



BRITISH MOUNTAINEERING COUNCIL

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NORTH EAST AREA ANNUAL GENERAL MEETING

Meeting held electronically by Zoom
On 12TH November 2020, 19:00

Minutes

Attendance:

Mark Anstiss (Chair)
Simon Litchfield (Secretary)

Steve Blake (Access North)
Mike Conlon (Access South)

Chris Bullock
Richard Davies
Graham Harkness
Alan Hinkes
John Herron
Liz Hull
Paul Mitchinson

Philip Powell
Paul (Guest)
John Taylor
Tony Williams
Dave Yardley
16 in attendance

1. Welcome and apologies for absence

The chair Mark Anstiss opened the meeting. Apologies were received from
Jon Punshon Mark Goodings

2. Quorum

It was noted that a quorum was present in accordance with [Article 28.6.1 of the British Mountaineering Council's articles of association (the "Articles")].

3. Minutes from the previous Area AGM

The minutes from the previous Area 2019 AGM, a draft of which had been produced to the meeting, were approved by way of a vote on a show of hands.

4. Election of Officers

4.1. The chair noted that the Articles set out the length of terms for each position as follows:

- 4.1.1. Area Chair and Area Secretary are subject to annual election at an Area AGM (article 28.5.1) and therefore terms of one year;
- 4.1.2. Area Representative is a three year term (article 28.5.2);
- 4.1.3. All other positions are subject to annual election at an Area AGM (article 28.5.4) and therefore terms of one year.

4.2. The chair stated that therefore the following positions were subject to elections at the Area AGM:

- 4.2.1. Chair
- 4.2.2. Secretary
- 4.2.3. National Council (2 positions)
- 4.2.4. Access North

- 4.2.5. Access South
- 4.2.6. Access Durham / Sport
- 4.2.7. Hillwalking
- 4.2.8. Walls
- 4.2.9. Youth
- 4.2.10. Clubs

5. Voting at the AGM

Chair	Mark Anstiss	Unanimous
Secretary	Simon Litchfield	Unanimous
Area National Council 1	Mark Anstiss	Unanimous
Area National Council 2		
Access North	Steve Blake	Unanimous
Access South	Mike Conlon	Unanimous
Access Sport	Since he was not in attendance, it is hoped that Franco will be co-opted on to continue his enthusiastic work	
Hillwalking	Paul Mitchinson	Unanimous
Walls	Unfilled	
Youth	We have parents who were in attendance for the first time. They will continue to attend meetings and contribute as required, however, at this stage the post will remain unfilled.	
Clubs	Unfilled	

6. Date of next Area AGM

November 2021

7. Other business

There being no further business the chair declared the meeting closed.