



## BRITISH MOUNTAINEERING COUNCIL

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### NORTH WEST AREA ANNUAL GENERAL MEETING

Meeting to be held in hybrid format, at the Forest Hills Hotel, Frodsham and online via Zoom on Monday 17th October 2022. The AGM will follow on from the Ordinary Area Meeting, which begins at 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 and Apologies**
2. **Minutes of the previous Area AGM held on 25th October 2021.**
3. **Matters arising from those minutes not covered elsewhere**
4. **Area Chair's Annual Report**
5. **Election of Officers**
  - 5.1 Area Chair: Agustin Guardiola
  - 5.2 Area Secretary: Nicole Booth
  - 5.3 Area Member - Cheshire & Merseyside Access: TBC
  - 5.4 Area Member - Lancashire Access: Les Ainsworth
  - 5.5 Area Member - Lancashire Access support volunteer: TBC
  - 5.6 Area Member - Hill Walking: Steve Charles
  - 5.7 Area Member - Hill Walking support volunteer: TBC
  - 5.8 Area Member - Youth & Walls: Stuart Holmes
  - 5.9 Area Member - Clubs: Dom Oughton

Note: Area Representatives - Carl Spencer remains in post until February 2023 and Bill Beveridge remains in post until October 2024.

6. **Date of next Area AGM - tbc**
7. **Close of meeting**