



# 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 Friday 13 May 2022, Online Zoom Meeting 19:00.

### 1. Attendance

Please Note the CSCC constitution:

5g, "Nominated representatives must present written authorisation from the Chairman or Secretary of their Member organisation at or before the beginning of each meeting."

The AGM will be a Zoom meeting. The secretary is happy to accept an email or letter from the club chairman or secretary, prior to the start of the meeting.

### 2. Apologies for absence

### 3. Approval minutes, GM – 14 Feb 2021

### 4. Chairman's report

### 5. Secretary's report

#### 5.1. New Members

### 6. Conservation & access officer's report

#### 6.1. Stoke Lane 2<sup>nd</sup> entrance

#### 6.2. Pressure washers

#### 6.3. Labels for gates

### 7. Honorary treasurer's report

### 8. Equipment officer's report

### 9. Communications officers report

### 10. Training officer's report

### 11. BCA representative report

### 12. Webmasters report

### 13. Any other Business

### 14. Amendment to CSCC Constitution

#### 14.1. Proposed by the secretary

The word 'Chairman' to be replaced by the word 'Chair' in the following sections of the constitution; 5g; 6a; 6c; 6f; 6h

### 15. Election of Officers

#### 15.1. Notification to members of the officer nominations.

The deadline for nominations is set in the constitution to be 15 March.

The notification of these nominations is set by the constitution to be 1<sup>st</sup> April, this is the notification.

#### Posts with nominations

BCA Rep	Linda Wilson
Chairman	Ed Waters
Communications officer	Pete Hall
Equipment officer	Andrew Atkinson
Honorary Secretary	Frank Tully
Training officer	Dave Keegan
Webmaster	Dave Cooke

#### Posts without nominations

Treasurer

Scrutineer for the accounts (Not an officer post, Normally elected from the floor.)

#### Posts with a number of nominations which will require a vote.

Conservation and access	Wayne Starsmore
Conservation and access	Graham Price



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## 16. Forthcoming events

## 17. Proposed CSCC Significant dates

This is a proposed list of important dates in the current CSCC year, which runs AGM to AGM. The dates of the AGM, notifications and deadlines are defined in the constitution, this is a reminder.

Dates of meetings are initially decided at the AGM however they can be changed. Please consult the latest meeting agenda published in the documents section of the website.

Please note Meetings have been spaced evenly throughout the year, following the AGM which is fixed in the constitution and is traditionally the second Saturday in May. This was requested in the November meeting 2022.

Monday	15 August 2022	19:00	GM	Zoom
Friday	11 Nov 2022	19:00	GMZoom	
Wednesday	1 Feb 2023	23:59	Notification to members of upcoming AGM ( <a href="#">This is the notification</a> )	
Monday	13 Feb 2023	10:30	GMZoom	
Wednesday	15 March 2023	23:59	Deadline for AGM nominations	
Friday	17 March 2023	19:00	Deadline for AGM constitutional amendments	
Saturday	1 April 2023	23:59	Notification to members of AGM nominations	
Friday	13 May 2023	19:00	AGM	Zoom