

BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA ANNUAL GENERAL MEETING

to be held at the Alpine Club
55 Charlotte Road, Shoreditch, London EC2A 3QF and on Zoom
(for further information about attendance please see
<https://community.thebmc.co.uk/Event.aspx?id=4421>
on Thursday 20 October 2022 19.00
(Viewing of the exhibition "A Wider Landscape"
examining mountains through a female gaze from 18.30)

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.*

AGM

1. Welcome and apologies for absence
2. Introduction to the Alpine Club
3. Quorum
4. Agreement to hybrid voting method
5. Minutes of the previous Area AGM held on 19 October 2021
6. Matters arising from those minutes not covered elsewhere
7. Area Chair's Annual Report
8. Election of Officers and Area Representatives
 - Area Chair (Chris Stone has indicated his willingness to be re-elected)
 - Area Secretary (Robert Dufton has indicated his willingness to be re-elected)
 - Members' Council Representative (Robert Dufton will be stepping down from the role at the AGM. Chris Stone was elected in 2021 for a three-year term. There is therefore one vacancy for a MC representative.)
 - Area Clubs Co-ordinator (Will Green who was co-opted has indicated his willingness to be elected)
 - Hill Walking Rep (Fabrizio Scaglione has indicated his willingness to be re-elected)
 - Climbing Wall Rep (vacant)
 - Social Media Rep (vacant)

(The appointment of the area Youth Climbing Competition Co-ordinator is not made by the LSE area.)

A role description for the Members' Council representative is at
<https://www.thebmc.co.uk/Handlers/DownloadHandler.ashx?id=2048>

A role description for the Climbing Wall Rep is at
<https://www.thebmc.co.uk/Handlers/DownloadHandler.ashx?id=2051>

A role description for the Social Media Rep is at
<https://www.thebmc.co.uk/Handlers/DownloadHandler.ashx?id=2192>

If anyone is interested in standing for one of these roles and would like to discuss the role, please contact Chris Stone.

9. Date of next year's AGM

10. Close of meeting

Robert Dufton, Secretary

(The regular area meeting will follow the AGM)