

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Annual General Meeting to be held on Saturday 6th May 2006
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

As at 1st May: Chris Whale (SBSS, CSCC Treasurer)

3. RATIFICATION OF MEMBER CLUBS

3.1 – The following Clubs had not renewed their membership of the CSCC by 31st March 2006: Avon Scouts Caving Section & Wessex Cave Club.

3.2 – Other applications for membership?

4. MINUTES OF THE PREVIOUS MEETING

- That they otherwise be a true and accurate record.

5. ACTIONS FROM THE PREVIOUS MEETING

Item 9.1 – CB to investigate funding for the stock fence around Cuckoo Cleaves.

Item 9.7 – Swildon's Hole Blue Pencil chain to be replaced as soon as possible.

Item 9.13 – CB to send DC some appropriate wording about Cow Hole & Ubley Hill Pot.

Item 9.15 – CB to liaise with GP & BP on the supply of additional padlocks.

Item 11 – SK to write to the BCA Chairman on the subject of the Equipment Committee.

Item 12.1 – CB & LW to pass Les Sykes' contact details to AA.

Item 12.2 – SK to write to the BCA Chairman on the subject of Bolting Certificates.

Item 13 – CW to draft a cavers questionnaire.

Take under Item 10.

Take under Item 10.

Take under Item 10.

Take under Item 10.

Done.

Done.

Done.

Take under Item 16.

6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

7. CHAIRMAN'S REPORT (Alan Gray)

8. HONORARY SECRETARY'S REPORT (Steve King)

8.1 – Publications received.

8.2 – Correspondence.

8.3 – CSCC Membership Status.

8.4 – Obligations on BCA Member Clubs.

8.5 – Regional Council Discussion Forums.

8.6 – BCA Rope Testing Statistics for 2005.

9. HONORARY TREASURER'S REPORT (Chris Whale)

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

11. TRAINING OFFICER'S REPORT (Andy Sparrow)

12. EQUIPMENT OFFICER'S REPORT (Les Williams)

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

14. ELECTION OF OFFICERS FOR 2006/07

Chairman - *AG willing to serve again*

Secretary - *SK willing to serve again*

Treasurer - *CW willing to serve again*

C & A - *CB willing to serve again*

Training - *AS standing down*

Equipment - *LW willing to serve again*

BCA Rep - *vacant*

Bolting

15. CSCC PADLOCKS

The CSCC only has one unused padlock left and *no keys!* There are CSCC padlocks on 16 sites. So, the CSCC can:

- a) continue to get the existing CSCC padlock *using the same key* at £120/dozen (ie, £480 for 48), or;
- b) get the existing type of padlock *but with a different key* at £409 for 50 (minimum order size).

Option (b) would involve retro-fitting all CSCC sites and re-issuing keys to those Clubs *currently* entitled to hold them.

This would enhance the security of sites which the CSCC and its Members are paying to maintain and insure.

Furthermore, replacement locks would no longer have to be imported from outside the UK.

16. INDIVIDUAL MEMBERSHIP OF THE CSCC

Motion: "Whilst recognising the good intentions of those promoting Individual Membership of the CSCC, this Meeting considers that at the present time the benefits of this proposal are not sufficiently overwhelming as to warrant its adoption. Accordingly this Meeting moves that further discussion of the proposal be postponed until such time in the future as three Club Representatives from the ranks of the CSCC Membership request that it be re-examined." Proposed: Secretary.

Caver Questionnaire.

17. ASSISTANCE TO UNIVERSITY CLUBS

Proposal for a University Club Training Event on Mendip.

CSCC Member Club assistance to University cavers.

18. BCA MATTERS

18.1 – Feedback from the BCA Council Meeting, March 25th (Steve King/Dave Cooke/Les Williams)

19. FORTHCOMING EVENTS

MRO Rescue Workshop. GB Cavern, Saturday 3rd June 2006. Contact Gonzo at markcreativeedge@btconnect.com .

BCA Council Meeting, June 17th 2006

Hidden Earth 2006, September 22nd - 24th 2006, Leek, Staffordshire

BCA Council Meeting, October 7th 2006

BCA Council Meeting, January 13th 2007

BCA Annual General Meeting & Council Meeting, March 24th 2007

20. ANY OTHER BUSINESS

21. DATE OF NEXT MEETINGS:

Propose:

September 9th 2006

December 2nd 2006

February 3rd 2007

May 5th 2007 (AGM)