

**Notice of the 2012 Annual General Meeting of the British Mountaineering Council
Malham Tarn, Yorkshire, Saturday 28 April 2012**

National Open Forum 'Access' 2.30 – 3.30 pm

AGM Registration 2.30– 4.30 pm

AGM – 4.30 pm 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.

A G M A G E N D A 2 0 1 2

Chair: Rab Carrington, President

- 1. Welcome, introductions & apologies**
- 2. Approval of previous AGM minutes held on Saturday 16 April 2011**
- 3. Presentation & Adoption of the 2011 Annual Report**
- 4. Presentation & Adoption of the 2011 Annual Accounts and Auditors Report**
- 5. Appointment of Auditors**

The Finance Committee recommends the appointment of Bentley & Co for the year ending 31 December 2012.

6. Elections

The following candidates are eligible for re-election:

- | | | |
|--------------------------|---------------------------|--|
| a) David Lanceley | Honorary Treasurer | (eligible for re-election until April 2013) |
| b) Ed Douglas | Vice President | (eligible for re-election until April 2014) |

- Rab Carrington retires as President.
- Audrey Seguy retires as Vice President.
- Scott Titt retires as Vice President.

- Scott Titt** is recommended by the BMC National Council for the position of President.
(nominated by Nigel Coe & Gordon Jenkin).
- Kate Phillips** is recommended by the BMC National Council for the position of Vice President.
(nominated by Jeremy Wilson & Andy Cave).
- Mike Watson** is recommended by the BMC National Council for the position of Vice President.
(nominated by Nick Bond & Ian Carr).

7. Membership subscriptions from 1 January 2013 to 31 December 2013

The National Council recommends the subscription rates for 2013 will remain unchanged at the levels set for 2012.

***After the AGM there will be a presentation of the BMC George Band Award
for Outstanding Voluntary Contribution***

- End -

AGM Voting Procedures

In the case of a vote, on any Agenda item, whether by a show of 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 51.1, 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 Chairman of the meeting or by not less than twenty Voting Members, present in person.