



# LAKES AREA MEETING

Meeting to be held by Zoom Call (details to be emailed to members)

On Wednesday 27 May 2020 at 19.30 (meeting start)

## 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, introductions and apologies for absence.**
2. **Minutes of the previous meeting - available on the BMC Community website**
3. **Matters arising from that meeting or not covered elsewhere**
4. **Impact of Covid-19** (Rob Dyer/Ken Taylor)
5. **Equity (Equal Opportunities) Steering Group** (James MacHaffie)
6. **BMC**
  - Financial and Strategic Position (Lynn Robinson)
  - Organisation Development Group (ODG) (Fiona Sanders)
  - AGM - 13 June 2020 - 3.00pm
7. **BMC Lakes area - Bank account**
  - This account was set up years ago and has been dormant for many years. There is approximately £500 in the account with two signatories. We want the meeting to agree
    - On signatories to the account
    - Agree that the account should be available for initial costs (website) for the Lakesfest weekend
8. **Any other business**
9. **Next Meeting - 9<sup>th</sup> September 2020**

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The BMC was founded in 1944 with membership open to all, "regardless of race, ethnicity, religious belief, sexuality or socioeconomic status".

<https://www.thebmc.co.uk/a-brief-history-of-the-bmc>