

BMC South West Area AGM

Held on Saturday 23 November 2019 at the Quay Climbing Centre, Exeter starting at 5pm.

MINUTES

Present and signed in:

Mark Kemball (Bude), James Mann (Plymouth), Helen Wilson (Bristol) Philip Wilson (Bristol), Rob Seymour (Hayle, Cornwall), Gavin Kelly (Tavistock), Tony Bird (Weston S.M.), Nigel Hunt (Bristol), Tommy Yorke (Cambourne), Grahame Irwin (Broadhempston), Dave Hillebrandt (Holsworthy), Mike Virtue (Exeter), Iain Peters (Welcombe), Peter Salenieks (Cotswolds), Pen Farthing (Exeter), Mark Courtiour (Cheddar), Martin Hallett (Dorset), Jon Garside (BMC Office).

1. James Mann welcomed everyone to the meeting.
Apologies were received from Dave Hope, Colin Knowles, Ian Butterworth, Will Hornby.
2. James summarised the minutes of the last AGM, there were no matters arising.
3. James read out the area's annual report (attached).
4. Election of officers:
 - a. Chair – James Mann
Proposed Iain Peters, seconded Dave Hillebrandt, re-elected unopposed.
 - b. Secretary – Mark Kemball
Proposed Philip Wilson, seconded Helen Wilson, re-elected unopposed.
 - c. National Council reps
Helen Wilson, proposed Rob Seymour, seconded Mark Courtiour, re-elected unopposed.
(Philip Wilson, having not yet completed 3 years did not need to be re-elected).
 - d. Clubs rep
Philip Wilson is looking after this for the moment but wishes to stand down as his National Council role takes up a lot of time. We have not yet been able to find a replacement, Action – Mark Kemball to contact all clubs in the area with details of the role, asking for volunteers.
 - e. A list of our other volunteers was read out and as no one wished to take over any of the roles they will continue. See below:

Youth Co-ordinator (South) - Julian Wills

Youth Co-ordinator (North) - Dave Taylor

Climbing Wall rep – Henry Forrester

Access reps:

Wye Valley – Rick Swards

Avon – Simon Fletcher

Somerset – Mark Coutiour

Fairy Cave Quarry – Ian Butterworth

Portland – Neale Heanes

Swanage and Dorset – Martin Hallett

North Devon – Will Hornby

South Devon – Dave Henderson

West Penwith – Dave Hope

At this point, we realised we needed someone to look after the Atlantic Coast – Iain Peters was volunteered – proposed Mark Kemball, seconded Philip Wilson.

5. Date of next area AGM – 31.11.20 at the Quay Climbing Centre, Exeter.