

COUNCIL OF SOUTHERN CAVING CLUBS
A constituent member of the British Caving Association
www.csc.org.uk

Agenda for the open meeting to be held on Saturday 30 July 2011 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE Darrell Instrell, Alan Dempster**
- 3. MINUTES OF THE PREVIOUS MEETING**

That they be a true and accurate record

4. ACTIONS FROM THE PREVIOUS MEETING

- (from minutes 31.07.10) DC to go to bank to sort out tax as account currently taxed at source and needs to be changed (item 7.3 of previous meeting) DC.
- 2009/2010 accounts now ready to scrutinise AN.
- DC to put in claim to BCA treasurer for monies owed. DC
- Update on cave gates LW Take under item 9
- Update on Loxton Caves LW Take under item 9

5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING

6. CHAIRMAN'S REPORT (Graham Price)

7. HONOURARY SECRETARY'S REPORT (Hayley Clark)

8. HONOURARY TREASURER'S REPORT (David Cundy)

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

10. TRAINING OFFICER'S REPORT (Darrel Instrell)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP'S REPORT (Mark Williams)

13. WEB MASTER'S REPORT (David Cooke)

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

15. FORTHCOMING EVENTS

Hidden Earth Monmouth Sept 23-25 2011

16. A O B

17. DATE OF NEXT MEETING 05 November 2011