



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 13 June 2020 at 3pm – 5pm. 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 10 June 2020) or to vote as an on-line participant at the Meeting.

You will be asked to consider and vote on the resolutions below. All the resolutions will be proposed as ordinary resolutions. All the resolutions will be put to a poll.

1. To approve the minutes of the previous AGM held on 31 March 2019.
2. To receive the Annual Report and Accounts for the year end 31 December 2019.
3. To appoint Hurst Accountants Limited as the Company's auditors, to hold office with effect from the close of the Meeting, for the three audit cycles relating to financial years 2020 to 2022, subject to annual re-appointment at the respective AGMs.
4. To approve the re-appointment of Matthew Bradbury as an Independent Director.
5. To approve the appointment of Paul Drew as an Independent Director.
6. To approve the appointment of Jon Punshon as a Council Nominated Director.
7. To approve the appointment of Chris Stone as a Council Nominated Director.

By order of the Board

A handwritten signature in black ink, appearing to read 'Lucy Valerio', is written over a light grey circular stamp.

Lucy Valerio

Company secretary

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

22 May 2020

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
3.00pm	Chair of AGM	Welcome to the Meeting
3.05pm	Chair of AGM	Meeting officially opened
3.10pm	Dave Turnbull – CEO	Review of the past year, presentation of the annual report
3.20pm	Gareth Pierce – Chair	Director's report
3.30pm	Huw Jones – Nominated Director (Finance)	Accounts and financial matters
3.40pm	Members	Q&A session
4.00pm	Chair of AGM	Formally opens voting on the resolutions proposed President's review of the past year
4.15pm	Fiona Sanders – Council Nominated Director and Chair of ODG	ODG matters
4.25pm	Members	Q&A session
4.45pm	Chair of AGM	Volunteer awards
4.55pm	Chair of AGM	Close of the Meeting
5.30pm	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.