

BRITISH MOUNTAINEERING COUNCIL

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Minutes of the Yorkshire Area AGM Held at 19.30 on Monday 27 November 2017 at the Wheatley Arms, Ben Rhydding, Ilkley

Present:

Sarah Sharps	BMC Yorkshire Area Secretary, Leeds MC	Keith Sanders	CC
Lindsay McMorran	BMC Climbing Walls Rep, Leeds MC	Steve Scott	CC
Andy Syme	BMC Yorkshire Area Chair	Sara Hayes	FRCC, Leeds MC
Mick Green	Gritstone Club & CC	Laurie Morse	YMC
Angela Soper	Pinnacle Club & FRCC	Ann Morse	YMC
John Mortimer	Vibram MC	Simon Worsnop	Individual
John Nightingale	Leeds MC	Martin Nash	Individual
Peri Stracchino	York Alpine Club	Richard Connors	Individual
Paul Clarke	Fell and Rock CC	Kim Buck	Individual
Peter Barrans	Gritstone Club	Ken Suggett	Individual
Fiona Sanders	BMC Clubs Committee & Org Group	Bob Lark	Individual
Chris Martin	Merseyside MC/ The Alpine Club	Jim Hulbert	Individual
Peter Roll	BMC Yorkshire Area Hill Walking Rep	Andrew Thorpe	Individual
Mick Borroff	Yorkshire Ramblers Club	James Tate	Individual
Dave Turnbull	BMC CEO	Adrian Dixon	Individual
Paul Exley	FRCC Leeds MC	Steven Thomas	Individual
Gordon Coventry	Hill and Mountain Walking Club	Peter Scott	Individual
David Campbell	YMC, CC	Tim Stubley	Individual

1. **Welcome & Introductions:** Andy Syme welcomed all to the meeting
2. **Apologies for Absence:** Apologies were received from Deirdre and Peter Sanderson and Beverly Jowett
3. **Minutes of the last meeting:** Agreed by the Meeting as a correct record.
4. **Matters Arising not covered elsewhere:** None.
5. **Any Election of Officers:** With no objections & unanimous votes the Meeting agreed the following be elected to office:-

Role		Name	Proposed	Seconded
Chair		Andy Syme	Sarah Sharps	Lindsay McMorran
Secretary		Sarah Sharps	Sara Hayes	Mick Borroff
National Council Representatives		Andy Syme	Dave Musgrove	Mick Green
		Mick Green	Pete Barrans	Dave Musgrove
Access & Conservation	Gritstone	Mick Johnson	Paul Clarke	Angela Soper
	Limestone	Nigel Baker	Mick Green	Andy Syme
Youth	Indoor	On hold		
	Outdoor	Vacant		
Climbing Wall Representative		Lindsay McMorran	Sarah Sharps	Sara Hayes
Clubs Committee Representative		Pete Barrans	Mick Borroff	Mick Green
Hill Walking Representative		Peter Roll	Jim Hulbert	Angela Soper
No further nominations				

6. **Date of 2018 AGM:** Monday 19th November 2018 at the Wheatley Arms, Ben Rhydding.