

BRITISH MOUNTAINEERING COUNCIL

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North West Area - ANNUAL GENERAL MEETING

Meeting to be held online via Zoom
On Mon 25th Oct 2021 at 19:00

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.

1. **Quorum**
2. **Minutes of the previous Area AGM held on Monday 9th Nov 2020**
3. **Matters arising from those minutes not covered elsewhere**
4. **Area Chair's Annual Report**
5. **Election of Officers**

- 5.1. Area Chair – Katie Allen & Agus Guardiola
- 5.2. Area Secretary – Katie Coffield
- 5.3. Members Council Reps – Carl Spencer & Bill Beveridge
- 5.4. Access Reps - Les Ainsworth & Mark Hounslea
- 5.5. Clubs Coordinator – Dominic Oughton
- 5.6. Hillwalking Rep – Steve Charles
- 5.7. Walls – Stuart Holmes

Note – the previous elected “Youth” role (full title Area Youth Coordinator) has been replaced by the new Youth Climbing Series Co-ordinators (YCSC) role, selected centrally. Stuart was the NW area AYC, and has agreed to be YCSC for our area. Both roles are voluntary.

6. **Date of next Area AGM** – Mon 24th Oct 2022
7. **AOB**
8. **Close of meeting**