

Wednesday, 19 October 2022

Nos Fercher, 19 Hydref 2022

## Canolfan Dringo **Beacon Climbing Centre**

**Bwyd from 6,45pm Food**  
**Cyfarfod 7.30pm Meeting**

Please go to the following link for more information or to access relevant papers:

<https://community.thebmc.co.uk/Event.aspx?id=4419>

*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.*

### **AGM CCB**

1. **Croeso - Welcome, Thanks & Apologies**
2. **Quorum?**
3. **Pleidleision - Voting at the AGM**
4. **Cofnodion - Minutes of 2021 AGM**  
**Materion sy'n codi - Matters Arising – not covered elsewhere.**
5. **Adroddiad Blynyddol - Annual Report**
6. **Etholiad - Election of Officers, Representatives and Volunteers**

<b>Voting</b>	<b>Name(s)</b>	<b>Proposer</b>	<b>Seconder</b>
Cadeirydd Ardal - Area Chair	Tim Jepson		
Area Secretary(s)	Neal Hockley Steve Hobdell		
National Council Reps x 2	1. Tarquin Shipley 2. Vacant		
Clubs Committee Representative	Vacant		
Hillwalking Representative	Will Miller		
Mountain Training UK Representative	Anthony Eccles		
Mountain Training Cymru Representative	Matt Woodfield		
Access representatives	Dave Williams (mid-Wales), Andy Boorman (N Wales Limestone) Gwyn Jones (Tremadog) Others?		

7. **2023 Dyddiadau Cyfarfodydd - 2023 Meeting Dates**

**TBC**

NB. Whether meetings will be on-line, or face to face will be notified prior to each meeting date.