

## BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road  
Manchester M20 2BB

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### Members' Council

Draft minutes of the Members' Council meeting held on Zoom on Tuesday 4 July 2023 at 7pm.

#### In attendance:

#### Voting Members

Elected Councillors

President, and Chair of the meeting (the Chair)	Andy Syme	AS
Cymru South Wales	Steve Quinton	SQ
Midlands	Ian Wyatt	IW
North East	Jonathan White	JW
North West	Bill Beveridge	BB
North West	Andy Say	ASa
Peak	Sean Milner	SM
South West	Trevor Smith	TS
South West	Philip Wilson	PW
Nationally Elected Councillor for Rock Climbers	Steve Clark	SC
Clubs Committee	Peter Salenieks	PS

Specialist Councillors

Who is also a Council Nominated Director

#### Standing Observers

Specialist Committees

Board of Directors

Observers

Hill Walking Group	Peter Judd	PJ
Chair of the Board	Roger Murray	RM
Huts Group	Lynsey McAuley	LM

### Apologies

Oli Lewis, Abbi Blake, Jon Punshon, Richard Edan, Claudia Sarner, Martin Christmas, Guy Jarvis, Tarquin Shipley Stuart Holmes, Steve Clark, Sam Harris

**Due to lack of admin support it was agreed that the record would be limited to decisions and actions (see 17 below)**

**Summary of decisions and actions:** See [10th Members' Council Outstanding Actions](#) (link only available to Council members)

1. [Minutes](#) - Agreed
2. [Co-Option Paper](#) - Agreed (7 for, 2 against, 4 abstain)

3. [EDI TORs](#) - Agreed, subject to Roger and Mohammed addressing:
  1. Sub-group TORs need a proper review as lots of references to committee etc
  2. 2.1
    1. Add line to EDI TORs allowing them to form sub-groups and T&F Groups
    2. Add list of 'standing' sub-groups
    3. Add Staff Member (Alex) to list of members (if a voting member)
  3. 2 - Amend wording to allow Funded Partners to attend on a less frequent basis as an observer or ad hoc expert and document as appropriate
  4. 4 - Could be strengthened
  5. 12.1 - PS would prefer to see the appropriate laws/regulations listed or point to a definitive list.
  6. 12.3 - Add MC specifically re engagement
  7. 13.1 - Amend wording in line with amendment made to last TORs approved by Board
4. CND Appointment -
  1. Council should appoint Carl's replacement on 7th Oct
  2. Pete's replacement needs to be considered in light of previous papers
  3. Fiona and Sean will work together to provide [CND Skills requirements](#) and updated recommendations from [CND Requirements in Context](#) for 5th Sept meeting in order that the process, roles and candidates can be defined for 7th Oct appointment process.
5. AGM Review
  1. Roger to ensure Lucy includes Area Reps (JW, JP & Pete McCreedy) in a review of AGM Lessons Learnt.
  2. All councillors to provide comments on AGM (good and bad) to JW
6. Kilnsey - AS updated Council on Kilnsey sale.

**The above is accepted as an accurate record of the meeting:**



Signed \_\_\_\_\_

**24/10/23**  
Date \_\_\_\_\_

**Andy Syme, Chair**