



## BRITISH MOUNTAINEERING COUNCIL

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### NORTH EAST AREA ANNUAL GENERAL MEETING

Hybrid meeting Zoom / Newcastle Climbing Centre  
on Tuesday 19 October 2021, 19:00

## Minutes

#### Attendance:

Mark Anstiss (Chair)

Simon Litchfield (Secretary)

Jonathan White      Director  
Gemma Ayre  
Ciera Barrett-Smith  
Chris Bullock  
Mike Conlon  
Franco Cookson  
Richard Davis  
Fred  
Graham Harkness

Al Hinkes  
Lewis Hobson  
Bob McAdam  
Jon Punshon  
Adrian Wilson  
Keith Wood  
Peter Young  
Tony Williams  
19 in attendance

#### 1. Welcome and apologies for absence

The chair Mark Anstiss opened the meeting. Apologies were received from Mark Goodings and Steve Blake

#### 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 with one amendment: Jonathan White added to be added to the list of attendees.

#### 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	Vacant	
Secretary	Simon Litchfield	Unopposed
Members' Council 1	Vacant	
Members' Council 2	Vacant	
Access North	Steve Blake	Unanimous
Access South	Mike Conlon	Unanimous
Access Sport	Lewis Hobson	Unanimous
Clubs	Adrian Wilson	
Hillwalking	Vacant - ask Paul Mitchinson whether he would like to continue.	
Walls	Unfilled	
AYC/Comp/Youth	Chris Bullock	Unanimous

Outreach required if people can identify people to co-opt onto the committee.

## 6. Date of next Area AGM

November 2022

## 7. Other business

Thanks were extended to Mark Anstiss for his three years of service as Chair, six years on NC and his role for three years as Clubs representative.