



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of the British Mountaineering Council (**Company**) will be held electronically on Saturday 15 May 2021 at 9am. Due to the on-going situation in respect of the Covid-19 pandemic, members are not allowed to attend the meeting in person and are encouraged to vote by proxy prior to the meeting (by 5pm on 12 May 2021) or to vote as an on-line participant at the Meeting.

You will be asked to consider and vote on the resolutions and elections below. Resolutions 2 to 12 will be proposed as ordinary resolutions, resolutions 1 and 13 will be proposed as special resolutions. All the resolutions will be put to a poll. The successful candidates at elections 14, 15, 17 and 18 will be decided by a simple majority, the successful candidate at election 16 will be decided by a single transferable vote system implemented by Civica Election Services.

1. To approve the AGM being held as a virtual meeting and confirm that the business transacted at the Meeting be validly conducted.
2. To approve the minutes of the previous AGM held on 13 June 2020.
3. To receive the Annual Report and Accounts for the year end 31 December 2020
4. To approve the re-appointment of Hurst Accountants Limited as auditors of the Company.
5. To approve the appointment of Paul Drew as Chair of the BMC whose term of office as Chair took effect from 13 January 2021.
6. To approve the appointment of Caroline Worboys as an Independent Director from 13 January 2021.
7. To approve the appointment of Flavia Alzetta as an Independent Director from 6 January 2021.
8. To approve the appointment of Diane Hopper as an Independent Director from 6 January 2021.
9. To approve the appointment of Carl Spencer as a Council Nominated Director from 29 October 2020.
10. To approve the appointment of Peter Salenieks as a Council Nominated Director from 29 October 2020.
11. That, with effect from the conclusion of the Meeting, the Members' Council Terms of Reference, a copy of which is annexed hereto, be and are hereby adopted as the Terms of Reference for the Members' Council.
12. That, with effect from the conclusion of the Meeting, the Area Terms of Reference, a copy of which is annexed hereto, be and are hereby adopted as the Terms of Reference for the Areas.

13. That, with effect from the conclusion of the Meeting the Articles of Association annexed hereto and presented to the Meeting, be and are hereby adopted as the Articles of Association of the Company for and to the exclusion of the existing Articles of Association of the Company.
14. To elect a President for a three year term to start with effect from 16 May 2021. The candidate is:
 - Andrew Syme
15. To elect a Nominated Director for three year term to start with effect from the 16 May 2021. The candidates are:
 - Martyn Hurn
 - David Matthews
16. To elect a Nationally Elected Councillor to represent hill walking for a three year term to start with effect from 16 May 2021. The candidates are:
 - Rose Gare-Simmons
 - Tony Bird
 - Fabrizio Scaglione
17. To elect a Nationally Elected Councillor to represent rock climbing for a three year term to start with effect from 16 May 2021. The candidate is:
 - Steve Clark
18. To elect a Nationally Elected Councillor to represent mountaineering for a three year term to start with effect from 16 May 2021. The candidate is:
 - Aaron Hodgson

By order of the Board



Lucy Valerio
Company Secretary

177-179 Burton Road, West Didsbury, Manchester, M20 2BB
Registered number 02874177

29 April 2021

AGENDA OF THE MEETING

The proposed structure of the electronic AGM is as set out below: the timings may be subject to change.

Time	Person speaking	Presentation
8:00am	A special pre-AGM screening of <i>A Dream of Edwin Drummond – a film by Paul Diffley</i> Available to watch by AGM attendees	
8.55am	Break	
9.00am	Chair of AGM	Welcome to the Meeting
9.05am	Chair of AGM	Meeting officially opened'
9.10am	Paul Drew – Chair	Chair's report of past year
9.30am	Paul McKoen – CFO	Accounts and financial matters
9.40am	In Memoriam - a tribute to the passing of friends	
9.45am	Paul Davies – Interim CEO	Celebrating the past and looking to the future
10.00am	Members Q&A session (focussed on previous presentations)	
10.25am	Break	
10.30am	Chair of AGM	Formally opens voting on the resolutions and elections proposed
10.35am	President	President's review of the past year Volunteer awards
11am	Members	Q&A session
12.00pm	Chair of AGM	Close of the Meeting
12.30pm	N/A	Voting on the resolutions will close

Results of the votes will be published on the BMC website as soon as possible following the Meeting.