

# BRITISH MOUNTAINEERING COUNCIL

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## ANNUAL GENERAL MEETING

**Saturday 17 April 2010 – Rhossili, Gower**

Minutes of the BMC AGM held at The Worm's Head Hotel, Rhossili at 4.00pm, Saturday 17 April 2010.

### Directors Present:

Rab Carrington*	President	Director & Chair
David Lanceley*	Honorary Treasurer	Director
Pat Littlejohn*	Vice-President	Director
Rehan Siddiqui*	Vice-President	Director
Audrey Seguy*	Vice-President	Director
Dave Turnbull*	CEO	Company Sec

\* = also registered as voting members (below)

### Voting Members Present:

(Note: membership categories stated refer to those recorded by individuals on the AGM registration form).

Yvonne	Alexander	Upgrade
Steve	Andrews	Club
Fred	Boardman	Ind
Stephanie	Boardman	Family
Ian	Carr	Club
Rab	Carrington	Upgrade
Sue	Carrington	Club
Nick	Colton	Ind
Ruth	Colton	Ind
Fiona	Devine	Club
Susan	Dobson	Ind
Julie	Dundas	Ind
Robert	Dyer	Ind
Gwyn	Evans	Club
Neil	Foster	Ind
Rosemary	Fox	Club
Jonathan	Freeman	Ind
Charles	Gameson	Ind
Terry	Gifford	Club
Tony	Graham	Ind
Alan	Hinkes	Club
Stuart	Inchley	Club
Mick	Johnson	Club
Elfyn	Jones	Ind
David	Lanceley	Club
Pat	Littlejohn	Club
Stuart	Llewellyn	Ind
Nana	Matsunaga	Ind
Richard	Mayfield	Club
Sam	Mayfield	Club
Chris	Moor	Ind
Matthew	Moore	Club
Vic	Odell	Club
Marion	Parsons	Club
Mike	Parsons	Club

Robert	Pettigrew	Honorary
Daphne	Pritchard	Club
Bill	Renshaw	Upgrade
Graham	Richmond	Upgrade
Alys	Rook	Club
Steve	Scott	Club
Audrey	Seguy	Ind
Rehan	Siddiqui	Club
Rocio	Siemens	Club
Chris	Simpkins	Club
Mike	Simpkins	Ind
Patrica	Slack	Family
Richard	Slack	Ind
Sarah	Stevens	Ind
Polly	Sullivan	Ind
Eefu	Thong	Club
Scott	Titt	Club
Dave	Turnbull	Club
Janet	Vince	Club
Paul	Walters	Ind
Claire	Willett	Ind
Ken	Wilson	Club
Martin	Wragg	Ind

**Others Present:**

David Fieldhouse	Perkins Slade
Andy Goulbourne	Perkins Slade
Simon Moody	Warners Group Publications
Lucie Roper	Warners Group Publications

**BMC Staff Present:**

Kate Anwyl	Project Co-ordinator
Lynda Buckley	MST Manager
Tina Gardner	Press & PR Officer
Elfyn Jones	A&C (Wales) Officer
Jim Krawiecki	MST Administrator
Tony Ryan	Information Co-ordinator
Hannah Skeldon	MST Administrator

**1. Welcome, introductions and apologies for absence Actions**

- 1.1 Rab Carrington (President & Chair) opened the meeting and thanked everyone for their attendance.
- 1.2 Apologies were received from: Derek Walker, Iain McCallum, John Farrow, Iain McKenzie, Deirdre Collier, Martin & Sue Doyle, Tut Braithwaite, Lyndon Gill, Mark Vallance, Andy Say, Bill Ruthven, Dave Bishop, Lindsay Griffin, John Robinson and Paul Exley.
- 1.3 The Chair clarified the voting procedures for the meeting.

**2. Minutes of the previous AGM held on Saturday 25 April 2009**

- 2.1 The Chair noted that the previous minutes required the year correcting from 2008 to 2009. **Agreed**

2.2 Bob Pettigrew noted that his apologies for absence had not been recorded and requested that they were inserted into the 2009 minutes. **Agreed**

2.3 Daphne Pritchard noted that Val Hennelly's name was spelt correctly on the attendance list, but that it was mis-spelt within the minutes (pages 3 & 5). This was noted. **Agreed**

2.4 Audrey Seguy proposed the adoption of the minutes, seconded by Steve Andrews.

**For: 589 Against: 0 Abstentions: 43**

The minutes were accepted as an accurate record and were signed by the President. **Agreed**

### **3. Adoption of the 2009 Annual Report**

3.1 The Chair presented the Annual Report.

3.2 Scott Titt proposed the adoption of the Report, seconded by Rehan Siddiqui.

**For: 630 Against: 1 Abstentions: 30**

The Annual Report was adopted. **Agreed**

### **4. Adoption of the 2009 Annual Accounts and Auditors Report**

4.1 RC introduced the Honorary Treasurer, David Lanceley, who commented that the BMC had had another successful year.

4.2 Martin Wragg asked for an explanation on how BMC owned crags and their subsidiary companies were recorded. DL confirmed he would put this in writing and send to Martin. This was accepted. **Action: DL**

4.3 DL proposed the adoption of the Annual Accounts and Auditors Report, seconded by Ian Carr.

**For: 620 Against: 2 Abstentions: 30**

The Accounts and Auditors Report were adopted. **Agreed**

### **5. Appointment of Auditors**

5.1 The Finance Committee recommended the appointment of Bentley & Co as auditors for the year ending 31 December 2010.

5.2 Steve Scott proposed the appointment, seconded by Rich Mayfield.

**For: 618 Against: 4 Abstentions: 23**

Bentley & Co were appointed as auditors. **Agreed**

### **6. Elections**

#### **6a Candidates for re-election**

The following candidates were eligible for re-election:

**Rab Carrington** - President (eligible for re-election until 2012)

**Rehan Siddiqui** - Vice President (eligible for re-election until 2011)

**Audrey Seguy** - Vice President (eligible for re-election until 2012)

**David Lanceley** - Honorary Treasurer (eligible for re-election until 2013)

6a.1 The Chair requested that the votes were taken en-bloc and this was seconded by Bob Pettigrew and unanimously agreed.

**For: 628 Against: 3 Abstentions: 14**

The four candidates were re-elected.

**Agreed**

6a.3 The Chair thanked the out-going VP Pat Littlejohn who had completed his 3 year term of office.

## **6b Candidate for Election**

6b.1 The following candidate was recommended by the BMC National Council for the position of Vice President:

**Scott Titt** (nominated by Chris Moor and Nick Bond).

6b.2 The Chair introduced Scott to the meeting and asked the meeting to vote on the nomination of Scott Titt as Vice President.

6b.3 Sam Mayfield proposed the election, seconded by Rehan Siddiqui.

**For: 614 Against: 6 Abstentions: 25**

Scott Titt was elected as BMC Vice President.

**Agreed**

## **7. Subscriptions from 1 January 2011 to 31 December 2011**

7.1 Resolution: The National Council recommends that subscription rates for 2011 remain unchanged at the levels set for 2010.

RC introduced this item and noted that the feeling within the National Council was that the balance between individual and club member subscriptions was now about right.

7.2 Steve Scott proposed the motion, seconded by Rehan Siddiqui.

**For: 638 Against: 4 Abstentions: 2**

2011 subscription rates were set at the same levels as 2010.

**Agreed**

The Chair thanked everyone for attending and confirmed that the next AGM would take place at Plas y Brenin on 16 April 2011.

The meeting was concluded at 4.35 pm.