

BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road
Manchester M20 2BB
www.thebmc.co.uk

Tel: 0161 445 6111
Fax: 0161 445 4500
email: tony@thebmc.co.uk

BMC NATIONAL COUNCIL 56th Meeting of National Council Saturday 2 & Sunday 3 December 2017, BMC office, Manchester

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.

(* = paper attached or to follow)

Saturday 2 December (10.30am start)

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| 1. Welcome & apologies for absence | 10.30 – 10.35 |
| 2. Specialist Committee ToR, Membership & Forward Plans for approval | 10.35 – 13.30 |
| 2.1 Access Management Group* | |
| 2.2 Clubs Committee* | |
| 2.3 Competitions Committee* | |
| 2.4 Equity Steering Group* | |
| 2.5 Finance & Audit Committee* | |
| 2.6 Guidebook Committee* | |
| 2.7 Hill Walking Implementation Group* | |
| 2.8 Huts Group* | |
| 2.9 International Committee* | |
| 2.10 Land Management Group* | |
| 2.11 Technical Committee* | |
| 2.12 Training & Youth Committee (to include Child Safeguarding Group)* | |

LUNCH BREAK **13.30 – 14.00**

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| 3. Independent Organisational Review | 14.00 – 18.00 |
| 3.1 Round table feedback from Areas | |
| 3.2 Review of member consultation feedback | |
| 3.3 Discussion of matters arising | |
| 3.4 Agreement of next steps | |

Sunday 3 December (9.15am start)

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| 4. Note issues for AOB | 9.15 – 9.20 |
| 5. Minutes of previous meeting* | 9.20 – 9.30 |
| 6. Matters arising not covered elsewhere | 9.30 – 9.40 |
| 6.1 2018 National Council locations* | |
| 7. Reports | 9.40 – 10.55 |
| 7.1 Finance* | |
| 7.2 CEO* | |
| 7.3 Executive* | |
| 7.4 Areas* | |
| DRINKS BREAK | 10.55 – 11.10 |
| 8. Constitutional issues | 11.10 – 11.40 |
| 8.1 Review of interim draft Strategic Plan* | |
| 8.2 BMC representation on Mountain Training England* | |
| 9. Club applications for membership | 11.40 – 11.45 |
| 9.1 RBC Women's Climbing Group – accepted 27 September 2017 | |
| 9.2 University of Worcester Climbing & Mountaineering Club – accepted 18 October 2017 | |
| 10. AOB | 11.45 – 12.00 |
| 11. Date of next meeting: Saturday 17 February 2018, Buxton (venue to be confirmed) | |