



## **Yorkshire Area ORDINARY MEETING**

Meeting to be held via Zoom 17/01/2022, 7.30pm

### **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.*

*Start time 7.30pm*

- |                                    |  |                                      |
|------------------------------------|--|--------------------------------------|
| 1.                                 | <b>Welcome and apologies for absence</b>                                 | <b>Jim Hulbert &amp; Will Points</b> |
| 2.                                 | <b>Introduction to the BMC and Area Meetings</b>                         |                                      |
| 3.                                 | <b>Communication (&amp; introduction if applicable) of new committee</b> |                                      |
| 4.                                 | <b>Vote on final positions (Youth Outdoor Rep and Hillwalking Rep)</b>   |                                      |
| 5.                                 | <b>Minutes of previous meeting</b>                                       |                                      |
| 6.                                 | <b>Actions from previous meeting</b>                                     |                                      |
| 7.                                 | <b>Matters arising not covered elsewhere</b>                             |                                      |
| 8.                                 | <b>Members' Council Update</b>   | <b>Mick Green (&amp; vacancy)</b>    |
| 9.                                 | <b>Reports from Area Representatives</b>                                 |                                      |
| 9.1                                | <b>Gritstone: Access and Conservation</b>                                | <b>Mick Johnson</b>                  |
| 9.2                                | <b>Limestone: Access and Conservation</b>                                | <b>Nigel Baker</b>                   |
| 9.3                                | <b>Youth Outdoor</b>   | <b>Vicky Jennings</b>                |
| 9.4                                | <b>Climbing Walls</b>  | <b>Vacancy</b>                       |
| 9.5                                | <b>Clubs</b>   | <b>Pete Barrans</b>                  |
| 9.6                                | <b>Hillwalking</b>   | <b>Chris Page</b>                    |
| 10.                                | <b>Any Other Business</b>  |                                      |
| 11.                                | <b>Date, time and location of next Area Meeting: TBC</b>                 |                                      |
| <i>Estimated start time 8,30pm</i> |  |                                      |
| 12.                                | <b>Talk – tbc</b>  |                                      |
| 13.                                | <b>Close Meeting.</b>  | <b>Jim Hulbert &amp; Will Points</b> |