



Council of Southern Caving Clubs

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

Agenda for the Extraordinary General Meeting to be held on Saturday 18th February 2017 at the Hunters Lodge Inn, Priddy starting at 10:00am.

- 1 Attendance sheet**
- 2 Apologies for absence**
- 3 Discussion regarding specific point of the proposed changes to CSCC's Constitution.**

The proposed constitution has been developed and discussed at a number of meetings. Only the following points are scheduled to be discussed at this EGM and be available for amendment.

- 3.1 Proposed constitution section 6d - Quorum for AGM or EGM
- 3.2 Proposed constitution section 9 – Dissolution

In the event of dissolution, the assets of the Council shall be given to other organisations of a similar nature. An Extraordinary General Meeting shall be called specifically for the purpose of dissolution. A motion for dissolution shall be passed if a two thirds majority of the members vote in favor, the right to veto does not apply to this meeting.

- 4 Vote for proposed changes to CSCC's Constitution.**

Note

EGM meeting to be followed immediately by a General Meeting