

# BRITISH MOUNTAINEERING COUNCIL

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## BMC Clubs' Committee Meeting

Thursday 21<sup>st</sup> January 2021, 7.30pm start  
Using GoToMeeting (invite sent separately)

### AGENDA

*If any topic to be discussed on this agenda gives rise to a conflict of interest for anyone, please declare it at the start of the meeting.*

1. **Welcome, Introductions, and Apologies for absence**
2. **Conflicts of interest**
3. **Notice of Any Other Business**
4. **Supporting clubs to retain and recruit members** [discussion, actions]
  - Actions taken recently to support clubs (JT)
  - Issues facing clubs and potential solutions (PS)
  - Additional support required, good practice case studies (PS)
5. **Clubs Strategy** [update, discussion, decision]
  - Review of proposed new Terms of Reference (PS)
  - Next steps in delivering the Clubs Strategy (MS/PS/JT)
6. **Club Reps Update** [update, discussion, actions, decision]
  - Current position with Area reps (JT)
  - Approving new Student Clubs Rep (MS)
  - Action for new National Clubs Rep (PS)
7. **Updates – urgent points only** [update]  
**Reports to be posted to Teamwork prior to the Meeting**
  - Board of Directors (JW)
  - National Council (PS)
  - Club Reps (All reps)
  - BMC office (JT)
8. **Confirmation of Minutes of previous meeting (October 2020) (PS)**
9. **Teamwork tasks (incl. Matters Arising) – key actions only (PB)**
10. **Any other business**
11. **Date of next meetings**

*It is planned for the meeting to finish by 9.30pm*