

**BMC AGM
18 May 2022**

Resolution 5 – re- appointment of Fiona Sanders as a Council Nominated Director

Fiona joined the Board as a Council Nominated Director (CND) on 31 March 2019 when her appointment was recommended by the then named National Council, now called Members' Council (Council) and at the 2019 AGM members voted overwhelmingly to approve her appointment (98% for). Early in 2022 she expressed a willingness to continue into a second three-year term as a CND. The President asked if any other Councillors wished to be considered for the role, no other candidates came forward. Council then voted whether to elect Fiona until June 2024 (when her term as a Councillor ends) or for a further 3 years, they voted overwhelmingly to appoint Fiona for a further 3 years.

In accordance with Article 22.1 Fiona's potential re-appointment was then reviewed by the Nominations Committee (NomCom). NomCom met and endorsed her re-appointment as did the Board, subject to ratification at the AGM.

Fiona's involvement with the BMC is well known. She has sat on Council for nearly 4 years now and was an integral figure in the Organisational Review and Organisational Development Groups (ORG and ODG), chairing the ODG until it was disbanded in September 2020. Presently she:

- chairs the Partners' Assembly,
- has the Board portfolio for sector leadership and partners,
- acts as the Board link for the Access Management Group,
- has recently taken the lead of a steering group to ensure the final elements of the ORG report are delivered.

Fiona has considerable experience both within and external to the BMC both in organisational development, strategy development and implementation. She has extensive experience in working with our partners and is presently supporting the organisation to develop an approach to deliver on diversity for both our members and the wider sector.

In addition to her work with Council, ODG and the Partners' Assembly, recent and continuing examples of Fiona's contribution as one of three CNDs of the BMC include:

- driving the Board level work to engage and deliver in Wales
- pushing for support for our volunteer networks
- running a number of the open forums for member engagement
- mentoring new Directors into the working of the organisation
- leading on a Council group to improve CND succession
- representing the BMC at Mountain Training UK & Ireland Council meetings
- supporting our appointed directors for Mountain Training England, Mountain Training Cymru and Mountain Training Trust (which runs Plas y Brenin)
- building closer board links with Mountain Training Trust
- attending all bar one of the 17 Board meetings that took place in 2021