

## **BRITISH MOUNTAINEERING COUNCIL**

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### **Lakes Area – Annual General Meeting Meeting**

Held at Lyon Equipment Offices at Tebay

Wednesday 19 October 2022

#### **1. Welcome by chairman**

- 19 present for meeting
- Apologies for absence - Ric Outhwaite, Anne Salisbury, Adam Green, Rob Lewis, Steve Hartley, Dorothy Spence, John Holden (Carlisle), Ged Campion

#### **2. Minutes of the previous meeting - 20.10.2021 and matters arising if not covered elsewhere.**

- Agreed - no matters arising

#### **3. Area Chair's Annual Report -**

- 4 Zoom meetings were held – October 2021, January, April and June 2022, in-person meetings had been mooted by Adam (Secretary) at the latter meets – in hindsight it was too early for the participants and a fixed venue wasn't at the time sorted.
- The meeting minutes crafted by Adam detail the meetings discussions with appropriate actions.

#### **Notable subjects covered:-**

- Cumbria Transport Infrastructure Plan – lead by Ken Taylor.
- Assistance on meetings given to the NE area.
- Lakes Fest (successful, delayed event due to Covid held in the Duddon valley).
- Elterwater quarry plans.
- Lakes Youth Meet successfully held in Langdale in July.
- Ennerdale Field Centre – Forestry England their plans.

#### **Notable guests and presentations:-**

- Paul Davies - BMC CEO
- Emma Moody - LDPNA
- Louise Hawson – Peak District area rep.
- Martyn Hurn - BMC Lakes Area Director
- Dr. Cath Flitcroft – BMC officer
- Dave Turnbull – BMC Access officer

- Frank attended the October volunteer training weekend with Gala dinner held in Warwick. That event heavily reinforced the BMC reliance of and gratitude to the numerous volunteers.
- Thank you to all who attended the 4 Zoom meetings of this last year 2021-2022, especially the work done by Ron Kenyon, Ken Taylor, James Bumby and Adam Green (Adam has stepped down from the secretary role - Ron Kenyon stepped back on a temporary measure to record the AGM and general meeting October 19<sup>th</sup>, 2022)
- My thanks to Tony Ryan at BMC HQ

#### 4. Election of officers

a. Area Chair:	Frank Bennett
b. Area Secretary:	<i>Position vacant</i>
c. Area Treasurer:	James Bumby
d. Area Members' Council Representatives	Fiona Sanders & Mike Parsons
e. Area Access Co-ordinator:	James Bumby
f. Area Access Reps	
i. South Lakes	James Bumby
ii. Kentmere and Longsleddale	Max Biden
iii. Duddon and Eskdale	Al Phizacklea
iv. Wasdale, Ennerdale and St Bees	Richard Outhwaite
v. North Lakes.	Richard Outhwaite and Ron Kenyon
vi. East Lakes and Eden Valley	Ron Kenyon
g. Climbing Wall representative	Ali Wood - <b>FB to check</b> !
h. Area Youth Co-ordinator	Ali Wood - <b>FB to check</b>
i. Clubs Representative	Ged Campion
j. Hill Walking Representative:	Stu Smith
k. Newsletter editor	<i>Vacant</i>
l. Park planning representatives.	Richard Outhwaite & Ken Taylor

#### 5. Discussion regarding Lakes Area bank account .

- Account with Cumberland Building Society from activities in pre-2007
- Approximately £600 in account.
- Looking to changing signatories and meeting agreed to change these to -
  - James Bumby (Treasurer)

- Frank Bennett (Chair)
- Need guidance from BMC HQ - look like need to pay over to BMC account but suggest
  - Pay to Cumbria Bolt Fund
  - Or could retain amount for future events - eg Duddon Fest (2024)

Action - James and Frank to sort out accordingly

6. Date of AGM proposed as 18.10.2023 but this coincides with other BMC area meetings

Action - Frank to liaise with BMC HQ on appropriate date