



Lakes Area – Annual General Meeting

On Wednesday 20th October 2021

The venue for the meeting is at Lyon Equipment - Tebay - CA10 3SS

This is located off the M6 at Junction 38 next to the roundabout in the village

There will be a Tour of the site at 6.45pm prompt

This will be followed by the AGM and Ordinary Meeting at 7.30pm

The meeting must close by 9.00pm

The meeting is in person - not virtual or hybrid

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 by chairman and apologies for absence.**
- 2. Minutes of the previous meeting & Matters arising.**
- 3. Area Chair's Annual Report.**

4. Election of officers

- | | | |
|---|---|---------------------------------------|
| ● Area Chair: | - | Frank Bennett |
| ● Area Secretary: | - | Adam Green |
| ● Area Treasurer: | - | James Bumby |
| ● Area National Council Representatives | - | Fiona Sanders and Mike Parsons |
| ● Area Access Co-ordinator: | - | James Bumby |
| ● Area Access Reps | | |
| ○ South Lakes | | James Bumby |
| ○ Kentmere and Longsleddale | | Max Biden |
| ○ Duddon and Eskdale | | Al Phizacklea |
| ○ West and North Lakes | | Richard Outhwaite |
| ○ East Lakes and Eden Valley | | Ron Kenyon |
| ● Climbing wall representative | - | Ali Wood |
| ● Area Youth Co-ordinator | - | Ali Wood |
| ● Clubs Representative | - | Ged Campion |
| | | in place but would like a replacement |
| ● Hill Walking Representative: | - | Stu Smith |
| ● Newsletter editor | - | Position vacant |
| ● Park planning representatives. | - | Richard Outhwaite and Ken Taylor |

5. Meeting dates to be decided for 2022 - subject to alignment with BMC board and Members' Council dates.

- 24 January 2022
- 20 April 2022
- 20 June 2022
- 19 October 2022

6. Any other business.



Appointment Terms of BMC Area Officers, Area Representative and other Area roles

Points to note:

- 1) Area Chairs and Area Secretaries (together “Area Officers”) are elected annually at each Area AGM - Article 30.4.1. Terms are therefore for 1 year. There is no maximum consecutive term applicable to Area Officers.
- 2) Area Representatives are elected for 3-year terms at an Area AGM - Article 30.4.2. Total terms are subject to a maximum of 6 consecutive years - Article 30.4.3.
- 3) A Member can be an Area Officer and then an Area Representative (or vice versa), subject to serving as an Area Representative for a maximum term of 6 consecutive years.
- 4) If a Member is co-opted to be an Area Officer or Area Representative (Article 30.4.8) and they are then elected into that position at the following Area AGM, the start date of their appointment for the purposes of calculating their 3-year terms and 6 consecutive years, is the date they were co-opted.
- 5) Areas may appoint Area Members to other Area roles. Such roles shall be elected annually at the Area AGM until such time as the role is no longer required - Article 30.4.4.

Article numbers quoted are from the current (2021) [BMC Articles of Association](#).