



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of the British Mountaineering Council (**Company**) will be held electronically on Wednesday 18 May 2022 at 7pm. Due to the on-going situation in respect of the Covid-19 pandemic, members are not allowed to attend the meeting in person and are encouraged to vote by proxy prior to the meeting (by 5pm on Friday 13 May 2022) or to vote as an on-line participant at the Meeting.

You will be asked to consider and vote on the resolutions and elections below. Resolutions 1 to 5 inclusive will be proposed as ordinary resolutions, resolutions 6 and 7 will be proposed as special resolutions. All the resolutions will be put to a poll. The successful candidates at elections 8 and 9 will be decided by a simple majority.

Please note only Voting Members who are also Mountain Training candidates will be able to vote on election 9.

1. To approve the minutes of the previous AGM held on 15 May 2021.
2. To receive the Annual Report and Accounts for the year end 31 December 2021
3. To approve the re-appointment of Hurst Accountants Limited as auditors of the Company.
4. To approve the appointment of Roger Murray as Chair of the BMC whose term of office as Chair took effect from 1 December 2021.
5. To approve the re-appointment of Fiona Sanders as a Council Nominated Director whose second term of office took effect from 1 April 2022.
6. That with effect from the conclusion of the Meeting the Articles of Association of the Company be amended and that the draft Articles annexed hereto be and are hereby adopted as the Articles of Association of the Company for and to the exclusion of the existing Articles of Association of the Company.
7. That upon the passing of resolution 6 above, with effect from the conclusion of the Meeting, the Articles of Association adopted as a result of resolution 6 above are amended by adding new article 4.13:

'encourage and promote membership of the Company to Mountaineers and those interested in Mountaineering'.

8. To elect a Nationally Elected Councillor to represent indoor climbing for a three-year term to start with effect from 19 May 2022. The candidate is:
  - Stuart Holmes
9. To elect a Constituency Councillor to represent Mountain Training for a three-year term to start with effect from 19 May 2022. The candidate is:
  - Oli Lewis

By order of the Board



Lucy Valerio  
Company Secretary

177-179 Burton Road, West Didsbury, Manchester, M20 2BB  
Registered number 02874177

29 April 2022

## AGENDA OF THE MEETING

The proposed structure of the electronic AGM is as set out below: this may be subject to change.

Time	Person speaking	Presentation
7.00pm	Chair of AGM	Welcome to the Meeting
7.05pm	Chair of AGM	Meeting officially opened
7.10pm	Roger Murray – Chair	Chair’s report of 2021
7.20pm	Iain Dickinson & Flavia Alzetta	Finance accounts and business perspective
7.35pm	Paul Davies – CEO	Review of the past year and presentation of the annual report
7.55pm	Chair of AGM	Formally opens voting on the resolutions and elections proposed
8.00pm	Members Q&A session (focussed on previous presentations)	
8.30pm	President	President’s review of the past year including in memoriam
8.40pm	Members Q&A session	
9.00pm	Chair of AGM	Close of the Meeting
9.15pm	Voting on resolutions and elections will close	

Results of the votes will be published on the BMC website on Thursday 19 May.