

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Open Meeting to be held on Saturday 5th February 2005
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

1. ATTENDANCE SHEET

Circulate

2. APOLOGIES FOR ABSENCE

Andrew Atkinson (UBSS, CSCC Bolting Coordinator), Jonathan Roberts (MCG)

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record.

3.1 – Correction to Item 4 (Re: Surrey Mines Agent): Change last sentence to read “DC said that in fact Peter’s *legitimate* concerns (about spam through the website) were *partially* unfounded as all email addresses were deliberately obfuscated against this happening”.

3.2 – Correction to Item 16 (Re: BCA Discussion): Change the paragraph “GP asked if there was any explanation for this unwillingness. BM declined to comment” to “DC asked why his concerns were not put to the meeting of the RCC’s & BCA Treasurer on November 28? GP asked if there was any explanation. BM in declining to comment suggested that the CSCC Treasurer should respond to the question. CW made no response”.

3.3 – Correction to Item 16 (re: BCA Discussion): Add the following sentence to the end of the paragraph beginning “AG said that some of the emails...”; “DC said that he was quite happy to make the whole correspondence available for others to judge”.

4. ACTIONS FROM THE PREVIOUS MEETING

Item 4 - CSCC Handbook (Graham Price / Dave Cooke).

Item 15.3 – Shutdown of NCA Website (Graham Price).

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Alan Gray)

7. HONORARY SECRETARY'S REPORT (Steve King)

7.1 – BCA Membership & Insurance.

7.2 - Publications received.

7.3 – Resignation of NCA/BCA Secretary.

8. HONORARY TREASURER'S REPORT (Chris Whale)

9. CONSERVATION & ACCESS OFFICER'S REPORT (Chris Binding)

(inc. update on Cuckoo Cleeves)

9.1 – Brown’s Folly Mine entry in the CSCC Handbook? (Dave Cooke).

9.2 – Abandoned dig on Somerset CC land.

9.3 – Entrance to Waterwheel Swallet.

10. TRAINING OFFICER'S REPORT (Andy Sparrow)

11. EQUIPMENT OFFICER'S REPORT (Les Williams)

12. NCA/BCA REPRESENTATIVE'S REPORT (Dave Cooke)

(inc. report on the Joint Meeting of the National Councils of NCA/BCA held on January 8)

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

14. FORTHCOMING EVENTS

MRO First Aid Talk (by Dr Pete Glanville), Saturday 5 February, 2005, Hunters Lodge Inn, 8pm

MRO Annual Meeting, Saturday 12 March, 2005, Hunters Lodge Inn, Back Room, 8pm

NCA SGM, Saturday 12 March, 2005, Church Hall, Alvechurch

BCA AGM, Saturday 12 March, 2005, Church Hall, Alvechurch

Forest 2005, June 17-19, 2005, www.forest2005.org.uk

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING

CSCC AGM, Saturday 7th May, 2005, 10:30