

# **COUNCIL OF SOUTHERN CAVING CLUBS**

**A constituent member of the British Caving Association**

## **Agenda for the Annual General Meeting to be held on Saturday 17<sup>th</sup> May 2008 at the Hunters Lodge Inn, Priddy, commencing at 10:30**

### **1. ATTENDANCE SHEET**

- The usual suspects

### **2. APOLOGIES FOR ABSENCE**

- This should read apologies for Attendance - I have nothing better to do with my life on a Saturday morning than get involved with cave politics.

### **3. APPLICATIONS FOR MEMBERSHIP**

### **4. MINUTES OF THE PREVIOUS MEETING**

- How did the secretary perform this time on her sepllings adn punktuashun.
- Was everything correct and accurate or just a figment of her deluded mind.

### **5. ACTIONS FROM THE PREVIOUS MEETINGS**

- Update on progress from Lost Cave of Loxton again!!!(this cave features highly in the CSCC meetings with little progress....maybe I should drop it for a while)
- Purchase of Further CSCC keys Completed....woo hoo all hail C.B
- Completion Of BCA funding requests for some Bolting done several millennia ago and some year end accounts...im bored of this one cropping up each meeting too...
- Any bolting is suspended at the moment due to a lack of resin...maybe some will make an appearance at the meeting...maybe not....

### **6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES**

### **7. CHAIRMAN'S REPORT (Alan Gray)**

On this occasion Alan will have something to report!! That after several years of riveting CSCC meetings, he will be stepping aside and hoodwinking some other poor unsuspecting fool role into the exciting role of CSCC Chairman.... Oh and maybe a bit about Stoke Lane Slocker...and maybe Fernhill...just when he has something exciting to report he's leaving us ☹

### **8. HONORARY SECRETARY'S REPORT (Carmen Smith)**

Lots more Correspondance from Jenny Potts about DCA circulars and NCA stuff.  
Disappointingly nothing received from Whitelackington ....  
More Minutes and agendas produced that nobody reads.

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

Chris will probably mention something about having quite a lot of money in the bank and Cookie will probably interrogate him further about a claim from BCA for some funding.  
There may be a copy of some year end accounts available, there may not be...

### **10. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)**

Les has been known to have something to say about something so no doubt he will.  
Im hoping Loxton will not be mentioned....hoping...hoping...

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

Alan will probably be his normal cheery smiling self and may even mention something about the training meetings being held mid week at short notice again.

He may also have some exciting training events lined up for Mendip 2008 Cavers fair.

## 12. BOLTING COORDINATOR'S/EQUIPMENT REPORT (Andrew Atkinson)

Andrew can't do much without resin...

Hopefully he will have some exciting adventures lined up for C.B, C.S and himself when some arrives.

## 13. WEBMASTER'S REPORT (Dave Cooke)

Wants to do a Wiki style CSCC website sometime when he gets time.

Has anyone got any spare time they can lend Cookie

## 14. BCA OFFICER'S REPORT (Steve King)

Has also lost the will to live through the CSCC meetings and is stepping down.

Free lobotomy will be given to anyone wishing to attend BCA meetings in Alvechurch Worcs from time to time...

## 15. MOTIONS

Any Proposals, should be made in writing (email or a quick phone call acceptable) to the Secretary no later than May 12<sup>th</sup> 2008.

Failing that just show up at the meeting.....as tumbleweed drifts over my computer screen I can hear the sad cries of lonely harmonica in the distance...

## 16. ELECTION OF OFFICERS FOR 2007/8

<b>Chairman</b>	- <b>AG: Standing down, vacancy</b>
Secretary	- <i>CH: willing to serve again</i>
Treasurer	- <i>CW: willing to serve again</i>
C & A	- <i>LW willing to serve again</i>
Training	- <i>AB: willing to serve again</i>
Equipment/Bolting	- <i>AA: willing to serve again</i>
Webmaster	- <i>DC: willing to serve again</i>
<b>BCA Rep</b>	- <b>SK Standing down, vacancy</b>

## 17. FORTHCOMING EVENTS

- 17<sup>th</sup> May MCR Rescue workshop GB Cavern Mendips 10am-4pm

(maybe we could wrap the meeting up in less than an hour and go join these chaps for some exciting fun stuff)

- Mendip 2008 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> June 2008 (Mendip!!)

## 18. ANY OTHER BUSINESS

Nooooooooo!!! Please don't let there be AOB

## 19. DATE OF NEXT MEETINGS:

- Sept 6<sup>th</sup> 2008 Hunters Lodge Priddy 10:30am

- Dec 6<sup>th</sup> 2008 Hunters Lodge Priddy 10:30am

- Feb 7<sup>th</sup> 2009 Hunters Lodge Priddy 10:30am

