



## Lakes Area – Annual General Meeting at 7.30pm

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

On Wednesday 11 November 2020 at 19.30

followed by General Meeting

*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 by chairman and apologies for absence.
2. Overview of BMC structure by Fiona Sanders.
3. Minutes of the previous meeting & Matters arising.
4. Area Chair's Annual Report.
5. Election of officers
  - a. Area Chair: Position vacant !! - Mike Parsons standing down
  - b. Area Secretary: - Ron Kenyon
  - c. Area Treasurer: - James Bumby
  - d. Area National Council Representatives - Fiona Sanders and Mike Parsons
  - e. Area Access Co-ordinator: - James Bumby
  - f. Area Access Reps
    - i. South Lakes James Bumby
    - ii. Kentmere and Longsleddale Max Biden
    - iii. Duddon and Eskdale Al Phizacklea
    - iv. Wasdale, Ennerdale and St Bees Richard Outhwaite
    - v. North Lakes. Richard Outhwaite
    - vi. East Lakes and Eden Valley Ron Kenyon
  - b. Climbing wall representative - Ali Wood
  - c. Area Youth Co-ordinator - Ali Wood
  - d. Clubs Representative - Pete Glasper and Ged Champion
  - e. Hill Walking Representative: - Stu Smith
  - f. Newsletter editor - Position vacant
  - g. Park planning representatives. - Richard Outhwaite and Ken Taylor

**NOTE - Lengths of terms for volunteers. Article numbers quoted, para 28.5.3 are from the newly updated BMC 2019 articles of association.**

- Area Chairs and Area Secretaries (together "Area Officers") are elected annually at each Area AGM - Terms are therefore for 1 year. Total terms are subject to a maximum of 6 consecutive years.
- Area Representatives (National Council members) are elected for 3 year terms at an Area AGM - Total terms are subject to a maximum of 6 consecutive years.
- A Member can be an Area Officer and then an Area Representative (or vice versa), subject to serving a maximum term of 12 consecutive years in all posts.
- If a Member is co-opted to be an Area Officer or Area Representative and they are then elected into that position at the following Area AGM, the start date of their appointment for the purposes of calculating their 3 year terms and 6 consecutive years, is the date they were co-opted.



6. Training for volunteers.
7. Meeting dates to be decided for 2021 - subject to alignment with BMC board and National Council dates.
8. Any other business.