



BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road
Manchester M20 2BB
www.thebmc.co.uk

Tel: 0161 445 6111
Fax: 0161 445 4500
Email: office@thebmc.co.uk

Northeast Area Annual General Meeting (AGM)

Meeting to be held at Brinkburn St. Brewery (NE6 1NW) and on Zoom
at **7pm, Thursday 17th November 2022** followed by the General Meeting

Agenda

If any item 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 Chairperson and apologies for absence**
2. **Minutes of the previous Area AGM held on 19 October 2021**
3. **Matters arising from those minutes not covered elsewhere**
4. **Area Chair's Annual Report**
5. **Election of Local Area Officers and Representatives¹** - Area members who wish to volunteer for a role are requested to notify the Secretary by Tuesday 15 November
 - **Chairperson**
(Pete McCreedy, who was co-opted, has indicated his willingness to be re-elected)
 - **Secretary**
(Simon Litchfield has indicated his willingness to be re-elected)
 - **Members' Council Representatives**
(Jon Punshon and Jonathan White, both co-opted, have indicated their willingness to be re-elected)
 - **Access Representative North (Northumberland & Newcastle)**
(Vacant – Steve Blake is stepping down)

¹ Lengths of terms for volunteers, as specified in the BMC Articles of Association (Article 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.*

- **Access Representative Central (County Durham)**
(Lewis Hobson has indicated his willingness to be re-elected)
- **Access Representative South (North Yorkshire Moors)**
(Mike Conlon has indicated his willingness to be re-elected)
- **Clubs Representative**
(Adrian Wilson has indicated his willingness to be re-elected)
- **Hillwalking Representative**
(Liz King has indicated his willingness to be re-elected)
- **Climbing Walls Representative**
(Vacant - follow link to [role description](#))
- **Youth Representative**
(Chris Bullock has indicated his willingness to be re-elected)
- **Competition Representative**
(Chris Bullock has indicated his willingness to be re-elected)
- **Social Media Representative**
(Vacant – this is a new role in the area, follow link to [role description](#))

6. **Any other business** - to be notified to the Secretary by Tuesday 15 November
7. **Date of next area AGM** - proposed for Thursday 19 October 2023 (location to be confirmed)
8. **Close meeting**