



BRITISH MOUNTAINEERING COUNCIL

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Annual General Meeting Cyfarfod Cyffredinol Blynyddol BMC Cymru (Gogledd/North)

Meeting held at the **Beacon** Climbing Centre
19/10/2022

Minutes - Cofnodion

Attendance: - No register taken. Estimate 50 members present, including Dave Turnbull, Tom Carrick and Eben Muse, all paid BMC Officers, and Neal Hockley, Director on the Board. There were also a few (non-voting) members from other areas present.

1. Welcome and apologies for absence

The chair, Tim Jepson, opened the meeting and welcomed everyone.

Apologies were received from: Pete Johnson, Ian Martin, Anthony Eccles, Calum Muskett, Dave Lyons, Nigel Tuckley, Peter Salenieks.

2. Quorum

The meeting was clearly quorate. The Articles require five voting members to be present.

Recorded as present were: Tim Jepson, Steve Hobdell, Will Miller, Gwyn Jones, Andy Boorman, Elfyn Jones, Neal Hockley, Owen Burgess, Marion Winteringham, Hamish Healey, Mike Pyecroft, Jon Ratcliffe, Fraser Ball.

3. Voting at the AGM

Any voting would be by a show of hands.

4. Minutes from the previous Area AGM, 2021

There were no matters arising from the minutes, and no corrections suggested.

The minutes were accepted.

5. Annual Report

The Chair's Annual Report had been available on the BMC Community website for ten days.

The Chair invited questions or comments – there were none.

6. Election of Officers

1. The Chair briefly explained the list of officers and representatives which had been included as part of the agenda. The names submitted for re-election were all proposed by Marion Winteringham, and seconded by Charlotte Barnet.

The following posts were all re-elected unanimously, unopposed.

Chair - **Tim Jepson**;

Secretary(s) - **Neal Hockley & Stephen Hobdell**;

Members' Council Area Rep. - **Tarquin Shipley**;
Hillwalking Rep. - **Will Miller**;
Clubs Rep. - **Owen Burgess**
Mountain Training UK - **Anthony Eccles**;
Mountain Training Cymru - **Matt Woodfield**.

Notes:

- i. One Area Rep. post remains vacant.
- ii. Access reps. do not need to be elected or approved, but the following have agreed to fulfill the role until the next AGM: Andy Boorman; Gwyn Jones; Dave Williams; Sophie Nunn; Danny Griffiths.
- iii. Andy Boorman announced that 2023 would be his last year as an access rep. for N Wales limestone. He agreed to work with Tom Carrick to find a replacement.
- iv. Tim Jepson announced that 2023 would be his sixth and final year as Chair, although he would consider sharing aspects of the role in 2024.

There being no further business, the Chair closed the meeting.

7. **Date of next Area AGM**

As yet undecided.

Tim Jepson
Local Area Chair
Cadeirydd yr Ardal Leol
23/10/2022