

BRITISH MOUNTAINEERING COUNCIL

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PEAK DISTRICT AREA ANNUAL GENERAL MEETING

Meeting to be held at The Norfolk Arms, Ringinglow, S11 7TS

On Wednesday 27th November 2019 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**
2. **Quorum**
3. **Minutes of the previous Area AGM held on 21st 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 on National Council – not due for election (Alison Cairns' term expires November 2020; David Brown's term expires November 2021)
 - 6.4. Clubs Committee representative
 - 6.5. Hillwalking Representative(s)
7. **Date of next Area AGM**
8. **Close of meeting**