

Notice of the 2011 Annual General Meeting of the British Mountaineering Council

Plas y Brenin, North Wales, Saturday 16 April 2011

National Open Forum 1.30 pm

AGM Registration 3.00– 3.45pm

AGM – 4.00pm start

The AGM is open to all individuals who are BMC Members. All Members, over the age of 18, who have paid the appropriate membership subscription, are entitled to speak and to vote at the AGM. Please allow adequate time to sign in so that the AGM can start promptly. BMC staff will be available on the day to answer questions and offer assistance.

A G M A G E N D A 2 0 1 1

Chair: Rab Carrington, President

1. Welcome, introductions & apologies
2. Approval of previous AGM minutes held on Saturday 17 April 2010
3. Report of 2010; adoption of the Annual Report
4. Adoption of the 2010 Annual Accounts and Auditors Report
5. Appointment of Auditors

The Finance Committee recommends the appointment of Bentley & Co for the year ending 31 December 2011.

6. Elections

The following candidates are eligible for re-election:

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|-------------------|--------------------|---|
| a) Rab Carrington | President | (eligible for re-election until April 2012) |
| b) Audrey Seguy | Vice President | (eligible for re-election until April 2012) |
| c) Scott Titt | Vice President | (eligible for re-election until April 2013) |
| d) David Lanceley | Honorary Treasurer | (eligible for re-election until April 2013) |

Rehan Siddiqui retires as Vice President.

- e) **Ed Douglas** is recommended by the BMC National Council for the position of Vice President, (nominated by Mick Johnson & Tom Hutton).
- f) **Honorary membership:** National Council recommends the appointment of Brian Griffiths as an Honorary Member of the BMC.

7. Membership subscriptions from 1 January 2012 to 31 December 2012

National Council recommends that subscription rates for 2012 will remain unchanged at the levels set for 2011.

- End -

AGM Voting Procedures

In the case of a vote, on any Agenda item, whether by a show of hands or poll, every Voting Member aged not less than eighteen years present in person, or by proxy shall have one vote. As laid down in Article 51.1, Ordinary Business put to the vote shall be decided on a show of hands unless before or on the declaration of the result of the show of hands, a poll is demanded either by the Chairman of the meeting or by not less than twenty Voting Members, present in person.