

Wednesday: 19 October 2022

Nos Fercher: 19 Hydref 2022

Canolfan Dringo Beacon
Cyfarfod 8.00 – 9.30 Meeting
(following the AGM)

Please access and read any relevant agenda documents and weblinks prior to the meeting. Some documents may not be available until 48 hours before the meeting but can then be accessed here:

<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.

Agenda:

1. Croeso - Welcome
2. Apologies - Ymddiheuriadau
3. Minutes/Cofnodion (Zoom– 5th July 2022)
Matters Arising - Materion yn codi
- 4i. Use of drilled/glued pegs/bolts: Transparency and Consultation (Si Witcher)
- 4ii. The North Wales Bolt Fund: Oversight and Accounts (Si Witcher)
5. Developments at Bwlch y Moch; Tremadog (Tom Carrick)
- 6i. Wales' Visitor Levy: (Eben Muse).
- 6ii. Gweithio efo'r Urdd yng Nghaerdydd: Mehefin 2023. (Eben Muse)
7. Tidal Energy generation off South Stack (Tim Jepson)
8. Working with the SNPA: Cwm Cywarch Path Project (Elfyn J + Tim J + Tom C)
9. Other matters for report:
 - 9.1. Pwyllgor Cymru: Neal Hockley
 - 9.2. Access and Conservation: Tom Carrick and Reps.
 - 9.3. Policy and Campaigns: Eben Muse
 - 9.4. Members' Council Rep.: Tarquin Shipley
 - 9.5. Director/Board Updates
 - 9.6. Other
10. Chair's Business
Any Other Business: Supporting Young Welsh Competition Climbers (Neal Hockley)
11. Date of AGM 2023: Dyddiad y CCB 2023: (and local area meeting)
TBC

The format, timing and venues for meetings will be notified at least two weeks in advance of scheduled dates.