

Meeting of the 12th Members Council 28 Apr 24 Additional meeting –Minutes

		Action
Attendees: Paul Justin David Brown (DB) Dorian Thomas Andy Syme (ASy) Tarquin Shipley (TS) Sean Milner Richard Eden Ian Wyatt (IW) Jon Punshon (JP) Steve Clark (SC) Stuart Holmes (SH) Bill Beveridge Martin Christmas Andy Say (AS) Jonathan White (JW) Mohammed Dhalech Guy Jarvis	<u>Observers</u> Paul Ratcliffe Roger Murray John Cousins Peter Salenieks (PS) Peter Judd Lynsey McAuley	
1. Apologies: Paul Ratcliffe Roger Murray Trevor Smith		
2. Conflicts of Interest Nil		
3. Presentation By Simon Lee Simon presented his proposals and answered questions from Councillors		
4. Articles Changes There were a set of Articles Changes, some Board proposals for approval under Reserved Matters, some from the Council for proposal to the Board. As there was insufficient time to debate each one The Chair stated that they needed unanimous approval or deferral to 14 May meeting. Council noted that some proposals were very late being presented. No change was approved unanimously so all deferred to next Meeting ASy add article change discussions and approvals to 14 May meeting		A Syme Done

<p>5. Resolutions</p> <p>The initial scope of the meeting was “To be clear, the sole purpose of this meeting will be to decide if we need Area engagement on the resolutions which do not meet the 0.5% threshold; and what we are asking them to advise us on; the decision on whether Council support resolutions under 11.8.2 will be taken at the 14 May meeting.” https://britishmountaineeringcouncil.teamwork.com/#/messages/1227938</p> <p>During the discussion it was clear that Council could not individually or collectively support approving the resolutions under 11.8.2. In addition it was noted that while initial verification work suggested the resolutions did not appear to meet the 11.8.1 threshold this would not be confirmed by staff until mid-week.</p> <ol style="list-style-type: none"> 1. Council will make no statement until the votes are officially confirmed. 2. Assuming the 0.5% thresholds is not reached then it was unanimously agreed by those there that we would not put either resolution to the membership. <p>The key points noted were:</p> <p><u>Resolution 1</u></p> <p>The 2023 accounts and 2024 budget will be published ASAP, and before the AGM. The 2022 accounts have already been finalise and posted. It would be an unacceptable cost in staff and volunteer to try and reengineer the accounts to provide the info required, and would not move the BMC forward. Paul will release as much information as he can reasonable gather. We are confident the culture of transparency is now better.</p> <p>ASy to inform SL on Councils behalf</p> <p><u>Resolution 2</u></p> <p>All Council had supported (6 Apr item 26) and continued to support the proposal by Paul and as detailed in https://thebmc.co.uk/bmc-member-update</p> <p>Holding a vote would significantly damage the BMCs reputation with partners and potentially further jeopardise the UKS funding whatever the result, and therefore Council can not support this.</p> <p>The debate many people want is already happening at Areas and in the upcoming Open Forum and the proposal will include further consultation in delivering it as an operational plan.</p> <p>ASy to inform SL on Councils behalf</p>	<p>A Syme Done</p> <p>A Syme Done</p>
<p>6. AOB</p> <p>DB requested Council add a further Article change to add an object specifically around youth development.</p> <p>ASy to add to 14 May meeting</p>	<p>A Syme Done</p>

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

Signed  Date **14/5/24**