



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

YORKSHIRE AREA ANNUAL GENERAL MEETING

Meeting to be held on person at the Black Horse, Otley
On 18th October 2022

AGENDA

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 and Apologies** **Jim Hulbert (2022 standing Chair)**
2. **Voting at the AGM**
 - 2.1. Explanation of elections
3. **Minutes of the previous Area AGM**
 - 3.1. Available online
4. **Matters arising from those minutes not covered elsewhere**
 - 4.1. none
5. **Area Chair's Annual Report**
 - 5.1. Available online separately.
6. **Election of Officers**
 - 6.1. Area Chair:
 - 6.1.1. William Points; Nominated by Jim Hulbert, seconded by Pete Barrans. Unanimous election
 - 6.2. Area Secretary
 - 6.2.1. Oli Martin; Nominated by Paul Clarke & seconded by Pete Barrans. Unanimous election
 - 6.3. Gritstone Rep
 - 6.3.1. Mick Johnson; Nominated by Will Points, seconded by Jim Hulbert. Unanimous election.
 - 6.4. Limestone Rep
 - 6.4.1. Nigel Baker; Nominated by Paul Clarke, seconded by John Hollingworth. Unanimous election.
 - 6.4.2. Mike Dudley to shadow and learn about the rule for potential future standing.
 - 6.5. Clubs Rep
 - 6.5.1. Pete Barrans; Nominated by Paul Clarke, seconded by Nigel Baker. Unanimous election.
 - 6.6. Hillwalking
 - 6.6.1. Chris Page; Nominated by Jim Hulbert, seconded by Will Points. Unanimous election.
 - 6.7. Walls
 - 6.7.1. Chris Dennis; nominated by Will Points, seconded by Oli Martin. Unanimous election

6.8. Youth

6.8.1. No-one elected

6.9. Members council rep

6.9.1. Richard Eden; Nominated by Jim Hulbert, seconded by Paul Clarke. Unanimous election

6.10.2 Events Co-Ordinator

Candidate subsequently cancelled

7. **Date of next Area AGM**

7.1. Will be confirmed closer to the time

8. **Close of meeting**