

BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA MEETING

Meeting held at The Old King's Head, London
on Thursday 22nd November 2018 at 7.00pm.

Minutes of the AGM

1. Welcome and apologies for absence - Attendance numbers 33 (10 women 23 men)

Chaired Rik Payne (RP); Minutes taken by Lisa Payne (LP)

BMC attendance: Lynn Robinson (LR); Carey Davies (CD); Gareth Pierce (GP)

Apologies – Tony Williams & David Linley

(RP) Introduced the attendees to Lynn, Gareth & Carey briefly outlining their roles in the BMC.

2. Minutes of previous AGM meeting held on 23rd November 2017

The minutes of the BMC London & South East Area 2017 AGM were ratified on 15th February 2018.

3. AGM Election of Area Chair & Secretary

3.1 Area Chair

Chris Stone was proposed by (RP), seconded by Ria Tibawi.

Votes were 24 For, 0 Abstained, 0 Against.

3.2 Area Secretary

No one was prepared to stand as Area Secretary, but offers of help by a few attendees were made.

3.3 Club Rep

Sherry MacIver agreed to stand again. Proposed by (LP) and seconded by Vic Odell.

Votes were 20 For, 0 Abstained, 0 Against.

3.4 National Council Reps

Rik offered to stay on to help with the transition for Chris as a new chair.

Proposed by Sophie Hewlett and seconded by Jim Robinson.

Votes were 20 For, 0 Abstained, 0 Against.

Chris Stone stood as the second National Council Rep.

Proposed by Ria Tibawi and seconded by Jonathan White.

Votes were 19 For, 0 Abstained, 0 Against.

(LR) made special thanks to the exiting area chair & secretary for all their hard work.

4. Date of the next L&SE Area AGM is 21st November 2019 at the Old King's Head at 7pm

5. Date of the next L&SE Area Meeting is 24th January 2019 at the Old King's Head at 7pm

AGM minutes completed by Lisa Payne