

BRITISH MOUNTAINEERING COUNCIL

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Lakes Area – 2017 Annual General Meeting

Hawkshead Brewery, Staveley Mill Yard, Staveley, Kendal

Wednesday 29th November 2017

Present : Per book (27)

AGM followed presentation by Ray Wigglesworth and John Roberts on the BMC Organisational Review

1. Mike Parsons welcome all to the meeting.

- Apologies from Steve Scott, John Porter and Margaret Parker.

2. Minutes of the previous meeting

- These were available and agreed by the meeting.

3. Matters arising

- None.

4. Annual Report

- There was no report produced.

5. Election of officers - the following were proposed, seconded and elected unanimously

- Chair: Mike Parsons
 - i. Mike wished to step down as chairman however -
 - (a) there was no-one willing to replace him and
 - (b) he felt it would be useful for him to continue during the period of reorganisation of the BMC.
- Secretary: Ron Kenyon
- Treasurer: James Bumby
- National Council Representatives: Pete Sterling
 - i. There was no-one willing to replace Ted Roger, who had stepped down after his term on the National Council.
- Access Co-ordinator: James Bumby
- Area Access Reps:
 - i. **South Lakes**: James Bumby
 - ii. **Kentmere and Longsleddale**: Max Biden
 - iii. **Duddon and Eskdale**: Al Phizacklea
 - iv. **Wasdale, Ennerdale and St Bees**: Ben Whitely
 - v. **North and East Lakes and Eden Valley**: Ron Kenyon
- Clubs Representative: Fiona Sanders
- Hill Walking Representative: Matt Le Voi

6. Any other business

- Dates and venues of future Lakes Area meetings
 - i. Wednesday 31 January 2018 Hawkshead Brewery, Staveley

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|--------------------------------|------------------------------|
| ii. Wednesday 18 April 2018 | King Kong Wall, Keswick |
| iii. Wednesday 6 June 2018 | To be arranged with barbeque |
| iv. Wednesday 5 September 2018 | King Kong Wall, Keswick |
| v. Wednesday 21 November 2018 | Hawkshead Brewery, Staveley |

7. Date of 2018 AGM

- Wednesday 21 November 2018 Hawkshead Brewery, Staveley