



Council of Southern Caving Clubs

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

Agenda for the meeting to be held on Saturday 8 November 2014 10.00am To be held at the Hunters Lodge Inn, Priddy.

- 1 Attendance sheet**
- 2 Apologies for absence**
- 3 Approval minutes, meeting 2nd August 2014.**
Approval EGM minutes, meeting 6th September 2014.
- 4 Actions from the previous meetings**
- 5 Other matters arising from the previous minutes**
- 6 Conservation & access officer's report** **Les William**
 - 6.1 Conservation & access update
 - Dinder Estates Windsor hill flood sink 1 & NASAH dig
 - Rhino
 - Box Quarries
 - Compton Martin Ochre Mine Needs a volunteer to remove the gate for remediation.
 - Viaduct Sink
 - Axbridge Hill Cavern
- 7 Chairman's report** **Kate Lawrence**
 - 7.1 Update on Hunt Kennels
- 8 Honorary secretary's report** **Frank Tully**
 - 8.1 Proposal to change meeting dates to the following
 - Saturday 7th February 2015 10:00 Hunters
 - Saturday 2nd May 2015 (AGM) 10:00 Hunters
- 9 Honorary treasurer's report** **Dave Cooke**
 - 9.1 Signatories on bank account
 - 9.2 Approval of Accounts 2013
- 10 Training officer's report** **Alan Butcher**
- 11 Equipment officer's report** **Faye Litherland**
- 12 BCA rep report** **James Begley**
 - 12.1 Report of BCA meeting Saturday 11th October 2014.
- 13 Webmasters report** **Aubrey Newport**
- 14 Regional registry officer's report** **Alan Gray**
- 15 Forthcoming events**
- 16 Any other business**
- 17 Date of next meetings:**
 - Saturday 8th November 2014 10:00 Hunters
 - Saturday 31st January 2015 10:00 Hunters
 - Saturday 9th May 2015 (AGM) 10:00 Hunters