

## BRITISH MOUNTAINEERING COUNCIL

177-179 Burton Road  
Manchester M20 2BB

Tel: 0161 445 6111  
www.thebmc.co.uk

### Members' Council

Draft minutes of the Members' Council meeting held at the BMC office in Manchester and on Zoom on Saturday 12 November 2022 at 9.30am.

#### In attendance:

#### Voting Members

##### Elected Councillors

President, and Chair of the meeting (The Chair)  
Cymru South Wales  
Lakes  
London & South East  
Midlands  
North East  
North East  
North West  
North West  
Peak District  
Peak District  
South West  
South West

Andy Syme AS  
Steve Quinton SQ  
Mike Parsons MP  
Chris Stone CSt  
Claudia Sarner CSa  
Jon Punshon JP  
Jonathan White JW  
Bill Beveridge BB  
Carl Spencer CSp  
Sam Harris SHa  
Sean Milner SM  
Trevor Smith TS  
Philip Wilson PW

Who is also Deputy to the President

Who is also a Council Nominated Director

Constituency Councillor for Mountain Training candidates  
Nationally Elected Councillor for Hill Walkers  
Nationally Elected Councillor for Indoor Climbers  
Nationally Elected Councillor for Mountaineers  
Nationally Elected Councillor for Rock Climbers

Oli Lewis OL  
Rose Gare-Simmons RGS  
Stuart Holmes SHO  
Aaron Hodgson AH  
Steve Clark SC

##### Specialist Councillors

Clubs Committee  
Competition Climbing Performance Group  
Funded Partners  
Training, Youth & Walls Committee

Peter Salenieks PS  
Paul Ratcliffe PR  
Guy Jarvis GJ  
Abbi Blakey AB

Who is also a Council Nominated Director

#### Standing Observers

##### Specialist Committees Board of Directors

Hill Walking Group  
Chair of the Board  
Chief Executive

Peter Judd PJ  
Roger Murray RM  
Paul Davies PD

#### Others

##### BMC staff

Minute taker

Tony Ryan TR

\* denotes supporting paper(s) circulated prior to meeting

Item	Topic and Main Aspects Considered	Decision / Action	Who	When
<b>14</b>	<b>Rock Climbing Vision Event*</b>			
14.1	Council discussed the 'vision' for rock climbing; this session was led by SC and SHo. See Appendix A for output summary.			
<b>15</b>	<b>Welcome &amp; apologies for absence</b>			
15.1	The Chair welcomed everyone to the meeting, including Sean Milner, Paul Ratcliffe and Trevor Smith, who were attending a full Council meeting for the first time, and also wished to record a note of thanks to those Councillors who had stepped down following the recent round of Area AGMs: Alison Cairns; CJ Griffiths; Mick Green; Helen Wilson.			
15.2	Apologies were received from: Peter Neden; Fiona Sanders; Tarquin Shipley; Andy Tickle.			
15.3	For those not already aware, the Chair reported that Dave Turnbull (Head of Access, Conservation & Environmental Sustainability) had recently undergone emergency heart surgery, and on behalf of Council wished to send wishes to Dave and his family for a speedy recovery.			
<b>16</b>	<b>Note Conflicts of Interest</b>			
16.1	Abbi Blakey advised that she might have a conflict for any discussion coming out of the CEO Report on the Sport England funding agreement yet to be signed between the BMC and NICAS and the ABC.			
<b>17</b>	<b>Urgent issues for AOB</b>			
17.1	<ol style="list-style-type: none"> <li>1. Co-option of Lakes Area Secretary (TR)</li> <li>2. Members' Council agenda (AS)</li> <li>3. UIAA (International Climbing and Mountaineering Federation) (AS)</li> </ol>			
<b>18</b>	<b>Minutes of previous meetings and Outstanding Actions*</b>			
18.1	<b>Minutes of previous meeting held on 25 October 2022</b>			

