

BRITISH MOUNTAINEERING COUNCIL

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Lakes Area – Annual General Meeting

Meeting to be held at Lyon Equipment Offices at Tebay (CA10 3SS)

On Wednesday 19 October 2022 at 19.30

followed by General Meeting

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 by chairman and apologies for absence
2. Minutes of the previous meeting - 20.10.2021 & Matters arising if not covered elsewhere.
3. Area Chair's Annual Report
4. Election of officers
 - a. Area Chair: Frank Bennett
 - b. Area Secretary: Position vacant - (Adam Green standing down)
 - c. Area Treasurer: James Bumby
 - d. Area Members' Council Representatives Fiona Sanders & Mike Parsons
 - e. Area Access Co-ordinator: James Bumby
 - f. Area Access Reps
 - i. South Lakes James Bumby
 - ii. Kentmere and Longsleddale Max Biden
 - iii. Duddon and Eskdale Al Phizacklea
 - iv. Wasdale, Ennerdale and St Bees Richard Outhwaite
 - v. North Lakes. Richard Outhwaite and Ron Kenyon
 - vi. East Lakes and Eden Valley Ron Kenyon
 - g. Climbing wall representative Ali Wood
 - h. Area Youth Co-ordinator Ali Wood
 - i. Clubs Representative TBC Pete Glasper & Ged Campion
 - j. Hill Walking Representative: Stu Smith
 - k. Newsletter editor - Vacant
 - l. Park planning representatives. - Richard Outhwaite & Ken Taylor

NOTE - Lengths of terms for volunteers, as specified in the BMC Articles of Association (Art. 30.4):

- Area Chairs and Area Secretaries (together "Area Officers") are elected annually at each Area AGM - Terms are therefore for 1 year.
- Area Representatives (Members' Council members) are elected for 3-year terms at an Area AGM - Total terms are subject to a maximum of 6 consecutive years. If a Member is co-opted to be an Area Representative and they are then elected to that position at the following Area AGM, the start date of their appointment for the

purposes of calculating their 3-year terms and 6 consecutive years, is the date they were co-opted.

- Areas may appoint Area Members to other Area roles, and these roles are elected annually at each Area AGM - Terms are therefore for 1 year.

5. Date of next AGM is proposed as 18.10.2023 date and location to be confirmed with reference to BMC HQ discussions on quarterly meetings.

6. Close of meeting.