



Council of Southern Caving Clubs

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

Agenda for the General Meeting to be held on Friday 15 August 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.

To save doing this every meeting the secretary is happy that an email which contains a link or a copy of the relevant club minutes where there is a vote on appointing the CSCC representative.

2. Apologies for absence

3. Approval minutes, AGM – 13 May 2022

4. Chairman's report

4.1. EW, FT, Organise a day long workshop for future access policy for CSCC

4.2. EW, Better representation of individuals.

5. Secretary's report

5.1. New Members

6. Conservation & access officer's report

7. Honorary treasurer's report

8. Equipment officer's report

8.1. Harfords landing hand line in Loxton cavern

9. Communications officers report

10. Training officer's report

11. BCA representative report

12. Webmasters report

13. Forthcoming events

14. 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.

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 (<u>This is the notification</u>)	
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	12 May 2023	19:00	AGM	Zoom

15. Any other Business