Item	Topic and Main Aspects Considered	Decision / Action	Who	When
18.1.1	The draft minutes of the meeting had been posted on Teamwork. JW had commented to request two additions to the minutes: <ol style="list-style-type: none"> <li>In minute 9.1.2, JW wished to include reference to the importance of adherence to the Articles of Association, and BMC policies and procedures, for protection of individuals in the event of anything go wrong.</li> <li>In minute 10.1.4, JW wanted the minutes to record that one of the two vacant Nominated Director roles might not be filled. RM clarified that the role might not be filled at this point in time.</li> <li>JW also asked that it was recorded he was very much against the Board decision to gap this post. This point was not discussed further by Council.</li> </ol>			
18.1.2	With these agreed amendments, the minutes of the 25 October 2022 Council meeting were approved.	<b>Post approved 25 Oct meeting minutes on website</b>	<b>TR</b>	<b>Done</b>
<b>18.2</b>	<b>Outstanding Actions</b>			
18.2.1	The meeting reviewed the list of outstanding actions managed as Tasks on Teamwork; see <a href="#">Outstanding Actions</a> (link only available to Council members).			
18.2.2	Planning for the 2023 AGM includes the possibility of linking it to one of the Area Festival events.			
18.2.3	An online induction for new Councillors will be held by Helen Wilson in January; suggested dates will be circulated via Doodle Poll.	<b>Check Doodle Poll for January induction date has been circulated</b>	<b>AS</b>	<b>ASAP</b>
18.2.4	The Chair reported that Mick Green is happy to continue to support the development of Council's 18-month agenda, although he is no longer on Council, and added this topic to the list of AOBs for this meeting.			
18.2.5	The Chair agreed to include discussion of the latest version of the Ethos & Ethics Policy document at the 6 December meeting.	<b>Add 'Ethos &amp; Ethics Policy T&amp;FG update' to 6 Dec Council meeting agenda</b>	<b>AS, SQ</b>	<b>Done</b>
18.2.6	The Chair agreed to add approval of the Terms of Reference for the 'Support for Areas' Task & Finish Group to the 6 December meeting agenda.	<b>Add 'Support for Areas T&amp;FG ToR approval' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>
18.2.7	SH advised that the Participant Learning Vision Event output summary had been uploaded to Teamwork; it was a working document, and <a href="#">comments on Teamwork</a> would be welcomed, so that the output summary could be approved at the 6 December Council meeting.	<b>Comment on Participant Learning Vision Event output summary on Teamwork</b>	<b>All</b>	<b>6 Dec 2022</b>

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<b>19</b>	<b>Council appointment to NomCom</b>	<b>Add 'Participant Learning VE output summary approval' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>
<b>19.1</b>	The Chair advised that he had received no expressions of interest in the vacant role, which is a critical role, and as such needs to be filled. RM added that he felt that, along with the Finance & Audit Committee, the Nominations Committee was one of the BMC's most important committees, being involved in the recruitment of nine of the 12 directors.			
19.1.1	The Chair suggested that Council use a blind nomination process, and if no one volunteers to take on the role, Council will nominate someone at the 6 December meeting. RM was asked to produce a short role specification.	<b>Produce NomCom Rep role description</b>	<b>RM</b>	<b>ASAP</b>
		<b>Add 'Council appointment to NomCom' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>ASAP</b>
<b>20</b>	<b>Council meeting arrangement and dates for 2023</b>			
<b>20.1</b>	The Chair summarised the schedule of Council meeting dates introduced in May 2021 when National Council was reconstituted as Members' Council, and evening online meetings were introduced either side of the four full Council meetings, and Vision Events were added to the full meeting agendas.			
20.1.1	The Chair suggested that Council had three options: <ol style="list-style-type: none"> <li>1. Drop the pre/post-meetings, and the Vision Events (effectively returning to the schedule and meeting content prior to May 2021);</li> <li>2. Drop the pre/post-meetings, but retain the Vision Events within the full Council meetings;</li> <li>3. Retain the pre/post-meetings, and the Vision Events.</li> </ol>			
20.1.2	There was some discussion about utilising the pre/post-meetings for agenda items which did not require all Councillors to attend, which might reduce the need for attendance by Specialist Committee representatives. Since five Specialist Committees are voting members, that might require votes to be scheduled just for full meetings.			
20.1.3	When considering the range of agenda items Council wished to cover, and the value of the Vision Events, it was generally felt that a reduced meeting schedule would not work.			

