

BRITISH MOUNTAINEERING COUNCIL

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Midlands Area AGM held on 20th November 2019 at Old Edwardians' Sports Club, Solihull.

MINUTES

Present: see minutes of ordinary meeting held on 20th November 2019.

1. Welcome.

Andy Potter welcomed people to the Midland Area AGM.

2. Apologies for Absence

Received from: Andy Railton, Claudia Sarner, Roger Fanner

3. Elected to Office

Andy Potter thanked the volunteers who had filled the various positions for the last 12 months, especially those who would be standing down: Andy Railton, John Edwards & Roger Fanner. He asked if there were any volunteers from the floor for any of the Area positions. Clarification was asked for as to maximum terms of tenure and it transpired that the maximum is 6 years, so the Secretary was able to serve another year. It was also pointed out that as Roger Fanner was coming off National Council, he could no longer be a member of the BMC Board.

The final Midlands Area committee is as follows:

Position	Name	Proposed	Seconder
Chair	Andy Potter	Richard Law	John Edwards
Secretary	John Edwards	David Jones	Phil Simister
Access East	<i>Vacant</i>	<i>Andy Potter will try to co-opt</i>	
Access West	Richard Law	Phil Simister	Andy Potter
Climbing Walls	<i>Vacant</i>	<i>No specific rep needed</i>	
Hill Walking	David Jones	Richard Law	Andy Potter
Clubs	Ian Wyatt	Bowline Club	

4. National Council Reps - elected

Name	Proposed	Seconder
Claudia Sarner	n/a	n/a
David Jones	Roger Fanner	Phil Simister

5. Any Other Business

None. This part of the Meeting closed.

Minutes written by John Edwards.