



BRITISH MOUNTAINEERING COUNCIL

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YORKSHIRE AREA ANNUAL GENERAL MEETING

Meeting held electronically by way of Zoom
On Wednesday 3rd November 2020, 7.00pm

MINUTES

1. **Welcome and Apologies** **Jim Hulbert (2021 standing Chair)**
 - 1.1. Apologies from Mick Johnson (2021 Gritstone Rep) and Vicky Jennings (2021 Youth Outdoor)
2. **Voting at the AGM**
 - 2.1. Will be done via zoom poll
3. **Minutes of the previous Area AGM held on 2nd November 2020**
 - 3.1. No questions raised
4. **Matters arising from those minutes not covered elsewhere**
 - 4.1. No questions raised
5. **Area Chair's Annual Report**
 - 5.1. Link shared in zoom chat to allow members to read the report
6. **Election of Officers**
 - 6.1. Area Chair – Jim Hulbert
 - 6.1.1. Nominated by: Will Points Seconded by: Andy Syme
 - 6.1.2. Secured with 6 votes, 0 abstain
 - 6.2. Area Secretary – Will Points
 - 6.2.1. Nominated by: Jim Hulbert Seconded by: Judith Ellis
 - 6.2.2. Secured with 6 votes, 0 abstain
 - 6.3. Gritstone Rep – Mick Johnson
 - 6.3.1. Nominated by: Jim Hulbert Seconded by: Will Points
 - 6.3.2. Secured with 9 votes, 0 abstain
 - 6.4. Limestone Rep – Nigel Baker
 - 6.4.1. Nominated by: Will Points Seconded by: Angela Soper
 - 6.4.2. Secured with 8 votes, 0 abstain
 - 6.5. Clubs Rep – Peter Barrans
 - 6.5.1. Nominated by: Jim Hulbert Seconded by: Andy Syme
 - 6.5.2. Secured with 7 votes 0 abstain
 - 6.6. Hill Walking – Chris Page
 - 6.6.1. Nominated by: Jim Hulbert Seconded by: Will Points
 - 6.6.2. Secured with 7 votes, 0 abstain
 - 6.7. Walls
 - 6.7.1. No nominations

6.8. Youth – Vicky Jennings

6.8.1. Nominated by: Will Points Seconded by: Andy Syme

6.8.2. Secured with 7 votes, 0 abstain

6.9. Members council rep

6.9.1. No nominations

Committee will discuss the 2 vacancies together and review any options for candidates within their networks. Any nominations will go through the same voting process at a subsequent meeting.

7. Date of next Area AGM

7.1. Likely to be Tuesday 18th October 2022, will be confirmed closer to the time

8. Close of meeting