

# BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road  
Manchester M20 2BB  
www.thebmc.co.uk

Tel: 0161 445 6111  
Fax: 0161 445 4500  
Email: office@thebmc.co.uk

## LONDON & SOUTH EAST AREA ANNUAL GENERAL MEETING

to be held at the Alpine Club  
55 Charlotte Road, Shoreditch, London EC2A 3QF  
on Tuesday 19 October 2019 19.00

(Viewing of the exhibition "Everest By Those Who Were There" from 18.15)

### 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. Introduction to the Alpine Club, Nick Smith, Chair of Climbing
3. Quorum
4. Agreement to hybrid voting method
5. Minutes of the previous Area AGM held on 27<sup>th</sup> October 2020
6. Matters arising from those minutes not covered elsewhere
7. Area Chair's Annual Report
8. Election of Officers and Area Representatives
  - Area Chair (Chris Stone has indicated his willingness to be re-elected)
  - Area Secretary (Robert Dufton has indicated his willingness to be re-elected)
  - Member's Council Representatives (Robert Dufton and Chris Stone have indicated their willingness to be re-elected)
  - Area Clubs Co-ordinator (vacant)
  - Hill Walking Rep (Fabrizio Scalgione has indicated his willingness to be re-elected)
  - Climbing Wall Rep (vacant)
  - Social Media Rep (vacant)
9. Date of next year's AGM
10. Close of meeting

**Robert Dufton, Secretary**

**(The regular area meeting will follow the AGM)**