



## BRITISH MOUNTAINEERING COUNCIL

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### PEAK AREA ANNUAL GENERAL MEETING

Meeting to be held electronically by way of Zoom  
On 27<sup>th</sup> January 2022, 19:00.

#### Minutes

*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. Welcome and Apologies – Andy Reeve

Apologies: Vikki Hughes

In attendance: 38

#### 2. Voting at the AGM

Using zoom.

#### 3. Minutes of the previous Area AGM held on 4<sup>th</sup> November 2020

3.1. <https://community.thebmc.co.uk/Event.aspx?id=4313>

#### 4. Matters arising from those minutes not covered elsewhere

#### 5. Area Chair's Annual Report

Thankyou to Ana, the current secretary, who is standing down after 2 years service.

David Brown is also standing down from his position on the members council after 6 years. Thankyou so much for your time and effort. Always given very honest coverage and been even handed, we are all very grateful for the time and effort spent.

Very grateful to anyone who's kept attending throughout Covid, hopefully the next meeting will be in person!

## 6. Election of Officers

### 6.1. Area Chair – Run by Peter Judd

Andy Reeve standing for re-election with no challenge.

Approve 100 %      Reject 0 %

### 6.2. Area Secretary – Run by Andy Reeve

Samantha Rigby nominated

Proposer      Paul Justin      Seconder      Peter Judd

For    100 %      Against      0 %

### 6.3. Members Council – Run by Andy Reeve

Sam Harris nominated

Proposer      Samanth Rigby      Seconder      Lynne Robinson

For    100 %      Against      0 %

### 6.4. Access reps – Run by Andy Reeve

Approval of existing reps: Henry Folkard, Louise Hawson, Mark Warwicker, Jon Fulwood, Ian Milward, Andi Turner, Colin & Kym West, Ross Burnage, Kim Leyland

For    100 %      Against      0 %

### 6.5. Hillwalking reps – Run by Andy Reeve

Approval of existing reps: Peter Judd, Austin Knott, Vikki Hughes

For    100 %      Against      0 %

### 6.6. Club rep

Approval of existing reps: Paul Justin – Run by Andy Reeve

For    100 %      Against      0 %

## 7. Date of next Area AGM - TBC

## 8. Close of meeting