

## Resolutions

1. To approve the minutes of the previous AGM held on Saturday 17<sup>th</sup> June 2023
2. To receive the annual report and accounts for the year end 31<sup>st</sup> December 2023
3. To approve the re-appointment of Hurst Accountants Limited as the auditors of the company
4. To elect Dominic Oughton as President and a director of the BMC with a term to take effect from 13/06/2024
5. To elect Agustin Guardiola as Nationally Elected Councillor for Mountaineering with to term to take effect from 13/06/2024
6. To Elect Steve Clark as Nationally Elected Councillor for Rock Climbing with a term to take effect from 13/06/2024
7. To approve an amendment to article 1.1 so that it reads 'Account Date 5 April'
8. 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'
9. To approve the addition of an object to the BMC articles: 'Encourage, promote and develop young people to become competent, safe, responsible and respectful Mountaineers, and enable active involvement in all BMC activities, interests and affairs'
10. To approve the amendments to article 11 [detailed in the supplementary document here](#)
11. 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'
12. To approve Trevor Smith continuing as a Council-Nominated Director for a three-year term that began on 07/10/2023
13. To approve Andy Say continuing as a Council-Nominated Director for a three-year term that began on 23/10/2023