

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Open Meeting to be held on Saturday 15th December 2007
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPLICATIONS FOR MEMBERSHIP**
- 4. MINUTES OF THE PREVIOUS MEETING**
That they be a true and accurate record.
- 5. ACTIONS FROM THE PREVIOUS MEETINGS**
- 6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES**
- 7. CHAIRMAN'S REPORT (Alan Gray)**
- 8. HONORARY SECRETARY'S REPORT (Carmen Smith)**
 - 8.1 – Publications received.
 - 8.2 – Correspondence. All by email
 - 8.3 – Membership issues.
- 9. HONORARY TREASURER'S REPORT (Chris Whale)**
 - 9.1 – Treasurer's report latest update
- 10. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)**

C&A Report. Funding requests/priorities for future projects.
Update on progress at Compton Martin
Update/funding request for Box mines gate
- 11. TRAINING OFFICER'S REPORT (Alan Butcher)**
- 12. EQUIPMENT OFFICER'S REPORT (Andy Atkinson)**

Updates on bolting requests/equipment/techniques committee??
- 13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)**

Any other bolting requests??
Report from C.B. manor farm bolting assessment
Insurance on eco hangers star shaft update??
- 14. BCA REP REPORT (Steve King)**

BCA child protection policy update (D.C??)
- 15. WEBMASTER'S REPORT (Dave Cooke)**
- 16. ASSISTANCE TO UNIVERSITY CLUBS (Alan Butcher)**
- 17. FORTHCOMING EVENTS**

Mendip 2008 update??
- 18. ANY OTHER BUSINESS**
- 19. DATE OF NEXT MEETING**

15TH March 2008