



BMC Cymru (Gogledd) 2019 - AGM Minutes

Date of meeting: Tuesday 19th November 2019, at Beacon Climbing Centre, Caernarfon

Attendance: see list appended. 27 in total.

Apologies: John Cousins; Mark Walker; Simon Patton; Stephen Hobdell; Chris Parkin; Mike Rosser; Kate Worthington; Dan Lane.

- 1) **Welcome.** Having confirmed the meeting was quorate, the Chair extended a welcome to all present, and thanked those who volunteered and carried out the various elected and nominated roles for the Area in 2019.
- 2) **Minutes of the 2018 AGM** were approved unanimously without a show of hands and there were no corrections, or matters arising.
- 3) **Chair's annual report 2019**
Available from the Area Chair or BMC Office or [online](#)
- 4) **Election of Representatives and Volunteers**

	Name(s)	Proposer	Seconder	Voting
Chair:	Tim Jepson	Chris Lloyd	Tarquin Shipley	unanimous (TJ informed the meeting that this would be his last year as Chair.)
Area Secretary(s)	Neal Hockley	Marion Wintringham	Andy Newton	unanimous
	Tarquin Shipley	Ross Worthington	Chris Lloyd	unanimous
NC Reps	Anthony Eccles	Lun Roberts	Ross Worthington	unanimous (This will be AE's 6 th , and therefore final, year as Area Rep. Tarquin Shipley has expressed an interest in taking over the role at the 2020 AGM.)
	Dan Lane	Andy Boorman	Andy Newton	unanimous
AYC's:	Jemma Powell:	Geoff Bennet	Lun Roberts	unanimous
	Martin Eade	Anthony Eccles	Pete Johnson	unanimous
Clubs Committee:	Steve Williams	Neal Hockley	Myfyr Tomos	unanimous

Hillwalking Rep:

Will Miller (Executive appointment following the meeting.)

Mtn Training UK:

Anthony Eccles Marion Wintringham Andy Boorman unanimous

Mtn Training Cymru:

Matt Woodfield * to be appointed at South Wales Area, as a shared role.

Access Reps:

Tom Furey Clwyd Limestone

Gwyn Jones Tremadog and Pen Llyn

Andy Boorman North Wales Limestone - (to be shadowed by **Alex Mason** in 2020 as Andy indicated he will be stepping down from this role at the 2020 AGM).

Dave Williams Central Wales

5) **Dates of meetings in the 2020**

Tuesdays: March 17th; May 26th; September 1st; November 3rd (AGM).

Venues to be confirmed

The AGM concluded at 21.00

Attendance List:

Tim Jepson (Chair)	Cathy Woodhead
Elfyn Jones (BMC Officer)	David Medcalf
Steve Long	Anne Vowles
Anthony Eccles	Will Miller
Phil Robins	Laura Pruul
Geoff Bennett	Sol Armer
Steve Williams	Eluned Roberts
Myfyr Tomos	Pete Johnson
Gwyn Jones	Chris Lloyd
Tarquin Shipley	Ross Worthington
Louise Harvey	Marion Wintringham
Neal Hockley	Andy Newton
Jemma Powell	Andy Boorman
Alex Mason	