

BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA ANNUAL GENERAL MEETING

to be held by zoom call
on Tuesday 27 October 2020 at 7.00pm

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.*

AGM

1. Welcome and Apologies
2. Quorum
3. Agreement to online voting method
4. Consent to short notice
5. Minutes of the previous Area AGM held on 21st November 2019
6. Matters arising from those minutes not covered elsewhere
7. Area Chair's Annual Report
8. Election of Officers
 - a. Area Chair (Chris Stone has indicated his willingness to be re-elected)
 - b. Area Secretary (Robert Dufton has indicated his willingness to be re-elected)
 - c. Clubs Rep (tbc - Tim Crocker has indicated his willingness to be re-elected)
 - d. Hill Walking Rep (Fabrizio Scalgione has indicated his willingness to be re-elected)
 - e. Youth & Competition Rep (tbc -Tanya Sage has indicated her willingness to be re-elected)
 - f. Climbing Wall Rep (position currently vacant)
 - g. Social Media Rep (new position)
9. Date of next year's AGM
10. Close of meeting

Robert Dufton, Secretary

(The regular area meeting will follow the AGM)