

BRITISH MOUNTAINEERING COUNCIL

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

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

Lakes Area – Annual General Meeting

To be held at Lyon Equipment Offices at Tebay CA10 3SS which is near Junction 38 on the M6, see www.Lyon.co.uk (contact us) for map.

On Wednesday 18 October 2023 at 19.00

followed by General Meeting

COVID IS AGAIN A CONCERN – N.B.THIS IS AN IN-PERSON MEETING

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 by chair (Frank Bennett) and apologies for absence.
2. Minutes of the previous meeting & matters arising.
3. Area Chair's Annual Report
4. Election of officers
 - a. Area Chair: **Position vacant**
(Frank Bennett standing down).
 - b. Area Secretary: **Position vacant**
 - c. Area Treasurer: A proposal
 - d. Area National Council Representatives **Two Vacant Positions**
(Fiona Sanders & Mike Parsons standing down)
 - 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 Vacancy
 - 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 Vacancy
 - h. Area Youth Co-ordinator Vacancy
 - i. Clubs' Representative Vacancy
 - j. Hill Walking Representative: Vacancy
(Stuart Smith Standing down after hand-over)
 - k. Newsletter editor - **Position Vacant**
 - l. Park planning representatives. - Richard Outhwaite and Ken Taylor
5. Discussion on possible dates of Area Meetings in 2023, locations to be confirmed.
6. Any other business?

NOTE - Lengths of terms for volunteers. Article numbers quoted, para 28.5.3 are from the newly updated BMC 2019 articles of association.

- *Area Chairs and Area Secretaries (together “Area Officers”) are elected annually at each Area AGM - Terms are therefore for 1 year. Total terms are subject to a maximum of 6 consecutive years.*
- *Area Representatives (National Council members) are elected for 3-year terms at an Area AGM - Total terms are subject to a maximum of 6 consecutive years.*
- *A Member can be an Area Officer and then an Area Representative (or vice versa), subject to serving a maximum term of 12 consecutive years in all posts.*
- *If a member is co-opted to be an Area Officer or Area Representative and they are then elected into 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*