

BRITISH MOUNTAINEERING COUNCIL

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MINUTES OF THE YORKSHIRE AREA AGM

Minutes of the Annual General Meeting held at 19.00 on Monday 29 November 2010 at The Dyneley Arms, Pool in Wharfedale.

Present:-

David Campbell	Chair, YMC, CC	Dave Musgrove	Individual
Deirdre Collier	Secretary, CC	Chris Hague	Individual
Rob Stone	York Alpine Club	Paul Clarke	FRCC
Mick Johnson	FRCC, CC, Gritstone Access Representative	Ian Blakeley	Individual
Paul Exley	Leeds MC, FRCC, Clubs Committee Representative	Julie Dundas	Individual
Jonathan Richardson	York MC, Climbing Wall Representative	Sue Keinhorst	Individual
Anne Freund	FRCC, Pinnacle Club	Geoff Goddard	Individual
Will Hunt	Leeds University Union MC *	Nigel Baker	YMC
Ewan Russell	Leeds University Union MC		

Action

- Welcome & Introductions.** David welcomed everyone to the meeting.
- Apologies for Absence.** Apologies were received from Anne Chevalier, Martin Christmas, Bev Connor, Glyn Edwards, Jon Garside, Dennis Gray, John Hunt, Gareth Morgan, Laurie Morse, Angela Soper & Dick Winslow.
- Minutes of the last meeting.** The minutes of the 2009 AGM were accepted as an accurate record.
- Matters Arising.** None
- Annual Report 2010.** Deirdre to do a draft & circulate for comment.
- Election of Officers.**

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It was agreed by the meeting with no objections that the following be elected to office:-

Role	Name	Proposed	Seconded
Chair	Vacant – no nominations		
Secretary	Deirdre Collier	Paul Clarke	Paul Exley
National Council representatives	Mick Johnson	Paul Exley	Jonathan Richardson
	Deirdre Collier	Paul Clarke	Ian Blakeley
Access & Conservation – Gritstone	Mick Johnson	Nigel Baker	Paul Exley
- Limestone	Vacant – no nominations.		
(Dave Musgrove & Nigel Baker will do pending a formal nomination)			
Youth Representative	David Farrell (indoors)	J Richardson	Ian Blakeley
	Anne Chevalier (outdoors)	Paul Clarke	Sue Keinhorst
Climbing Wall representative	Jonathan Richardson	Rob Stone	Ian Blakeley
Clubs Committee Representative	Paul Exley	David Campbell	Mick Johnson
Hillwalking Representative	Stuart Charlton	Mick Johnson	Deirdre Collier

Date of 2011 AGM – Monday 28 November.

The meeting closed at 19.25.