



NORTH EAST AREA

Venue: Newcastle Climbing Centre, 285 Shields Rd, Newcastle upon Tyne NE6 2UQ

Date: Thursday 28 November 2019, starting at 7.00pm

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 Introduction
2. Apologies for Absence
3. Notes of Last Meeting
4. AGM (See: AGM Agenda (appended))
5. 2020 Area Meeting Dates

Area Meetings	National Council
Mon 09 MAR - Fri 20 MAR	Sat 28 MAR
Mon 18 MAY - Fri 05 JUN	Sun 14 JUN (BMC AGM on Sat 13 JUN)
Mon 24 AUG - Fri 11 SEP	Sat 19 SEP
Mon 26 OCT - Fri 06 NOV	Sat 14 NOV

6. BMC Volunteer Awards
 - A nomination form can be downloaded from the [BMC website](#); deadline 31/03/2019
 - [Online survey for past, present and future volunteers](#) to help guide our future strategies and projects.
7. Report from National Council
8. BMC Strategic Plan
9. ODG and the recent work of the ORG Implementation Group (IG)
10. Forthcoming events
 - Area festivals
11. Co-ordinators Reports
 - Access North
 - Access South
 - Hownsgill
 - Youth
 - Climbing Walls
 - Hillwalking
 - Clubs
12. AOB
13. Date of Next Meeting



NORTH EAST AREA ANNUAL GENERAL MEETING

Meeting to be held at Newcastle Climbing Centre
On 28 November 2019

AGENDA

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conflict of interest for anyone, please declare it at the start of the meeting.*

- 1. Welcome and Apologies**
- 2. Quorum**
- 3. Minutes of the previous Area AGM held on 29 November 2018**
- 4. Matters arising from those minutes not covered elsewhere**
- 5. Area Chair's Annual Report**
- 6. Election of Officers**
 - 6.1. Area Chair
 - 6.2. Area Secretary
 - 6.3. [Area Representatives]
 - 6.4. [Any other positions]
- 7. Date of next Area AGM**
- 8. Close of meeting**