



Council of Southern Caving Clubs

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

Agenda for the Annual General Meeting (Issue 2 – 27/4/15) Saturday 9th May 2015 10.00am Hunters Lodge Inn, Priddy.

- 1 Attendance sheet**
- 2 Apologies for absence**
- 3 Approval minutes, general meeting 31st January 2015.**
- 4 Actions from the previous meetings.**
 - 4.1 Changes to CSCC constitution regarding nominations for offices, (Tasked to Hayley Clarke, Graham Price and Aubrey Newport at 2014 AGM)
 - 4.2 Changes to CSCC constitution regarding membership and required numbers for an AGM to be quorate; (Tasked to Hayley Clarke, Graham Price and Aubrey Newport at 2014 AGM)
 - 4.3 Commercial caving and CSCC
Club opinion regarding how should commercial caving be represented in CSCC.
- 5 Other matters arising from the previous minutes.**
- 6 Chairman's report** **Kate Lawrence**
 - 6.1 Update on Hunt Kennels
- 7 Honorary secretary's report** **Frank Tully**
- 8 Honorary treasurer's report** **Dave Cooke**
 - 8.1 Approval of Accounts 2014
- 9 Conservation & access officer's report** **Les Williams**
 - 9.1 Conservation & access update
 - Dinder Estates Windsor hill flood sink 1
 - Rhino
 - Compton Martin Ochre Mine
 - Viaduct Sink
 - Swildons Repair of causeway leading to blockhouse,
 - Swildons Stile Repair of stone stile on way to Swildons.
 - Priddy Green Sink Ventilation
 - Loxton Cavern
 - SD2, Oakhill, Eggcup & PG, Blakes farm Swallets
- 10 Training officer's report** **Alan Butcher**
- 11 Equipment officer's report** **Faye Litherland**
- 12 BCA rep report** **James Begley**
- 13 Webmasters report** **Aubrey Newport**
- 14 Regional registry officer's report** **Alan Gray**



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15 Election of Officers

Chairman
Honorary secretary
Honorary treasurer
Conservation and access
Training officer
Equipment officer
BCA Rep
Webmaster
Regional Registry Officer

16 Forthcoming events

16.1 Friday 25th to Sunday 27th September 2015 Hidden Earth at Churchill

17 Any other business

Application of Southern Professional and Conservation Cavers to join CSCC
They have forwarded a cheque and provided a constitution.

18 Dates of next meetings:

Proposed dates of next year's meetings

Saturday 8th	August 2015	(GM)	10:00
Saturday 14th	November 2015	(GM)	10:00
Saturday 13th	February 2016	(GM)	10:00
Saturday 14th	May 2016	(AGM)	10:00