



Council of Southern Caving Clubs

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

Agenda for the Annual General Meeting to be held on Saturday 26 Sept 2020, Online Zoom Meeting 19:00.

- 1 Attendance**
- 2 Apologies for absence**
- 3 Approval minutes,**
GM - 16 Feb 2019.
- 4 Chairman's report**
- 5 Secretary's report** **Frank Tully**
 - 5.1 New Members
- 6 Conservation & access officer's report** **Graham Price & Les Williams**
 - 6.1 Masbury Swallet .
 - 6.2 Loxton Cavern.
 - 6.3 Ubley Warren
 - 6.4 Ubley Warren Reserve – Bat survey
 - 6.5 Cow hole access
 - 6.6 Elm Cave
 - 6.7 Heale Farm Cave
 - 6.8 Blackmore reserve meeting
 - 6.9 Hobnail Hole (Thrupe Lane Swallet)
 - 6.10 Manor Farm Shaft
 - 6.11 CSCC Locks
- 7 Honorary treasurer's report** **Dave Cooke**
- 8 Training officer's report**
- 9 Equipment officer's report** **Andrew Atkinson.**
- 10 BCA rep report**
- 11 Webmasters report** **David Cooke**
- 12 Regional registry officer's report** **Alan Gray**
- 13 Any other Business**



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14 Amendment to CSCC Constitution

Barry Wilkinson of the White Rabbit CG, at the general meeting 29 July 2020 asked for the previously shelved constitutional amendments, to be re-presented at this EGM.

Proposed new constitution is published on the website along with this agenda.

15 Election of Officers

- Chairman
- Honorary secretary
- Honorary treasurer
- Conservation and access
- Training officer
- Equipment officer
- BCA Rep
- Webmaster
- Regional Registry Officer
- Scrutineer for the accounts (Not an officer post)

16 Forthcoming events

BCA AGM

17 Date of next meetings

Proposed dates of the coming year's meetings

- Friday 20th November 2019 (GM) 19:00 Zoom Meeting
- Friday 12th February 2020 (GM) 19:00 Zoom Meeting
- Friday 14th May 2020 (AGM) 19:00 Zoom Meeting