BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA ANNUAL GENERAL MEETING

to be held at the Alpine Club 55 Charlotte Road, Shoreditch, London EC2A 3QF and on zoom <u>Zoom invite link</u> (for further information about attendance please see <u>BMC Local Area London & South East</u>) on Thursday 19 October 2023 19.00 (Viewing of the exhibition "Contemporary Mountain Photography" from 18.30)

AGENDA

If anything to be discussed gives rise to a conflict of interest for anyone, please declare it at the start of the meeting.

- 1. Welcome and apologies for absence
- 2. Introduction to the Alpine Club
- 3. Quorum
- 4. Agreement to hybrid voting method
- 5. Minutes of the previous Area AGM held on 20 October 2022
- 6. Matters arising from those minutes not covered elsewhere
- 7. Area Chair's Annual Report
- 8. Election of Officers and Area Representatives
- Area Chair (vacant)
- Area Secretary (Robert Dufton has indicated his willingness to be re-elected)
- Members' Council Representative (Two vacancies)
- Area Clubs Co-ordinator (tbc currently Will Green)
- Hill Walking Rep (vacant)
- Climbing Wall Rep (vacant)
- Social Media Rep (Olly Hicks-Pattinson has indicated his willingness to be re-elected)

(The appointment of the area Youth Climbing Competition Co-ordinator is not made by the LSE area.)

If anyone is interested in standing for any roles and would like to discuss this please contact Chris Stone.

9. Date of next year's AGM

10. Close of meeting

Robert Dufton, Secretary

(The regular area meeting will follow the AGM)