



BMC De Cymru South Wales Area AGM Agenda

Date 18th October 2023

Time: 19:00 start (Zoom)

- 1. Welcome & apologies**
- 2. Acceptance of previous AGM minutes (24th October 2022)**
- 3. Quorum?**
- 4. Call for volunteers/support**
- 5. Voting process for 2024**
- 6. Election of Officers via electronic voting – the following positions need to be filled**
 - Chair**
 - Members Representative x2**
 - Clubs Officer**
 - Area officer (South East)**
- 7. The following positions will be re-elected during the AGM**

Position	Incumbent	Proposer	Seconder
Secretary	Peter Shepperd		
Access Gower	Stuart Burns		
Access Pembroke	Steve Quinton		
Walking	Allan Gibbs		
Climbing Wall	Joe Lewis		
Mountain Training	Matt Woodfield		
Student Club	Jacob Isaac		
Youth Coordinator	Joe Holmes		

- 8. 2024 Area Meeting Dates**

TBD, whether meetings will be on-line, or face to face will be notified prior to each meeting date.
- 9. AGM Close**