

# Notice of the 2016 Annual General Meeting of the British Mountaineering Council

YHA Castleton Losehill Hall, Hope Valley, Derbyshire, S33 8WB

Saturday 16 April 2016

AGM Registration: 9.00 – 10.45 am

Q&A Session: 9.30 – 10.45 am

AGM: 11.00 am 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.*

## AGM AGENDA 2016

Chair: Rehan Siddiqui, President

### 1. Welcome, introductions & apologies

### 2. Approval of previous AGM minutes held on Saturday 25 April 2015

### 3. Presentation & Adoption of the 2015 Annual Report

### 4. Presentation & Adoption of the 2015 Annual Accounts and Auditors' Report

### 5. Appointment of Auditors

The Finance Committee recommends the appointment of DonnellyBentley Chartered Accountants for the year ending 31 December 2016.

### 6. Re-elections: The following candidates are eligible for re-election:

- a) Rehan Siddiqui            President                            (eligible for re-election until April 2018)
- b) John Simpson            Honorary Treasurer            (eligible for re-election until April 2018)
- c) Rupert Davies           Vice-President                   (eligible for re-election until April 2017)
- d) Nick Kurth                Vice-President                   (eligible for re-election until April 2018)
- e) Brian Smith              Independent Director           (eligible for re-election until April 2017)
- f) Deirdre Collier is confirmed as **National Council rep** on the Executive Committee (Director)
- g) Colin Knowles is confirmed as **National Council rep** on the Executive Committee (Director)

Mina Leslie-Wujastyk retires as Vice-President.

### 7. Elections: The following candidate is proposed for election

- a) Emma Flaherty is recommended by National Council for the position of **Vice-President** (nominated by Mina Leslie-Wujastyk & Rob Greenwood).

### 8. Membership subscriptions from 1 January 2017 to 31 December 2017

National Council recommends the subscription rates for 2017 will remain unchanged at the levels set for 2016.

**Honorary Membership:** National Council is pleased to announce the award of Honorary Membership of the BMC to Gwen Moffat and Angela Soper.

**The George Band Award for Outstanding Voluntary Contribution  
will be presented this evening after the buffet.**

AGM Voting Procedures: In the case of a vote, on any agenda item, whether it be by 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 56.1, 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 Chair of the meeting or by not less than twenty Voting Members, present in person. As laid down in Articles 56.2, any special business to be put to a vote, shall be decided by way of a poll.