

BMC AGM 2024

VOTING SUMMARY



Resolution 1: To approve the minutes of the previous AGM held on Saturday 17th June 2023	For %	Total Votes
Chair	97.45%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	94.67%	114
Total	97.21%	1515
Resolution 2: To receive the annual report and accounts for the year end 31st December 2023	For %	Total Votes
Chair	95.31%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	88.78%	118
Total	94.78%	1519
Resolution 3: To approve the re-appointment of Hurst Accountants Limited as the auditors of the company	For %	Total Votes
Chair	91.58%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	87.85%	117
Total	91.29%	1518
Resolution 4: To elect Hanne Doherty as an independent director of the BMC with a term to take effect from 13/06/2024	For %	Total Votes
Chair	90.41%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	82.76%	112
Total	89.84%	1513
Resolution 5: To elect Dominic Oughton as President and a director of the BMC with a term to take effect from 13/06/2024	For %	Total Votes
Chair	95.07%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	98.97%	112
Total	95.34%	1513
Resolution 6: To elect Agustin Guardiola as Nationally Elected Councillor for Mountaineering with to term to take effect from 13/06/2024	For %	Total Votes
Chair	92.09%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	94.62%	112
Total	92.27%	1513
Resolution 7: To Elect Steve Clark as Nationally Elected Councillor for Rock Climbing with a term to take effect from 13/06/2024	For %	Total Votes
Chair	93.07%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	91.86%	111
Total	93%	1512
Resolution 8: To approve an amendment to article 1.1 so that it reads 'Account Date 5 April'	For %	Total Votes
Chair	97.16%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	87%	112
Total	96.42%	1513

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Resolution 9: To approve an amendment to article 2.2 so that it reads 'The offices of the company will be situated in England or Wales'.	For %	Total Votes
Chair	96.32%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	99.08%	115
Total	96.54%	1516
Resolution 11: To approve the amendments to article 11 detailed in the supplementary document and validation of the Voting Members information.	For %	Total Votes
Chair	95.60%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	92.59%	111
Total	95.41%	1512
Resolution 12: To approve an amendment to article 16.1.1 so that it reads: 'is aged 16 years or over at the date of the meeting; and'	For %	Total Votes
Chair	95.82%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	96.23%	115
Total	95.86%	1516
Resolution 13: To approve Trevor Smith continuing as a Council-Nominated Director for a three-year term that began on 07/10/2023	For %	Total Votes
Chair	93.43%	1400
Appointed Proxy (Remote)	0%	1
Meeting Attendees (Remote)	90.36%	112
Total	93.19%	1513
Resolution 14: To approve Andy Say continuing as a Council-Nominated Director for a three-year term that began on 23/10/2023	For %	Total Votes
Chair	92.60%	1400
Appointed Proxy (Remote)	100%	1
Meeting Attendees (Remote)	83.87%	113
Total	91.87%	1514
Poll: 1. For the resolution regarding situation of the BMC office the wording "To approve an amendment to article 2.2 so that it reads "The offices of the company will be situated in England and/or Wales" needs to be amended for a grammatical error to "The offices of the company will be situated in England or Wales. Do you approve this amendment?"	For %	Total Votes
Meeting Attendees (Remote)	98.29%	121
Total	98.29%	121
Poll: 2. For the resolution regarding changes to article 11 the wording "To approve the amendments to article 11 detailed in the supplementary document here " needs to be amended for non-substantive changes to clarify the eligible members. These changes are as follows: "and member validation information" in 11.8.1. will change to " and validation of the Voting Members information" - "members" in 11.8.3. will change to "Voting Members. Do you approve this amendment?"	For %	Total Votes
Meeting Attendees (Remote)	97.65%	94
Total	97.65%	94