



Council of Southern Caving Clubs

A constituent member of the British Caving Association
www.csc.org.uk

Agenda for the Annual General Meeting to be held on Saturday 10th May 2014 at the Hunters Lodge Inn, Priddy, commencing at 10.00am

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

Faye Litherland, Les Williams, Shropshire Scouts

3. MINUTES OF THE PREVIOUS MEETING (01/02/14)

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETINGS

- Update to CSCC handbook LW and DGC
- LW to write promotional text for CSCC

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

5.1 Digfest

5.2 Wells Big Day Out At the Blue School on Saturday 21st June 2014.

6. CHAIRMAN'S REPORT (Graham Price)

6.1 Heale Farm Cave

6.2 Loxton Cavern

7. HONORARY SECRETARY'S REPORT (Hayley Clark)

8. HONORARY TREASURER'S REPORT (Dave Cundy)

9. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)

9.1 Update on gates White Pit, Viaduct Sink, Compton Martin Ochre Mine, Thrupe Lane Swallet, Axbridge Hill Cavern

9.2 Vallis Vale

9.3 Update on works to Swildons entrance

10. TRAINING OFFICER'S REPORT (VACANT POST)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP Report (Mark Williams)

13. WEBMASTERS REPORT (David Cooke)

14. REGIONAL REGISTRY OFFICER'S Report (David Cooke)

15. ELECTION OF OFFICERS FOR 2014/15

Chairman	<i>GP willing to serve again</i>
Secretary	<i>POSITION VACANT</i>
Treasurer	<i>DC willing to serve again</i>
C & A	<i>LW willing to serve again</i>
Training	<i>POSITION VACANT</i>
Equipment	<i>FL willing to serve again</i>
BCA Rep	<i>MW willing to serve again</i>



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Webmaster DGC *willing to serve again*
Regional Registry Officer DGC *willing to serve again*

16. FORTHCOMING EVENTS

June 6-8 2014 Dlgfest Mendip
June 13-15 2014 BCA/BCRA Party weekend
June 21 2014 Wells Big Day Out at the Blue School
June 27 2014 Forest of Dean Cave symposium

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETINGS:

Propose	Saturday	2nd August 2014
	Saturday	8nd November 2014
	Saturday	7th February 2015
	Saturday	9th May 2015 (AGM)