



Midlands Area Meeting

Venue: Old Edwardians Sports Club, Streetsbrook Road, Solihull, B90 3PE

Date: Wednesday 23rd January 2019 7.30 pm

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 and apologies for absence**
- 2. Minutes of the previous meeting held on 21st November 2018**
- 3. Matters arising from the minutes not covered elsewhere**
- 4. Reports from Area Representatives:**
 - 4.1. Access East
 - 4.2. Access West
 - 4.3. Climbing Walls
 - 4.4. Youth
 - 4.5. Hill Walking
 - 4.6. Clubs
- 5. National Council:**
 - 5.1. Report from previous meeting
 - 5.2. Matters to take to next meeting
- 6. Organisational Development Group Matters**
- 7. Proposal for an Interim BMC Deputy President**
- 8. Any Other Business, including news from HQ & proposed Membership Fee increase.**
- 9. Date and venue of next meeting:** Either Wednesday 13th March at Old Edwardians Sports Club starting at 7:30pm or, if this is not needed, Wednesday 5th June somewhere in the western side of the Midland area with walk / climbing activities before the meeting.

Following the meeting:

- ❖ *Complimentary Refreshments*
- ❖ *A talk from BMC Vice President Lynn Robinson.*

John Edwards
BMC Midlands Area Secretary