COUNCIL OF SOUTHERN CAVING CLUBS A constituent member of the British Caving Association

Agenda for the open meeting to be held on Saturday 06 November 2010 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.

- 1. ATTENDANCE SHEET
- 2. APOLOGIES FOR ABSENCE
- 3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record

- 4. ACTIONS FROM THE PREVIOUS MEETING
 - 4.1 Update on Geopark (GP take under item 6)
 - 5.1 Contacting of clubs whose emails bounce back (HC take under item 7)
 - 5.4 Update on bolts in Black Hole Swildons (FL take under item 11)
 - 5.5 Bolts in Rhino Rift, revised topo and list of caves needing topos (FL & DGC take under item 11)
 - 5.6. Update on entrance to Priddy Green Sink (LW take under item 9)
 - 5.7 Note to be added to website reminding people to change in barn and not Priddy Green when visiting Swildons (LW take under item 9)
 - 7.3 Account taxed at source, needs changing (DC take under item 8)
 - 8.1 Cuckoo Cleeves add note to the website as a general reminder about the possibility of CO2 being present in any cave on Mendip. (LW take under item 9)
 - 8.2 Compton Martin Ochre Mine . LW to measure up for replacement gate in near future. (LW take under item 9)
 - 8.6 Bolt on the back door to Box Mines has dropped and therefore not being shut by people allowing access to anyone again. LW to have a look and possibly ask Darkplaces to organise fixing it. (LW take under item 9) 8.7 FL reported that on a recent trip to Brownes Folly, that she was very concerned over some very enthusiastic cleaning of graffiti as by cleaning off some modern graffiti the old miners drawings underneath had also been removed. LW to put note on the website advising people to be careful if removing graffiti. (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. FORTHCOMING EVENTS

12-14 November 2010 Expedition Planning Seminar London 26-28 November 2010 CHECC Forum 2010 Austwick

15. A O B

16. DATE OF NEXT MEETING 12 February 2010