

BMC Lakes Area AGM
21st November 2018 - Eagle and Child, Staveley.

MINUTES

22 people were present, with 6 apologies for absence,
Locations of attendees: about 14/15 were from Kendal/Staveley area;
one only from each of Penrith, Ulverston, Arnside, Keswick.
Clubs: 6 listed CC, 6 listed Kendal MC, 2 x Eden Valley, 5 x FRCC, 2 x AC, 1x
ABMSAC, 1x Carlisle. Several listed more than one club.

1. **Welcome:** by Chair, Mike Parsons.
2. **Apologies for absence:** received from Ron Kenyon, Max Biden, Dan Robinson, Dave Bodecott, Al Phizaklea, Andrew Bissett.
3. **Minutes of previous meeting:** were agreed as read.
4. **Matters arising:** all dealt with in agenda.
5. **Annual Report:** see area meeting which follows AGM and gives an overview.
6. **Election of Officers:**

All officers, existing and proposed, introduced themselves; after that the officers were elected or re-elected en bloc.

Proposed: Justin Shields, Seconded: Ken Taylor.

Area Chair: Mike Parsons

Area Secretary: Ron Kenyon

Treasurer: James Bumby

National Council Representatives (2 posts): Fiona Sanders, Mike Parsons

Clubs Representative: Vacant; new recruit/s to be announced.

Climbing Wall Representative: Ali Wood

Area Youth Co-ordinator: Ali Wood

Hill Walking representative: Stu Smith

Access officers:

General officer for Lake District: James Bumby

South Lakes: James Bumby

Kentmere, Longsleddale & Langdale: Max Biden

North Lakes and Eden Valley: Ron Kenyon

Duddon & Eskdale: Al Phizacklea

West Lakes: Vacant

7. Location of future meetings:

Discussion: Future meetings should continue to be held in different parts of Cumbria county, supporting climbing wall venues considered good idea.

Other possible venues:

Community Fire Room in Penrith;

St Mary's Hospice in Ulverston:

Kendal;

Ambleside because it's pretty central;;

Kong wall, Keswick.

Keith Sanders: good to hold meeting on Tuesday or Thursday rather than Wednesday. This opened a free ranging discussion and a proposal was put to the meeting; Justin proposed varying the day, agreed as at discretion of chair and secretary. John Evans seconded, and this was carried unanimously.

Dates: to be possibly varied by a day either way as agreed above and locations yet to be decided and booked.

30/01/2019

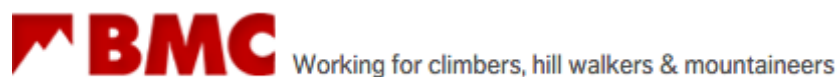
Possible pre-BMC AGM meeting tbd

05/06/2019

11/09/2019

27/11/2019

Minutes by Marian Parsons (standing in for Ron Kenyon who is away on holiday).
Checked by MCP/ FS



The BMC was founded in 1944 with membership open to all, "regardless of race, ethnicity, religious belief, sexuality or socioeconomic status".

<https://www.thebmc.co.uk/a-brief-history-of-the-bmc>