

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

Agenda for the open meeting to be held on Saturday 5th December 2009 at the Hunters Lodge Inn, Priddy, commencing at 10.30am.

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

David Cundy

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record

4. ACTIONS FROM THE PREVIOUS MEETING

Item 1f *DGC* to update draft minutes from AGM May 09. (See Agenda Item 6)

Item 5c *LW* to place temporary sign at Cuckoo Cleeves, notices on the caving forums and with key issuing points relating to the CO2 issues while arranging a permanent sign to be placed at Cuckoo Cleeves.

Item 6b *AA* and *DGC* to submit in writing to the next E&T Committee meeting CSCC's concerns.

Item 7a *CB* to provisionally book SRT training event and circulate details to Mendip Clubs.

Item 9 All Officers and Reps to login and update their section of the Wiki page.

Item 10 *LW* to check availability of Priddy Village Hall for Cavers Fayre

Item 11c *SG* reference the recently discovered mine on Draycott Sleights

5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING

6. MINUTES FROM AGM MAY 2009

7. MATTERS BROUGHT FORWARD FROM AGM MINUTES

5a The Compton Martin Ochre Mine gate needs repairing – *LW* to action

5b Update on access info for Portland's Ariel and Blacknor caves – *LW* to liaise with *NG*

5d Coral Cave Lock is rusted up and needs removing – CB Actioned – completed – Further reports of problems with the mechanism of this gate need following up. LW to liaise with BF

5h 2006, 2007 Accounts to be to be signed-off- CW - Outstanding. To be scrutinised by DGC. and AN Other, possibly one of the un-elected Treasurer candidates.

8. CHAIRMAN’S REPORT (Graham Price)

8.1 Mendip Geopark (see attached)

9. HONOURARY SECRETARY’S REPORT (Hayley Clark)

9.1 Request for P-bolting rift in Axbridge Ochre Mine

10. HONOURARY TREASURER’S REPORT (David Cundy)

11. CONSERVATION AND ACCESS OFFICER’S REPORT (Les Williams)

12. TRAINING OFFICER’S REPORT (Chris Binding)

13. EQUIPMENT OFFICER’S REPORT (Andrew Atkins)

13.1 Discussion of the E&T Committee's reply to CSCC questions concerning the Anchor Programme.

14. BCA REP’S REPORT (Mark Williams)

15. WEB MASTER’S REPORT (David Cooke)

16. FORTHCOMING EVENTS

16.1 BCA National Council Meeting 09/01/10

17. A O B

18. DATE OF NEXT MEETING 06/02/10