

## BRITISH MOUNTAINEERING COUNCIL

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### Executive Committee - Membership and Terms of Reference

#### 1. Membership (as of 18 Jan 2018)

Chair	Nick Kurth	2015	Acting President & Director
Members	Graham Richmond	2017	Honorary Treasurer & Director
	Emma Flaherty	2016	Vice-President & Director
	Lynn Robinson	2017	Vice-President & Director
	Dave Turnbull	2002	CEO & Company Secretary
	Simon McCalla	2016	Independent Director
	Matthew Bradbury	2017	Independent Director
	Amanda Parshall	2018	Independent Director
	Roger Fanner	2017	National Council Representative & Director
	Rik Payne	2017	National Council Representative & Director
	Will Kilner	2017	National Council Representative & Director

#### 2. Terms of Reference

*The following terms of reference were reviewed and agreed by the National Council at its meeting on 15 June 2013:*

The Executive Committee is the title of the BMC's Board of Directors. The role and responsibilities of the Executive Committee are to:

- a. Oversee the strategic management of the BMC in accordance with the policies adopted by the National Council and the AGM.
- b. Maintain an overview of the work and functions of the BMC to ensure that agreed procedures, regulations and policies are followed.
- c. Ensure the BMC is run in accordance with the Memorandum & Articles of Association.
- d. Support the President and senior staff in dealing with confidential, contentious or otherwise sensitive matters, including personnel issues.
- e. Work with the Finance Committee to assess and review the BMC's financial commitments to ensure that it can meet its financial obligations.
- f. Ensure the preparation of the Annual Accounts and the Annual Report for submission to National Council and the AGM.
- g. Provide reports on financial and operational matters to each National Council meeting.
- h. Ensure the BMC complies with relevant legal requirements as set out in the Companies Act and other relevant legislation.

#### 3. Meeting details

- a. The Quorum for Executive Committee meetings will be five voting members.
- b. The Executive will meet at least four times per year.

Agreed by BMC Executive Committee: 22 May 2013  
Approved by National Council on 15 June 2013  
Updated: Jan. 2018