

Peak District Area Annual General Meeting

The Norfolk Arms, Ringinglow, S11 7TS
Wednesday 27th November 2019 at 19:30

Minutes:

1. Welcome and Apologies:

Apologies from Andy Tickle, Mark Warnicker, Lisa Payne, Kevin Noon, Mark Mckenzie and Emma Holland.

2. Quorum:

The minimum number of members (5) for a deliberative assembly necessary to conduct the AGM for the BMC Peak Area.

Total of 64 BMC members present.

3. Minutes of the previous AGM held on 21st November 2018:

Not present in printed form but had been circulated electronically.

4. Matters arising from those minutes not covered elsewhere:

Nil

5. Area Chair's Annual report:

Rob Greenwood

Mad few years to be at the help of Peak Area. Climb Britain, MONC, ODG, ORG etc. & everyone's still here! Testament to the continued interest.

All peak area members are very nice people who offer constructive criticism which made the time as chair a privilege.

Attempted to diversify speakers – Bill Gordon, Alex Roddie, Moors for the future, RSPB, Carl Bedson & the grizzly bears.

Attendance to these speakers has been great.

What's next for the future, hopefully keep it fun and more hill walking!

Many Thanks were given.

6. Election of Officers:

6.1 Area Chair:

Andy Reeve nominated for Chair by Lynn Robinson. Seconded by Spenser Ramsay.

Voted in unanimously.

6.2 Area Secretary:

Ana Wass nominated for Secretary by Rik Payne. Seconded by David Brown.

Voted in unanimously.

6.3 Area representatives on national council – not due for election:

Both doing a great job.

6.4 Clubs Committee representative:

David Brown is standing down. No Candidates for the role. Role will be vacant. The role will be changing a lot of the coming year.

Alison Cairns suggests a concerted effort into clarifying the role and recruiting candidates for the position.

6.5 Hillwalking Representatives:

Austin Knott & Peter Judd not due for election.

Proposition of adding a 3rd Hill walking rep. Voted unanimously.

Vikki Hughes nominated by Peter Judd. Seconded by ?.

Voted in unanimously.

7. Date of next area AGM.

TBC.

8. Close of meeting.

AGM followed immediately by an Ordinary Area meeting.