



## Lakes Area – Annual General Meeting

Meeting held by Zoom Call - Wednesday 20 October 2021 at 19.30

**Present** – Frank Bennett, Ron Kenyon, Keith Sanders, James Brumby, Phil Swainson, Ged Campion, Phil Powell, Al Davis, Margaret Parker, Laurie Priebe, Dave Turnbull, Steve Wetton, Mark Elliott, Dave Brown, Ken Taylor, Anne Salisbury, Annette Smith, Adam Green, Marian Parsons, Paul Davies.

### 1. Welcome by Chair Frank Bennett

- Apologies for absence received from Fiona Sanders, Mike Parsons.
- Permission was sought from the meeting for an AGM to take place within the online Zoom Meeting system.  
Yes
- Happy to vote by zoom  
Yes

### 2. Minutes of the previous meeting

- Minutes agreed, and no matters arising.

### 3. Area Chair's Annual Report (Frank Bennett)

Separate document circulated to attendees.

### 4. Election of officers

**Area Chair:** Mike Parsons standing down after 6 years, as required by BMC governance rules. Frank Bennett has taken over as Area Chair.

*The following were nominated and there was a majority vote in favour of them taking on the positions -*

<b>Area Secretary:</b>	Adam Green
<b>Area Treasurer:</b>	James Brumby
<b>Area Access Coordinator:</b>	James Brumby
<b>Area Access Reps</b>	
i. <b>South Lakes</b>	James Brumby
ii. <b>Kentmere and Longsleddale</b>	Max Biden
iii. <b>Duddon and Eskdale</b>	Al Phizacklea
iv. <b>Wasdale, Ennerdale and St Bees</b>	Richard Outhwaite
v. <b>North Lakes.</b>	Ron Kenyon & Richard Outhwaite
vi. <b>East Lakes and Eden Valley</b>	Ron Kenyon
<b>Climbing wall representative</b>	Ali Wood
<b>Area Youth Co-ordinator</b>	Ali Wood
<b>Clubs Representative</b>	Ged Campion
<b>Hill Walking Representative</b>	Stu Smith
<b>Park planning representatives</b>	Richard Outhwaite and Ken Taylor

*The following were elected for three years and in year two of their period of office.*

**Area National Council Representatives**      Fiona Sanders and Mike Parsons



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**5 Proposed dates of Area Meetings in 2022:**

- 24 Jan 2022
- 27 April 2022 (moved back due to late Easter)
- 20 June 2022
- 19 October 2022

**6 Any other business**

As he steps down, a thank you to Ron Kenyon for his service as Area Secretary over the last 3 years - a job well done.