year

3.10. Mountain Training Cymru Rep

3.10.1. Matt Woodfield was confirmed as continuing in this role.

3.11. Student Club Rep

3.11.1. Luke Allum was proposed by CJ Griffiths and seconded by Steve Quinton
Approved unopposed.
Luke Allum was elected as Student Club Rep for the forthcoming year

There being no further business, the chair declared the meeting closed.