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20.1.4	In terms of hierarchy of importance, the Chair felt that attendance at full meetings should be required, Vision Events encouraged, and pre/post-meetings as needed.																		
<b>20.2</b>	Council then considered some actual meeting dates for 2023. As an alternative to the indicative aligned schedule introduced in May 2021, which aimed to create a perpetual calendar for use in future years, TR had proposed a set of dates which aligned with quarterly reporting to the Board, which has already set its 2023 meeting dates, so that Council could access timely reporting for its role of scrutinizing the work of the Board.																		
20.2.1	The dates proposed for 2023 Council meetings to enable alignment with Board reporting were:																		
	<table border="1"> <thead> <tr> <th>PRE-MEETING</th> <th>FULL MEETING</th> <th>POST-MEETING</th> </tr> </thead> <tbody> <tr> <td>Tue 21 FEB</td> <td>Sat 11 MAR</td> <td>Tue 28 MAR</td> </tr> <tr> <td>Tue 23 MAY</td> <td>SUN 11 or 18 JUN*</td> <td>Tue 27 JUN or 4 JUL *</td> </tr> <tr> <td>Tue 15 AUG</td> <td>Sat 02 SEP</td> <td>Tue 19 SEP</td> </tr> <tr> <td>Tue 14 NOV</td> <td>Sat 2 DEC</td> <td>Tue 19 DEC</td> </tr> </tbody> </table>	PRE-MEETING	FULL MEETING	POST-MEETING	Tue 21 FEB	Sat 11 MAR	Tue 28 MAR	Tue 23 MAY	SUN 11 or 18 JUN*	Tue 27 JUN or 4 JUL *	Tue 15 AUG	Sat 02 SEP	Tue 19 SEP	Tue 14 NOV	Sat 2 DEC	Tue 19 DEC			
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	* Dependent on date of 2023 BMC AGM, which will be on Sunday 10 or 17 June.																		
20.2.2	SHo noted that the proposed date for the September full meeting is the date of Wilton Fest, and suggested that the Council meeting might be held on the Sunday of that weekend, to enable Councillors to attend the festival.																		
20.2.3	PS asked about the date of the annual Specialist Committee Review meeting, which this year had been held in early October as part of the Volunteer Gala Weekend. The Chair suggested that it might be possible to reschedule the September post-meeting from Tuesday 19 September to the weekend of 16-17 September and incorporate it into a Volunteer Gala / Specialist Committee Review weekend, with the possibility of the Council meeting being held on the Friday evening. RM felt that date might be a little to early for the Specialist Committee Review.																		
20.2.4	RM was asked to confirm that money for the Volunteer Gala event is in the draft 2023 budget to be approved by the Board later this month.	<b>Confirm budget for 2023 Volunteer Gala event</b>	<b>RM</b>	<b>Done</b>															

