

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

Agenda for the Open Meeting to be held on Saturday 3rd February 2007
at the Hunters Lodge Inn, Priddy, commencing at 10:30

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

As at 28th January: Graham Mullan, Linda Wilson

3. APPLICATIONS FOR MEMBERSHIP

Kent University CC

4. MINUTES OF THE PREVIOUS MEETING

- That they be a true and accurate record.

5. ACTIONS FROM THE PREVIOUS MEETINGS

September

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

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

December

Item 9 – SK to raise the inadequacy of the BCA's indemnity cover with the BCA. *Take under Item 16.*

Item 9 – CB to incorporate the WCMS 'one-off' costs into the C&A budget for 2006/7. *Done.*

Item 10.10 – GP & CB to make a joint site visit to Little London Slocker. *Take under Item 10.*

Item 10.10 – CB to report back to the CSCC on Little London Slocker. *Take under Item 10.*

Item 13.3 – AA/CB to provide DC with an updated list of CSCC bolts for the website. *Done.*

Item 13.4 – DC to place a note on the website about the Blacknor bolts. *Done.*

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 – Membership issues.

8.4 – AGM issues.

9. HONORARY TREASURER'S REPORT (Chris Whale)

9.1 – Treasurer's report

9.2 – Proposal from Dave Cooke: "That CSCC reduce its subscription rate for Clubs joining the CSCC as their *secondary* Regional Council from the present £3 to £0 to bring the CSCC in line with all the other Regional Councils".

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

10.1 - C&A Report.

10.2 – C&A Projects Team Proposal.

10.3 – Cave Name Plates.

10.4 – Cave Damage Update.

10.5 – Compton Martin Ochre Mine.

10.6 – Cuckoo Cleaves.

10.7 – Brownes Folly Mine.

10.8 – Little London Slocker.

10.9 – BCA Redraft of old NCA Conservation & Ethical Caving Codes

10.10 – Cookswood Development Update (if any).

11. TRAINING OFFICER'S REPORT (Alan Butcher)

12. EQUIPMENT OFFICER'S REPORT (Les Williams)

12.1 – Feedback on BCA E&T Committee Meeting, 11th November (not covered by Item 13.3)

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

13.1 – Rhino Bolt tests

13.2 – Bolts placed in concrete in Star Shaft.

13.3 – BCA E&T Committee Consultation on Anchors, their Installation & Testing.

14. WEBMASTER'S REPORT (Dave Cooke)

15. ASSISTANCE TO UNIVERSITY CLUBS (Chris Binding/Alan Butcher)

15.1 – University Club Training Event on Mendip (w/e 23rd-25th February 2007)

16. BCA MATTERS

16.1 – Response to CSCC proposals on BCA indemnity limit.

16.2 - Feedback from the BCA Council Meeting, January 13th (Dave Cooke/Les Williams).

17. FORTHCOMING EVENTS

CSCC University Club Training Event, February 23rd-25th 2007.

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

Bristol Open Doors Day, September 8th 2007 - <http://www.bristoldoorsopenday.org/>

18. ANY OTHER BUSINESS

19. DATE OF NEXT MEETINGS:

May 5th 2007

(AGM)