

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association



**Agenda for the Open Meeting to be held on Saturday 9th February 2008
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPLICATIONS FOR MEMBERSHIP**
- 4. MINUTES OF THE PREVIOUS MEETING**
- 5. ACTIONS FROM THE PREVIOUS MEETINGS**
 - 5.1 Costing estimates for Loxton (see C&A report)
 - 5.2 Replenish Conservation tape. (see C&A report)
 - 5.3 New CSCC keys to be ordered. (see C&A report)
 - 5.4 Current progress on P bolt projects on Mendip (see bolting officers report and AOB)
 - 5.5 CSCC website to be updated (see webmasters and BCA officers report)
 - 5.6 Child Protection Issues to be made more user friendly for CSCC members. (see BCA officers report)
 - 5.7 Current progress on Mendip 2008 (see AOB)
- 6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES**
- 7. CHAIRMAN'S REPORT (Alan Gray)**
- 8. HONORARY SECRETARY'S REPORT (Carmen Smith)**
 - 8.1 – Publications received.
 - 8.2 – Correspondence.
- 9. HONORARY TREASURER'S REPORT (Chris Whale)**
 - 9.1 – Treasurer's report latest update
- 10. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)**
 - 10.1 Funding estimates for securing entrance(s) to Lost Cave Of Loxton
 - 10.2 Canada Cave
- 11. TRAINING OFFICER'S REPORT (Alan Butcher)**
- 12. EQUIPMENT OFFICER'S REPORT (Andy Atkinson)**
- 13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)**
 - 13.1 Update on Current Bolting Projects Progress
 - 13.2 Update on P Bolt inspections progress.
- 14. BCA REP REPORT (Steve King)**
- 15. WEBMASTER'S REPORT (Dave Cooke)**
- 16. FORTHCOMING EVENTS**
 - BCA AGM Saturday 5th April 2008 (Alvechurch, Worcs)
 - 19th April 2008 Caving Technical Symposium (Hunters Lodge, Mendip)
 - Mendip 2008 6th 7th 8th June 2008 (Mendip!!)
- 17. ANY OTHER BUSINESS**
- 18. DATE OF NEXT MEETING**
 - AGM 17th May 2008 10.30 Hunters Lodge Pub