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20.2.5	In respect of the AGM date options, the Chair expressed a preference for 10 June over 17 June. There was also some discussion about the timing of a Council meeting on the same weekend as the AGM, noting that in previous years, Council had met on the Friday evening preceding a Saturday AGM. A Board meeting is also planned for that weekend, and combining the meetings would reduce the overall costs.																							
20.2.6	Having proposed a set of Council dates that align with quarterly Board reporting, TR proposed that Area Meeting dates revert to a block of two weeks, during which Areas can choose their preferred date, rather than continuing with the indicative aligned schedule which set specific dates for each Area Meeting within a one-week block, scheduling two meetings per evening over five days. To avoid congestion of Area, Board and Council meetings, it was suggested that Area Meetings be held in the second half of the month preceding quarterly report Board meetings, giving the following schedule of Area, Board and Council meetings:																							
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20.2.7	Council didn't actually finalise a set of dates, due to uncertainty around AGM date and scheduling of Council meeting around AGM, as well as other events including the Volunteer Gala Weekend and the Specialist Committee Review.	<b>Add 'Council dates finalisation' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>																				
	Further discussion to be held on 6 December.																							
<b>21</b>	<b>Participation Statement*</b>																							
21.1	SQ advised that the paper presented for the meeting was mainly to provide an update on the progress of the review group, but feedback on some outstanding questions would be helpful, including: <ol style="list-style-type: none"> <li>Should the statement's title be changed (e.g. Participation and Risk Acknowledgement Statement)?</li> <li>Should the statement's wording be changed, in particular the reference to death?</li> <li>Should a section or some wording on responsibility for the environment be added?</li> </ol>																							

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	4. Can we pass the statement on to specialist committees to work on the context information?			
21.1.1	The meeting discussed the issue and potential impact of retaining or removing the reference to death, and the legal concept of informed consent, but there was no clear consensus view on its retention or removal.			
21.1.2	GJ suggested that formal legal advice should be sought, in addition to the informal advice currently provided by Honorary Legal Advisor and others, and noted that British Canoeing's Participation Statement refers to attendant risks but not specifically to death. He offered to get in touch with a personal contact who is a King's Counsel and whose areas of expertise include personal injury and sport, to ascertain the cost of obtaining legal advice.	<b>Enquire about cost of obtaining formal legal advice for Participation Statement review</b>	<b>GJ</b>	<b>ASAP</b>
21.1.3	The Chair suggested that we ought to get the view of clubs, and seek input from specialist committees before agreeing a consensus view and taking forward.	<b>Circulate Participation Statement post 6 Dec review</b>	<b>SQ</b>	<b>7 Dec 2022</b>
<b>22</b>	<b>Hill walking strategy*</b>			
<b>22.1</b>	PJ wished to record a note of thanks to Hill Walking Co-ordinator Mariella Sullivan for her work on developing the draft strategy. Comments by Councillors on the version uploaded to Teamwork had been considered, and a new version uploaded prior to the meeting.			
22.1.1	GJ advised that an early draft of the Sport England bid for funding for outdoor activity had been fed into the strategy, which aligned with partner strategies.			
22.1.2	The meeting discussed minor wording changes to the draft.			
22.1.3	By a show of hands, Council agreed that it was happy for the hill walking strategy to go to the Board.	<b>Agreed</b>		
<b>23</b>	<b>Indoor climbing strategy*</b>			
<b>23.1</b>	SHo advised that Climbing Development Manager Dan Middleton had led on the development of the draft strategy, and requested that comments be posted on Teamwork, so that they could be forwarded to Dan.			
23.1.1	It was suggested that consistent language should be used across strategies.			

Item	Topic and Main Aspects Considered	Decision / Action	Who	When
23.1.2	Council felt that the strategy, if it is to be described as sector-wide, should be sent to funded partners for further input and approval, before proceeding to the Board for approval. By utilising collaborative language and tone, the strategy can help to lead the wider indoor climbing sector.	<b>Feed back suggestions re. indoor climbing strategy and confirm wider circulation timeline</b>	<b>SHo</b>	<b>ASAP</b>
23.1.3	Consultation with the Association of Mountaineering Instructors should also be included in the development of the strategy.	<b>See 23.1.2</b>		
23.1.4	CSp suggested that the strategy should dovetail into a strategy for grassroots climbing competitions, which we don't yet have.	<b>See 23.1.2</b>		
<b>24</b>	<b>Vision Event team identification and update for next two Council meetings</b>			
<b>24.1</b>	<b>Indoor Climbing</b>			
24.1.1	The Indoor Climbing Vision Event will form part of the 8 <sup>th</sup> Members' Council meeting, to be held on Saturday 11 March 2023 as an online meeting; specific topic and event team to be agreed.	<b>Plan March 2023 Indoor Climbing Vision Event</b>	<b>SHo</b>	<b>ASAP</b>
<b>24.2</b>	<b>Mountaineering</b>			
24.2.1	The Mountaineering Vision Event will form part of the 9 <sup>th</sup> Members' Council meeting, to be held on Sunday 11 or 18 June, depending on the date of the BMC AGM, as a hybrid meeting; specific topic and event team to be agreed.	<b>Plan June 2023 Mountaineering Vision Event</b>	<b>AH</b>	<b>ASAP</b>
<b>25</b>	<b>Patron Update</b>			
25.1	Due to insufficient time, it was agreed that this item would be added to the agenda for the 6 December post-meeting.	<b>Add 'Patron Update' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>
<b>26</b>	<b>Feedback from area open forum regarding meeting attendance and next steps</b>			
26.1	Due to insufficient time, it was agreed that this item would be added to the agenda for the 6 December post-meeting.	<b>Add 'Feedback from area open forum' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>
<b>27</b>	<b>CEO Report*</b>			
27.1	This agenda item was taken in advance of the Vision Event (item 14).			



