

BRITISH MOUNTAINEERING COUNCIL

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MINUTES OF MIDLANDS AGM

Minutes of the Midlands Area AGM
held on 22 November 2017 at Old Edwardians' Sports Club, Solihull.

Present: 32

1. Welcome.

Phil Simister welcomed people to the Midland Area AGM.

2. Apologies for Absence

Received from: Brian Smith (BMC Exec), Jason Till & Claudia Sarner

3. Elected to Office

Having completed 4 years in post, Phil Simister confirmed that he would be stepping down as Chairman & National Council representative. He informed those attending of the offers to serve that had been emailed by members not able to attend and asked if there were any volunteers from the floor for any of the positions on the committee. Andy Potter declared his willingness to fill the role of Chairman and, after some discussion, the committee for 2017/18 was elected as follows:

Position	Name	Proposed	Seconder
Chair	Andy Potter	Michelle Aukland	Andy Railton
Secretary	John Edwards	Roger Fanner	Richard Law
Access East	Andy Railton	Michelle Aukland	Andy Potter
Access West	Richard Law	Andy Railton	Roger Fanner
Climbing Walls	John Churcher	Iain Blanch	Ian Wyatt
Hill Walking	David Jones	John Edwards	Roger Fanner
Youth	Iain Blanch	Roger Fanner	David Jones
Clubs	Andy Potter	Michelle Aukland	Andy Railton

4. National Council Reps - elected

Name	Proposed	Seconder
Roger Fanner	Phil Simister	Ian Wyatt Elected nem. con
Claudia Sarner	Andy Potter	Michelle Aukland Elected nem. con

5. Any Other Business

David Jones proposed a vote of thanks to Phil for conducting our meetings so efficiently & fairly and for arranging entertaining & interesting speakers. This was met with applause and general acclamation.

This part of the Meeting closed.

Committee email addresses: Please update if necessary

- Chair: andybmc@thepotters.me.uk or andymail@thepotters.me.uk
- Sec: jaeied@hotmail.com
- Access E: andyrailton@gmail.com
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- Climbing walls: jchurcher@gmail.com
- Youth: iain.blanch@trw.com
- Hill Walking: davidjones840@gmail.com
- Clubs: andybmc@thepotters.me.uk or andymail@thepotters.me.uk
- Council reps: rogerfanner@yahoo.co.uk & claudiasarner@hotmail.com