

AGM AGENDA 2018

Chair: Nick Kurth, Acting President

1. **Welcome, introductions & apologies**
2. **Ordinary resolution to accept nominations for the election of officers received prior to the advertised but incorrect deadline of 2 May**
3. **Ordinary resolution to accept special resolutions submitted after the constitutional deadline of 1 May and prior to the extended deadline of 16 May**
4. **Approval of previous AGM minutes held on Saturday 22 April 2017**
5. **Presentation & Adoption of the 2017 Annual Report**
6. **Presentation & Adoption of the 2017 Annual Accounts and Auditors' Report**
7. **Appointment of Auditors**
The Finance & Audit Committee recommends the appointment of DonnellyBentley Chartered Accountants for the year ending 31 December 2018.
8. **Ordinary resolution proposed by John Roberts and >500 BMC members (858 signatories in total)**
"The British Mountaineering Council (BMC) should ensure it is the representative body for, and retain its status as the National Governing Body (NGB) for, climbing, hillwalking and mountaineering. It should implement organisational change in line with the spirit of the Organisational Review Group (ORG) and Implementation Group (IG) recommendations, and good governance practices, and seek to achieve the tier three governance standard as defined by Sport England's Code of Governance for the purposes of working with, and receiving funding from, Sport England and UK Sport."
9. **Special resolution to adopt new Articles of Association, either:**
 - 9a. **Option A - as recommended by National Council, the Executive Committee and the ORG**
"To adopt new Articles of Association in the form of the draft Articles now produced to the meeting and signed for identification purposes by the Chair of the meeting, a copy of which is annexed hereto in substitution for and to the exclusion of the current Memorandum and Articles of Association of the British Mountaineering Council."
Or
 - 9b. **Option B - as proposed by 44 BMC members (some of whom have subsequently withdrawn their support)**
"That the articles of the British Mountaineering Council be altered in accordance with the document annexed hereto (proposed alterations shown in bold and underlined)."
10. **Elections:**

Nick Kurth retires as Vice-President and Acting President.

 - 10a.i The following candidates have been nominated for the position of **President**
 - **Les Ainsworth** (nominated by Henry Folkard & Ian Carr)
 - **Lynn Robinson** (nominated by Rehan Siddiqui & Mina Leslie-Wujastyk)
 - 10a.ii The following candidate has been nominated for the position of **Vice-President**
 - **John Roberts** (nominated by Lynn Robinson & Fiona Sanders)
 - 10a.iii **Amanda Parshall** is recommended by the Executive Committee for the position of **Independent Director**
- 10b. **Re-elections:** The following are eligible for re-election as Directors:

I.	Emma Flaherty	Vice-President	(eligible for re-election until April 2019)
II.	Lynn Robinson	Vice-President	(eligible for re-election until April 2020)
III.	Graham Richmond	Honorary Treasurer	(eligible for re-election until April 2022)
IV.	Simon McCalla	Independent Director	(eligible for re-election until April 2019)
V.	Matthew Bradbury	Independent Director	(eligible for re-election until April 2020)
VI.	Roger Fanner	National Council rep on Exec	(eligible for re-election until April 2019)
VII.	Rik Payne	National Council rep on Exec	(eligible for re-election until April 2020)
VIII.	Will Kilner	National Council rep on Exec	(eligible for re-election until April 2019)
- Honorary Membership: National Council has awarded Honorary Membership to Mark Vallance and Rehan Siddiqui.**
11. **Membership subscriptions from 1 January 2019 to 31 December 2019**
National Council recommends that in order to retain the range of activities the BMC undertakes for members, subscriptions will increase by up to 10% for each membership category. *To note: This resolution will be withdrawn if Item 9a. is passed.*

**To acknowledge the hard work of our volunteers
the annual awards will be presented after the evening buffet.**