



# COUNCIL OF SOUTHERN CAVING CLUBS

**A constituent member of the British Caving Association  
Agenda for the Annual General Meeting to be held on  
Saturday 16th May 2009**

## 1. Attendance Sheet

## 2. Apologies for Absence

Chris Binding (Chairman)

## 3. Applications for Membership

Rejoin request from Avon and Somerset Police – now then, now then

## 4. Minutes of Previous Meeting

## 5. Actions from Previous Meeting

The Compton Martin Ochre Mine gate needs repairing – LW to action  
Update on access info for Portlands Ariel and Blacknor caves – LW to liaise with NG  
GP to write to the head of Environment ref the loss of the two AONB wardens on Mendip  
Coral cave Lock is rusted up and needs removing – CB Actioned  
DC to check access details for cavers to Bedlam Bank Mine upto date, on the website  
Reynolds Rift in Chelmscombe Quarry – update from A.G  
There has been a request for Bolts to be placed In Wigmore AA dealing.  
Accounts to be finalised - CW

## 6. Matters arising from Previous meeting

## 7. Chairman's Report

Standing down post vacant

## 8. Secretary's Report

Standing down post vacant

## 9. Treasurer's Report

Standing down post vacant

## 10. Conservation & Access Report

No report received

**11. Bolting Coordinator/Equipment Officer Report**

Discussions on the new proposed anchor scheme  
Request for Charterhouse pitch bolts to be installed - Urgently

**12. Webmaster's Report**

New CSCC mailing list activated

**13. BCA Officer's Report**

No report received

**14. Training Officers Report**

Post vacant

**15. Motions For Discussion**

- a) Requests from 4 member clubs have been made for the meetings to be changed to Sundays, or evenings. It was felt by several clubs that Saturday was the best day for caving and meetings could be held outside this time.
- b) 3 requests were received to reduce the amount of meetings held each year in favour of an active email correspondence, similar to that set up recently by the webmaster.

**16. Elections of Officers**

Chairman	- Standing down - post vacant	
Secretary	- Standing down - post vacant	
Treasurer	- Standing down - post vacant	
Training Officer	- post vacant	
C & A Officer	Les Williams -	Willing to serve again
Webmaster	- Dave Cooke -	Willing to serve again
Equipment /Bolting Officer	- Andrew Atkinson -	Willing to serve again
BCA Officer	- Toby Maddocks -	Willing to serve again ?

**17. Forthcoming Events**

Will be advertised with Minutes

**18. Any Other Business****19. Dates Of Next Meeting**

TBA with minutes of meeting.