

BRITISH MOUNTAINEERING COUNCIL

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NORTH WEST AREA

Area Meeting & AGM to be held at
on Monday 11th November 2019, starting at 7.30pm.

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

AGM

2. Approval of minutes of previous AGM
3. Chair's report on the year.
4. Election of officers:
 - Chair. **Emily Pitts standing for election**
 - Secretary. **Paul Evans standing for election.**
 - National Council representatives:
 - **CS for re-election.**
 - **BB elected for 3 year term in 2018.**
 - Access representatives. **Les Ainsworth standing for re-election.**
 - Area Youth Co-ordinators. **Stuart Holmes standing for re-election.**
 - Climbing Walls. **Stuart Holmes standing for re-election.**
 - Area representative on Clubs Committee. **Nominations required**
 - Hill Walking representative.
 - **Dave Robinson standing for election**
 - **Steve Charles standing for election**

AREA MEETING

5. Minutes of previous meeting
6. Matters arising not covered elsewhere
7. Reports from area representatives
 - Access
 - Clubs (vacancy)
 - Hill Walking
 - Youth
8. NW Events calendar 2020 Wilton Fest report, clean-ups, film festival, other planned area events.
9. Report from Sept National Council
10. Any other business

Proposed dates for 2020: Weds March 11th; Mon May 18th; Tues 8th Sept ; Thurs 29 October. Meeting dates precede Nat Council meetings. Note only 4 meetings, note varied days of week, and we will vary meeting locations.