

## **BMC De Cymru South Wales Area AGM Agenda**

Date 24<sup>th</sup> October 2022

Time: 19:30 start (Zoom)

- 1. Welcome & apologies
- 2. Quorum?
- 3. Voting at the AGM
- 4. Acceptance of previous AGM minutes (18th October 2021)
- 5. Annual Report
- 6. Election of Officers the following area officers need to be re-elected.

Note, the two area representatives CJ Griffiths and Steve Quinton have 0 and 1 years remaining on their term, therefore one position will need to be voted on

Position	Incumbent	Proposer	Seconder
Chair	Dorian Thomas		
Secretary	Peter Shepperd		
Access Gower	Stuart Burns		
Access Pembroke	Steve Quinton		
Access South East	Alex Seekings		
Walking	Allan Gibbs James Bowen		
Climbing Wall	CJ Griffiths		
Clubs	Pete Salenieks		
Mountain Training	Matt Woodfield		
Student Club	Jacob Isaac		
Youth Coordinator	Joe Holmes		
Area Council Representative	CJ Griffiths		



7. 2023 Area Meeting Dates (2 of the meetings will be virtual whilst the other 2 will be face to face)

TBD, whether meetings will be on-line, or face to face will be notified prior to each meeting date.

8. AGM Close