

Notice of the 2014 Annual General Meeting of the British Mountaineering Council

The Heights Hotel, Isle of Portland, Dorset

Saturday 26 April 2014

AGM Registration 8.45 – 10.15 am

AGM – 10.30 am start

The AGM is open to all individuals who are BMC Members. All Members, over the age of 18, who have paid the appropriate membership subscription, are entitled to speak and to vote at the AGM. Please allow adequate time to sign in so that the AGM can start promptly. BMC staff will be available on the day to answer questions and offer assistance.

A G M A G E N D A 2 0 1 4

Chair: Scott Titt, President

1. Welcome, introductions & apologies
2. Approval of previous AGM minutes held on Saturday 27 April 2013
3. Presentation & Adoption of the 2013 Annual Report
4. Presentation & Adoption of the 2013 Annual Accounts and Auditors' Report
5. Appointment of Auditors

The Finance Committee recommends the appointment of DonnellyBentley Chartered Accountants for the year ending 31 December 2014.

6. Elections

6a. The following candidates are eligible for re-election:

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|------------------|---|---|
| i. Scott Titt | President | (eligible for re-election until April 2015) |
| ii. John Simpson | Honorary Treasurer & Independent Director | (eligible for re-election until April 2018) |
| iii. Mike Watson | Vice-President | (eligible for re-election until April 2015) |

Ed Douglas retires as Vice-President. Kate Phillips retires as Vice-President.

6b. The following candidates are eligible for election:

- i. **Rupert Davies** is recommended by National Council for the position of **Vice-President** (nominated by BMC members Richard Kirby & Ashley Lewis).
- ii. **Mina Leslie-Wujastyk** is recommended by National Council for the position of **Vice-President** (nominated by BMC members Claire-Jane Carter & Graeme Alderson).
- iii. **Neil Foster** is confirmed as **National Council representative** on the Executive Committee (Director).
- iv. **Beverley Jowett** is confirmed as **National Council representative** on the Executive Committee (Director).
- v. The appointment of **Brian Smith** is confirmed as an **Independent Director** on the Executive Committee.

7. Membership subscriptions from 1 January 2015 to 31 December 2015

National Council recommends that individual and club member subscriptions should be increased by £1.50 per person and students / unwaged / U18s (including student club members) by £1.00 per person from 1 January 2015. Other rates (e.g. family membership) will be adjusted on a pro-rata basis.

8. Amendments to the Articles of Association

The following resolution is proposed by National Council as a Special Resolution:

To replace 'And the quorum of the Executive Committee shall be four persons' with 'And the quorum of the Executive Committee shall be five persons'.

Please refer to Article 20 – Composition and Management Responsibilities of the Executive Committee

After the AGM there will be a presentation of the BMC George Band Award for Outstanding Voluntary Contribution

AGM Voting Procedures: In the case of a vote, on any agenda item, whether it be by hands or poll, every Voting Member aged not less than eighteen years, present in person or by proxy, shall have one vote. As laid down in Article 56.1, Ordinary Business put to the vote shall be decided on a show of hands, unless before or on the declaration of the result of the show of hands, a poll is demanded either by the Chair of the meeting or by not less than twenty Voting Members, present in person. As laid down in Articles 56.2, any special business to be put to a vote, shall be decided by way of a poll.