



BRITISH MOUNTAINEERING COUNCIL

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DE CYMRU SOUTH WALES ANNUAL GENERAL MEETING

Meeting held electronically by Zoom
On Monday 18 October 2021, commencing 7:30pm

Minutes

Attendance: -

There were 13 people connected at the start of the meeting, plus 3 BMC staff.

1. Welcome and apologies for absence

The chair Dorian Thomas opened the meeting. Apologies were received from Stuart Burns, Emma Davies, CJ Griffiths.

2. Quorum

It was noted that a quorum was present in accordance with Article 28.6.1 of the British Mountaineering Council's articles of association (the "Articles").

3. Voting at the AGM

It was noted that the votes to be held would be held by way of a poll on Zoom and to ensure all those voting were happy with this a poll was launched stating:

"All votes will be held via polls on Zoom on the understanding that those in attendance will only vote if they are Area Members and the results of the votes held will be valid on this basis"

Votes: For 11 Against 0 Abstain 0

4. Minutes from the previous Area AGM

4.1. The minutes from the previous Area AGM held on 2 November 2020, a draft of which had been produced to the meeting, were approved with no queries.

5. Area Chair's Annual Report

Elfy Jones gave a verbal update on access issues over the year, including engaging with National Parks in a way not achieved before. Good feedback from land managers that climbers are often more respectful than the general public. His full report is attached to the website.

Paul Davies thanked all the volunteers that have stepped up and staff for the amount of work that has taken place throughout the year.

The chair's report had been published on the website in advance of the meeting.

6. Election of Officers

6.1. The chair noted that the Articles set out the length of terms for each position as follows:

6.1.1. Area Chair and Area Secretary are subject to annual election at an Area AGM (article 28.5.1) and therefore terms of one year;

6.1.2. Area Representative is a three year term (article 28.5.2);

6.1.3. All other positions are subject to annual election at an Area AGM (article 28.5.4) and therefore terms of one year.

6.2. The chair stated that therefore the following positions were subject to elections at the Area AGM:

6.2.1. Chair

6.2.2. Secretary

6.2.3. Most Area Representatives did not require re-election but would be confirmed anyway

6.3. A Zoom poll was held to confirm each position. The chair had confirmed representatives were happy to continue in advance, and new appointees were proposed as indicated.

6.4. Area Chair

6.4.1. Dorian Thomas was proposed by Peter Sheppard and seconded

Votes: For 11 Against 0 Abstain 0

Dorian Thomas was elected as Area Chair for the forthcoming year.

6.5. Area Secretary

6.5.1. Peter Sheppard was proposed by Dorian Thomas and seconded

Votes: For 11 Against 0 Abstain 0

Peter Sheppard was elected as Area Secretary for the forthcoming year.

6.6. Access Rep - Gower

6.6.1. The chair noted that Stuart Burns had agreed to be the Access Rep - Gower. The chair sought a confirmatory vote:

Votes: For 11 Against 0 Abstain 0

Stuart Burns was confirmed as Access Rep – Gower

6.7. Access Rep - Pembroke

6.7.1. The chair noted that Steve Quinton had agreed to be the Access Rep - Pembroke. The chair sought a confirmatory vote:

Votes: For 11 Against 0 Abstain 0

Steve Quinton was confirmed as Access Rep – Pembroke

6.8. Access Rep – South East

6.8.1. The chair noted that Alex Seekings had agreed to be the Access Rep – South East. The chair sought a confirmatory vote:

Votes: For 11 Against 0 Abstain 0

Alex Seekings was confirmed as Access Rep – South East

6.9. **Hillwalking Rep**

- 6.9.1. The chair noted that nobody had put their name forward for the hillwalking rep role. The role was left vacant noting that it could be filled by co-opting during the year.

6.10. **Climbing Walls Rep**

- 6.10.1. The chair noted that CJ Griffiths had agreed to be the Climbing Walls Rep. The chair sought a confirmatory vote:

Votes: For 11 Against 0 Abstain 0

CJ Griffiths was confirmed as Climbing Walls Rep

6.11. **Clubs Rep**

- 6.11.1. The chair noted that Pete Salenieks had agreed to be the Clubs Rep. The chair sought a confirmatory vote:

Votes: For 11 Against 0 Abstain 0

Pete Salenieks was confirmed as Clubs Rep

6.12. **Mountain Training Cymru**

- 6.12.1. The chair noted that Matt Woodfield had agreed to be the representative to Mountain Training Cymru. The chair sought a confirmatory vote:

Votes: For 10 Against 0 Abstain 2

Matt Woodfield was confirmed as representative to Mountain Training Cymru

6.13. **Student Clubs**

- 6.13.1. The chair noted that Luke Allum had agreed to be the Student Clubs Rep. The chair sought a confirmatory vote:

Votes: For 9 Against 9 Abstain 2

Luke Allum was confirmed as Student Clubs Rep

6.14. **Area Youth Coordinator**

- 6.14.1. The chair noted that Joe Holmes had agreed to be the Area Youth Coordinator. The chair sought a confirmatory vote:

Votes: For 8 Against 0 Abstain 3

Joe Holmes was confirmed as Area Youth Coordinator

7. **Date of next Area AGM**

- 7.1. The proposed 2022 Area Meeting dates, with 2 of the meetings proposed to be virtual with the other 2 face to face, subject to confirmation, are:

- Monday 17 January 2022
- Tuesday 19 April
- Monday 27 June
- Tuesday 18 October (AGM)

8. **Other business**

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