



Council of Southern Caving Clubs

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

Agenda for the Annual General Meeting Saturday 13th May 2017 10.00am Hunters Lodge Inn, Priddy.

1 Attendance sheet

2 Apologies for absence

3 Approval minutes, general meeting 18th February 2017.

Note EGM of 18th February 2017 did not take place because meeting was not quorate.

4 Actions from the previous meetings.

5 Other matters arising from the previous minutes.

6 Chairman's report

Kate Lawrence

7 Honorary secretary's report

Frank Tully

8 Honorary treasurer's report

Dave Cooke

9 Conservation & access officer's report

Les Williams

9.1 Conservation & access update

10 Training officer's report

Alan Butcher

10.1 Proposals for how CSCC can address deficiencies with novice caver training

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

15 Changes to CSCC Constitution

16 Election of Officers

Chairman

Honorary secretary

Honorary treasurer

Conservation and access

Training officer

Equipment officer

BCA Rep

Webmaster

Regional Registry Officer

Scrutineer for the accounts (Not an officer post)

17 Forthcoming events

Hidden Earth Churchill 29th September to 1st October 2017

18 Any other business

19 Dates of next meetings:

Proposed dates of the coming year's meetings

Saturday 16th September 2017 (GM) 10:00 Hunters

Saturday 25th November 2017 (GM) 10:00 Hunters

Saturday 17th February 2018 (GM) 10:00 Hunters

Saturday 19th May 2018 (AGM) 10:00 Hunters