



Council of Southern Caving Clubs

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

Agenda for the Annual General Meeting to be held on Saturday 14th May 2011 at the Hunters Lodge Inn, Priddy, commencing at 10.00am

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING (12.02.11)

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETINGS

5.4 (from minutes 31.07.10) Update on bolts in Black Hole Swildons. **FL & DGC**

6.3 (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**

7.5 (from minutes 31.07.10) Compton Martin Ochre Mine (8.2 of previous minutes), gate has been made but yet to be fitted. **LW**

7.7 (from minutes 06.11.10) Update on Viaduct Sink **LW**

12.02.11

6.1 2009/2010 accounts now ready to scrutinise **AN**

6.2 DC to put in claim to BCA treasurer for monies owed. **DC**

7.1 Update on access to the 3 Loxton Caves (Loxton Cave, Loxton Cavern and Loxton Quarry Cave). **LW**

7.3 Note to be put on web regarding situation at Brownes Folly Mine. **LW**

7.6 Update on gate to Priddy Green Sink **LW**

9.4 Minutes of Training Committee meeting to be emailed to AB to do short summary for inclusion in minutes. **HC (DONE) and AB.**

10.5 (Item 9.5 of previous minutes) FL has researched various drills and there is little difference between them, good and bad points with them all. Meeting authorised FL to purchase a suitable drill and liaise with DC to get payment. **FL**

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Graham Price)

7. HONORARY SECRETARY'S REPORT (Hayley Clark)

7.1 Avon & Somerset Constabulary Caving Section update on membership application

7.2 Membership List – please see attached, any comments welcome.

7.3 National Cave and Mine Registry (see email sent to all reps 17.04.11)

8. HONORARY TREASURER'S REPORT (Dave Cundy)

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

10. TRAINING OFFICER'S REPORT (Darrell Instrell)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP Report (Mark Williams)

13. WEBMASTERS REPORT (Dave Cooke)



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14. ELECTION OF OFFICERS FOR 2011/12

Chairman	<i>GP willing to serve again</i>
Secretary	<i>HC willing to serve again</i>
Treasurer	<i>DC willing to serve again</i>
C & A	<i>LW willing to serve again</i>
Training	<i>DI willing to serve again</i>
Equipment	<i>FL willing to serve again</i>
BCA Rep	<i>MW willing to serve again</i>
Webmaster	<i>DGC willing to serve again</i>

15. FORTHCOMING EVENTS

Hidden Earth Monmouth Sept 23-25 2011

SMCC sponsored prusik June 2011

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETINGS:

Propose	Saturday	30th July 2011
	Saturday	05 th November 2011
	Saturday	04 th February 2012
	Saturday	12 th May 2012 (AGM)