



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 Monday 19 August 2024, Online Zoom Meeting 19:00.

Please be aware that this meeting will be recorded for minute taking reasons.

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 GM will be a Zoom meeting. The secretary is happy to accept an email or letter from the respective club chairman or secretary, prior to the start of the meeting. Please note this doesn't have to be every meeting, once a year is fine, perhaps after the clubs AGM where you appoint your CSCC rep.

2. Apologies for absence

3. Election of chair for this meeting

4. Approval minutes, 10 May 2024

5. Report on members and new New Members

6. Chair's report

7. Treasurer's report

8. Secretary's report

9. Conservation & access officer's report

9.1. Develop policy regarding purpose & issuing of keys. From AGM 2023

9.2. Loxton Cavern update

10. Equipment officer's report

11. Communications officers report

12. Training officer's report

13. BCA representative report

14. IT Officer's report

15. Forthcoming events CSCC Significant dates

Note. This is a list of important dates around the current CSCC year, which runs AGM to AGM. The dates of the AGM, notifications and associated 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 copy of the minutes or the agenda published on the website.

Please note meetings have been spaced evenly throughout the year.

Proposed Future meeting Dates

Friday	10 May 2024	19:00	AGM	Zoom
Monday	19 August 2024	19:00	GM	Zoom
Monday	11 Nov 2024	19:00	GM	Zoom
Monday	03 Feb 2025	23:59	Notification to of upcoming AGM, This is the notification for the AGM.	
Monday	10 Feb 2025	19:00	GM	Zoom
Friday	14 March 2025	23:59	Deadline for AGM nominations	
Friday	14 March 2025	19:00	Deadline for AGM constitutional amendments	
Tuesday	1 April 2025	23:59	Notification to members of AGM nominations	
Friday	9 May 2025	19:00	AGM	Zoom

16. Any other Business