Item	Topic and Main Aspects Considered	Decision / Action	Who	When
27.1.1	In response to the report published on Teamwork prior to the meeting, JW had posted a number of questions, to which the Chair had responded online, and discussion on these questions continued in the meeting.			
27.1.2	On staffing and the request by JW for more clarity on funding for roles provided by Sport England and funding for roles provided by member subscriptions and other sources of income, it was agreed that the Chair would submit a request for the Board to provide answers at the next Board meeting. The meeting also discussed how increased staffing capacity would enable increased delivery aligned to the overall BMC strategy and with support of volunteers.	<b>Submit request to Board for clarity on funding provision for staff roles</b>	<b>AS</b>	<b>ASAP</b>
27.1.3	JP asked how the increase in 2023 member subscriptions, announced in September, compared to RPI (retail price index), which is used to calculate changes to the cost of member subscriptions. PD said that subscriptions have been increased by 6% compared to RPI of 13% at the time of calculation. JP wanted to know if we had communicated this difference to members, PD agreed to check the comms.	<b>Check member subscriptions increase comms for RPI comparison</b>	<b>PD</b>	<b>ASAP</b>
27.1.4	In discussion of the IFSC World Cup event held in Edinburgh in September, the Chair explained why the Board agreed to run the event at short notice with the expectation of a loss, which was forecasted to be in the range of £30-90k, and asked Council whether it felt it was an appropriate decision by the Board. By a show of hands (yes = 14, no = 2), Council agreed with the Board's decision, but recommended that the Board review the event, so that lessons can be learned and future events can be budgeted to be at least cost neutral.  It was also noted that the costs of Ratho are partly balanced by the costs of more NRB focussed events like the Volunteer Gala.	<b>Inform Board of support for decision to hold World Cup event, and recommend review</b>	<b>AS</b>	<b>ASAP</b>
27.1.5	On the issue of friction in relationships with two key partners, Council requested assurances from the Board that it is aware of, and focused on, addressing the causes and impacts. RM advised that the issue is on the agenda for the Board meeting on 26 November, and that he was confident of a positive outcome for the BMC, partners and the outdoor sector.	<b>Report on outcome of 26 Nov Board discussion re. partners</b>	<b>RM</b>	<b>6 Dec 2022</b>
27.1.6	A lengthy discussion on support for, and management of, volunteers revolved around the importance of appropriate resources, including a volunteer management system (which is in the 2023 budget) and training. A suggestion for linking with partner organisations was well received, acknowledging that there are many qualified members of partners who might wish to volunteer their expertise to the BMC.			

