



## British Mountaineering Council SOUTHWEST AREA

Hybrid Meeting to be held at the Robins Pub, Ashton Dr, Bristol BS3 2PW on the 2<sup>nd</sup> December 2023 @ 6pm

Chair: Mark Kemball, Secretary: Philip Wilson

### Annual General Meeting 2023 & Ordinary Meeting

*If any items discussed at the meeting on this agenda gives rise to a conflict of interest for anyone, then please declare it at the start of the meeting.*

### AGM AGENDA

1. Welcome and apologies for absence
2. Approval of Minutes of 2021 Area AGM held on 22<sup>nd</sup> October 2022 @ The Quay Exeter
3. Area Chair's Annual Report
4. Elections:

#### Area Officers:

- Chair Mark Kemball (finishing in post new chair to be elected for the next area meeting)
- Secretary Philip Wilson
- Members Council 1 Philip Wilson (term ends November 2024)
- Members Council 2 Trevor Smith

#### Area Access Volunteer roles:

- Atlantic Coast Iain Peters
- Avon Ben Darby
- Devon North Mark McManus
- Devon South Will Hornby, James Mann
- Portland Neale Heanes
- Swanage and Dorset Martin Hallett
- West Penwith Iain Peters
- Somerset Mark Courtiour
- Cheddar BMC Climbing Warden Owen Wynne-Griffith
- Wye Valley Julio Sánchez

#### Clubs & Hill Walking Volunteers:

- Clubs Co-ordinator Martin Corfield
- Hill Walking Representative Thomas Reeves

#### Climbing Wall Representative & Youth Co-Ordinators

- Climbing Wall Representative Dave Taylor
- Youth Co-Ordinator North Dave Taylor

- Youth Co-Ordinator South Jay Jackson
5. Any other business
  6. Next Area AGM: October 2024 (time & venue to be determined)

**The Ordinary Meeting will follow the Area AGM.**

## **ORDINARY MEETING AGENDA**

1. Minutes: Previous Meeting Minutes held on the 06 September 2023 (these will not be read out verbatim during this meeting. It would be helpful if participating members could read the minutes and actions and note any points for discussion prior to this meeting taking place)
2. Actions: Previous Meeting (held on the 6<sup>th</sup> September 2023)
3. Avon Gorge Fixed Equipment Vote (as reviewed in the 6<sup>th</sup> September 2023 meeting)
4. Local Area Access (incl Dartmoor legal position & Wye Valley Symonds Yat Rockfall)
5. Matters Arising Not Covered Elsewhere Local Issues
6. Any Other Business
7. Date, Time & Location of Next Area Meeting: (time & venue to be determined)