

# COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

## Agenda for the Open Meeting to be held on Saturday 2<sup>nd</sup> December 2006 at the Hunters Lodge Inn, Priddy, commencing at 10:30

### 1. ATTENDANCE SHEET

### 2. APOLOGIES FOR ABSENCE

As at 20<sup>th</sup> November: none

### 3. APPLICATIONS FOR MEMBERSHIP

### 4. MINUTES OF THE PREVIOUS MEETING

Note of clarification regarding Item 13.4 requested by Martin Grass, MRO: The MRO does not have Wardens for specific areas. Nor does it get involved in access negotiations or endorse or condemn the placing of bolts. The Secretary proposes that the words "...the MRO Warden for Portland..." be struck from the Item.

- That they otherwise be a true and accurate record.

### 5. ACTIONS FROM THE PREVIOUS MEETING

Item 10.2 – CB/DC to put some photographs of the Star Shaft capping on the website. ?

Item 10.2 – CB to pass some information on the capping to the *Descent* correspondent. ?

Item 10.6 – *Anyone* to pass information on the landowner of the field at Cuckoo to CB/PH. ?

Item 10.14 – SK to look for details of a Mines Inspector in the CSCC records. **Done.**

Item 11 – DC to investigate whether [training@csc.org.uk](mailto:training@csc.org.uk) is working correctly? ?

Item 13.1 – AA and Les Sykes to finalise bolting certificate proposals to put before BCA. **Take under Item 13.**

Item 13.3 – AA to coordinate a date, or dates, for bolting Lateral Pitch. **Done.**

Item 13.5 – LesW to deposit the replacement chain in Swildons as soon as possible. ?

Item 14 – DC to consider the issues raised at the last Meeting about Digital Access Data **Take under Item 14.**

Item 15 – SK to liaise with AB & CJ on a CSCC Spring Training Event. **Done.**

Item 15 – SK to distribute the BCA/CHECC Youth & Development Campaign proposals. **Done.**

Item 18 – AG to provide dates for Bristol Open Doors in 2007 as soon as possible. **Done (by AD)!**

(Saturday 8<sup>th</sup> September 2007 – <http://www.bristoldoorsopenday.org/>)

### 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.

### 9. HONORARY TREASURER'S REPORT (Chris Whale)

9.1 – WCMS Insurance.

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

10.1 – CSCC C&A Claim.

10.2 – Breakthroughs in Upper Flood.

### 11. TRAINING OFFICER'S REPORT (Alan Butcher)

11.1 – BCA Training Officer's Meeting, September 28<sup>th</sup>.

### 12. EQUIPMENT OFFICER'S REPORT (Les Williams)

12.1 – BCA Equipment Officer's Meeting, November 11<sup>th</sup>

### 13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

13.1 – Update on Bolt & Bolter Registration proposals

13.2 – Update on Thrupe Lane.

13.3 – Update on Blacknor Hole.

**14. WEBMASTER'S REPORT (Dave Cooke)**

14.1 – Digital Access Data issues.

**15. ASSISTANCE TO UNIVERSITY CLUBS**

15.1 – University Club Training Event on Mendip: *suggested date w/e 23<sup>rd</sup>-25<sup>th</sup> February 2007*

**16. BCA MATTERS**

16.1 – Feedback from the BCA Council Meeting, October 7<sup>th</sup> (Steve King/Dave Cooke/Les Williams).

**17. FORTHCOMING EVENTS**

BCA Council Meeting, January 13<sup>th</sup> 2007.

*CSCC University Club Training Event, February 23<sup>rd</sup>-25<sup>th</sup> 2007. – to be confirmed*

BCA Annual General Meeting & Council Meeting, March 24<sup>th</sup> 2007.

**18. ANY OTHER BUSINESS**

**19. DATE OF NEXT MEETINGS:**

*February 3<sup>rd</sup> 2007*

*May 5<sup>th</sup> 2007* (AGM)