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27.1.7	A discussion about the budget for the volunteer management system expanded into a wider discussion on Council's role in providing feedback during the annual budget process.			
27.1.8	On Area communications (e.g. email invitations for members to attend Area Meetings), it was agreed that the meeting would cover that issue in item 26.			
27.1.9	The Chair reported that some staff members had expressed concern about the scope of the Competition Climbing Performance Group (CCPG) review, and invited PR, as CCPG Chair, to comment. PR felt that removal of uncertainty about the review's scope would be helpful. The Chair said that Council supports the review, which he understood to be a review of structure and processes, not individuals, noting that Terms of Reference (ToR) for the review exist, and asking whether those ToR are being followed.			
27.1.9.1	There was disagreement about whether the review's ToR included a review of GB Climbing (GBC). PD expressed his concern that the review was not following the mandate that it was given by the Board. CSp explained that CCPG's ToR, not the review's ToR stated that its role includes 'strategic and operational oversight and challenge of GB Climbing through appropriate review and monitoring processes' and that role made the review of GBC within the CCPG review appropriate. PD said that a review of CCPG was very different from a review of GBC, and that the latter was not within the CCPG review ToR.			
27.1.9.2	An interim report of the review has been prepared for the Board. RM said that he was happy that the review was doing what it had been asked to do. A final report will go to the February 2023 Board meeting, and will then be shared with Council. PD suggested that a communications plan agreed by the Board, Council and the Senior Leadership Team should be developed.			
27.1.10	The meeting also discussed support for ice climbing, paraclimbing, and ski mountaineering elite sport within the CCPG structure, including the need for appropriate financial support which is not available within the UK Sport funding provided. JW requested that future CEO reports include an appendix detailing support for expeditions and elite mountaineering. PD made it clear that the elite mountaineering update would come from the International Committee.			
<b>28</b>	<b>CND Report*</b>			
28.1	Due to insufficient time, it was agreed that this agenda item would be added to the agenda for the 6 December post-meeting. The Chair also encouraged Councillors to <a href="#">comment on the report via Teamwork</a> .	<b>Add 'CND Report' to 6 Dec Council meeting agenda</b>	<b>AS</b>	<b>Done</b>

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<b>29</b>	<b>Votes / Agreements</b> (vote = voting members only; agreement = voting members and observers)			
29.1	Other than the show of hands recorded in 22.1.3 and 27.1.4, no votes were taken nor agreements made during the meeting.			
<b>30</b>	<b>AOB</b>			
<b>30.1</b>	<b>Co-option of Lakes Area Secretary</b>			
30.1.1	TR advised that Alison Cairns, who had recently completed a second term as a Peak Area Representative, but who now lives in the Lake District, had expressed interest in the vacant role, and that Area Chair Frank Bennett would like to co-opt Alison with Council's agreement, as required by Article 30.4.10. Council agreed to the co-option.	<b>Notify Lakes Area Chair of Council's agreement to co-opt Area Secretary</b>	TR	Done
<b>30.2</b>	<b>Members' Council agenda</b>			
30.2.1	The Chair suggested that the work led by Mick Green on developing a 12-18 month Council agenda plan should be discussed at the 6 December post-meeting, and cautioned that Council would need to be realistic about time allocation.	<b>Add 'Council agenda plan' to 6 Dec Council meeting agenda</b>	AS	ASAP
<b>30.3</b>	<b>UIAA (International Climbing and Mountaineering Federation)</b>			
30.3.1	The Chair reported on the recent UIAA General Assembly held in Canada, which he had attended, noting that the organisation is doing lots of good work around the climate emergency. UK representatives sit on the Management Committee and a number of the UIAA Commissions including Mountaineering and Mountain Protection. The addition of a lawyer to the Legal Experts Working Group would be welcomed.			
30.3.2	The BMC has agreed to host next year's UIAA Spring Meet, which will be held over the weekend of 5-7 May in Leeds; there will be a dinner on the Saturday evening and a walk on Sunday.			
<b>30.4</b>	<b>Kendal Mountain Festival</b>			
30.4.1	AH noted that the Kendal Mountain Festival is being held over the weekend of 18-20 November. Last year, Nationally Elected Councillors and other some other Councillors engaged with members on the BMC stand, but there had been no contact from the office about volunteer attendance this year.			

