



## BRITISH MOUNTAINEERING COUNCIL

### North East Area Committee

**Venue:** Durham Climbing Centre, St John's Road, Meadowfield Ind. Est, DH7 8TZ

**Date:** Thursday 31 January 2019, starting at 7.00pm

### AGENDA & JON PUNSHON TALK

*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.*

Prior to the meeting Jon Punshon will give a talk about skiing the Haute Route, one of the most renowned ski journeys in the world, traversing the Alps from Chamonix to Zermatt.

1. Welcome and Introduction
2. Apologies for Absence
3. Notes of Last Meeting
4. Report from National Council
5. Reconstitution of National Council
6. The recent work of the Organisational Development Group (ODG)
7. Festival of Climbing 2019
8. Forthcoming events
9. Youth Report / Youth Climbing Series Competitor Booking Complaint
10. Co-ordinators Reports
  - Access North
  - Access South
  - Youth (see: 9)
  - Climbing Walls
  - Hillwalking
  - Clubs
11. BMC AGM Details
12. AOB
13. Date of Next Meeting



Dear Local Area Chairs, Secretaries and National Councillors,

Please find an ODG update for discussion prior to local area meetings in January 2019 available here:

<https://odg.thebmc.co.uk/hc/en-gb/articles/360015680554-Organisational-Development-Group-update-Jan-19>

The ODG is conscious that local areas do want to get on with discussing local area matters and are aware of 'governance fatigue' in the wider membership. Nonetheless, scrutiny and review on the work taking place, in particular the governance changes, is important.

Please do remind members, that all members are able to access the work made public by the ODG at [odg.thebmc.co.uk](https://odg.thebmc.co.uk) and can email us directly at [odg@thebmc.co.uk](mailto:odg@thebmc.co.uk).

The ODG is particularly looking for feedback on:

- Interim National Council ToRs
- Memorandum of Understanding (MoU)
- Articles of Association
- Board ToRs

National Council Interim Terms of Reference and the Memorandum of Understanding are to be voted on at National Council, so please do collect any member views that need to be represented.

We're looking forward to hearing your feedback at the National Council meeting on 9th February.

Best Regards,

John Roberts,

BMC Vice President and ODG Chair