## **BRITISH MOUNTAINEERING COUNCIL**

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## YORKSHIRE AREA AGM

The Yorkshire Area AGM will take place 19.00 on Monday 27 November 2017 at the Wheatley Arms, Ben Rhydding, Ilkley.

## **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 & Introductions

Andy Syme and Sarah Sharps

- 2. Apologies for absence
- 3. Minutes of the previous meeting held on 28 November 2016 attached
- 4. Matters Arising from those minutes not covered elsewhere
- 5. Election of Officers

Area Chairs, Area Secretaries and National Council Representatives are elected annually at the Area AGM, no person may hold office for more than five consecutive years. Only BMC members who are resident in that Area are eligible to stand for official posts.

- 5.1. Chair
- 5.2. Secretary
- 5.3. National Council Representatives
- 6. Election of Other Post Holders and Representatives

All other Area post holders and representatives are elected annually at the Area AGM; there is no fixed term of office for these positions.

- 6.1. Access and Conservation
  - 6.1.1. Gritstone
  - 6.1.2. Limestone
- 6.2. Youth
- 6.3. Climbing Wall Representative
- 6.4. Clubs Committee Representative
- 6.5. Hill Walking Representative

## Date of next meeting -

• Next AGM - 19<sup>th</sup> November 2018 at the Wheatley Arms, Ben Rhydding