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30.4.2	The Chair said that there wouldn't be the same level of volunteer involvement this year, but agreed to contact Emma Hope, Marketing & Communications Manager, to find out what is planned, including details of the soft launch of the third iteration of the Mend Our Mountains campaign.	<b>Ask Emma Hope about volunteer involvement at Kendal Mountain Festival</b>	<b>AS</b>	<b>ASAP</b>
<b>31</b>	<b>Date of next Meetings</b>			
31.1	<ul style="list-style-type: none"> <li>Tuesday 6 December 2022 – post-meeting – on Zoom.</li> </ul>			
31.2	<p>The first round of 2023 meetings (8<sup>th</sup> Members' Council), as noted in minute 20.2.1 will be:</p> <ul style="list-style-type: none"> <li>Tuesday 21 February – pre-meeting – on Zoom</li> <li>Saturday 11 March – full meeting – on Zoom</li> <li>Tuesday 28 March – post-meeting – on Zoom</li> </ul>			
31.3	<p>Zoom links for above meetings are on the <a href="#">Teamwork Calendar</a>.</p> <p>There being no further business, the Chair closed the meeting at 4.30pm.</p>			

**Summary of actions:** See [7th Members' Council Outstanding Actions](#) (link only available to Council members)

Item	Action	Involving	Target date
18.1.2	Post approved 25 October meeting minutes on website	TR	Done
18.2.3	Check Doodle Poll for January induction date has been circulated	AS	ASAP
18.2.5	Add 'Ethos & Ethics Policy T&FG update' to 6 December Council meeting agenda	AS, SQ	Done
18.2.6	Add 'Support for Areas T&FG ToR approval' to 6 December Council meeting agenda	AS	Done
18.2.7	Comment on Participant Learning Vision Event output summary on Teamwork	All	6 Dec 2022
18.2.7	Add 'Participant Learning VE output summary approval' to 6 Dec Council meeting agenda	AS	Done
19.1.1	Produce NomCom Rep role description	RM	ASAP
19.1.1	Add 'Council appointment to NomCom' to 6 Dec Council meeting agenda	AS	Done
20.2.4	Confirm budget for 2023 Volunteer Gala event	RM	Done
20.2.7	Add 'Council dates finalisation' to 6 Dec Council meeting agenda	AS	Done
21.1.2	Enquire about cost of obtaining legal advice for Participation Statement review	GJ	ASAP
21.1.3	Circulate Participation Statement post 6 Dec review	SQ	7 Dec 2022
23.1.2	Feed back suggestions re. indoor climbing strategy and confirm wider circulation timeline	SHo	ASAP
24.1.1	Plan March 2023 Indoor Climbing Vision Event	SHo	ASAP
24.2.1	Plan June 2023 Mountaineering Vision Event	AH	ASAP
25.1	Add 'Patron Update' to 6 Dec Council meeting agenda	AS	Done
26.1	Add 'Feedback from area open forum' to 6 Dec Council meeting agenda	AS	Done
27.1.2	Submit request to Board for clarity on funding provision for staff roles	AS	ASAP
27.1.3	Check member subscriptions increase comms for RPI comparison	PD	ASAP
27.1.4	Inform Board of support for decision to hold World Cup event, and recommend review	AS	ASAP
27.1.5	Report on outcome of 26 Nov Board discussion re. partners	RM	6 Dec 2022
28.1	Add 'CND Report' to 6 Dec Council meeting agenda	AS	Done
30.1.1	Notify Lakes Area Chair of Council's agreement to co-opt Area Secretary	TR	Done
30.2.1	Add 'Council agenda plan' to 6 Dec Council meeting agenda	AS	ASAP
30.4.2	Ask Emma Hope about volunteer involvement at Kendal Mountain Festival	AS	ASAP

The above is accepted as an accurate record of the meeting:

12/12/22

Signed \_\_\_\_\_

Date \_\_\_\_\_

  
Andy Syme, Chair

**Appendix A:**

**Rock Climbing Vision Event**

Output summary to be added when available.