

BRITISH MOUNTAINEERING COUNCIL

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BMC Clubs' Committee Meeting

Tuesday 21st September 2021, 19.00 start
Using Zoom (invite sent separately), direct link via
<https://us06web.zoom.us/j/82729883216?pwd=bzFtMm5FNmFoRlVySFliQ3lQdmRjQT09>

PRE-MEETING

Papers and information to consider in advance of the meeting.

- | | | |
|--|-----------------|----------------|
| A. Previous meeting actions | For discussion | Item 4 |
| B. Previous meeting minutes | For decision | Item 5 |
| C. Rep reports | For information | Item X |
| D. Office, MC, Board reports | For information | Item X |
| E. Clubs Committee 2021 plan tracker | For information | Item X |
| F. Draft BMC club leader policy
Does the policy need significant updates or improvements?
Should the policy be shared with clubs prior to approval? | For decision | Item 8 |
| G. Draft BMC growth policy
Does the policy need significant updates or improvements?
Should the policy be shared with clubs prior to approval? | For decision | Item 9 |
| H Clubs 2.0 update
Notes on the next stages from Autumn 2021. | For information | Item 10 |

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.

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|----|--|---------|
| 1. | Welcome, introductions, and apologies for absence | |
| 2. | Conflicts of interest | |
| 3. | Notice of Any Other Business | |
| 4. | Information New routine for meeting actions & storage update | PB / MS |
| | Decision Confirmation of minutes of previous meeting
June 2021
Attachment B | |
| 6 | Information #FindYourAdventure Update
Decision Actions for reps to support Phase II of FYA | DO |

7.		Club Networks	MS
7.1	Discussion	Feedback on the networks that have already met, and plans for 7th October	
7.2	Decision	Areas to be included on the 7th October webinar	
8.		Club leader policy	JW
		Attachment F	
8.1	Discussion	Does the policy need significant updates or improvements?	
8.2	Decision	Should the policy be shared with clubs prior to approval?	
8.3	Decision	What are the next steps / who will carry them out?	
9.		Growth policy	JW
		Attachment G	
9.1	Discussion	Does the policy need significant updates or improvements?	
9.2	Decision	Should the policy be shared with clubs prior to approval?	
9.3	Decision	What are the next steps / who will carry them out?	
10.		Clubs 2.0	JW
	Decision	What should be the timetable for the next stages of this work?	IW
	Decision	Who will take the work forward?	
X.	Information	Updates strictly by exception	All
		Board (JW)	
		Members' Council (PS)	
		Office (JT)	
		Strategy delivery (MS)	
		Club reps (All)	
		Attachments C, D, E	
X.		AOB	
X.	Decision	Date of next meeting(s)	

It is planned for the meeting to finish by 21.15