



# Council of Southern Caving Clubs

A constituent member of the British Caving Association

[www.csccl.org.uk](http://www.csccl.org.uk)

## Minutes of General Meeting – 19:00 Monday 19 Aug 2024

### Zoom Meeting **Draft - 21 August 2024**

Please note, the meeting has been recorded for note taking purposes.

## 1 Attendance

### Voting Attendees 9 Voting reps

Frank Tully	FT	WCC	Secretary
David Cooke	DC	ChCC	IT Officer
Alan Dempster	AD	Avon Scouts	
Alan Grey	AG	ACG	
Barry Wilkinson	BW	WRCCG	
Bill Chadwick	BC	MCG	
Dave King	DLK	MNRC	
James Hallihan	JH	UBSS	
Peter Burgess	PB	Wealden CMS	Communications
Judi Durber	JD	EECC	

### Non Voting Attendees (Observers)

Chris Smart			
Graham Mullan	GM		CCC Ltd
Linda Wilson	LW	UBSS	BCA Rep
Wayne Starsmore	WS	WCC	C&A

### Apologies for Absence

Andrew Atkinson	AA		Equipment
Dave Keegan	DK		Training Officer
Tom Harrison	TH	MCG	Treasurer (Chair for Meeting)
Kev Brockway	KB	Hades	

## 2 Approval of minutes from AGM 10 Nov 2022

Proposal that the minutes are a true record. Proposed DC  
Vote passed Nem Con

### 2.1 Actions from the previous minutes

- 2.1.1 Clubs controlling access to caves, to forward descriptions of how individuals outside those clubs would gain access, to the CSCC communications officer.  
Ongoing

## 3 New Members **Tom Harrison**

DC One new member,

Cardiff Underground Explorers, Became BCA members at the May-June meeting.

Vote to accept Cardiff Underground Explorers as members of CSCC, Proposed DC,

Vote passed Unanimous



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#### **4 Chair report**

DC Nothing to report

#### **5 Treasurer's report**

See 'officer reports' published on website

#### **6 Secretary's report** **Frank Tully**

Nothing significant to report.

#### **7 C&A Report** **Wayne Starsmore**

See 'officer reports' published on website

##### **7.1 Loxton news**

See 'officer reports' published on website

Bethel Quarry Until I have spoken to the Landowner, this issue is ongoing.

Cow Hole Expenditure will be required, however we have not finalised what needs to be done with the landowner yet.

#### **8 Equipment Officer**

See 'officer reports' published on website

DLK The Eastwater anchors have been replaced in reality, however on the CSCC website it indicates that the anchor is being considered for replacement, website needs updating.

#### **9 Communications Officer**

See 'officer reports' published on website

PB Newsletter went out on time, Thanks for DC doing the last newsletter whilst I was away.

#### **10 Training Officer**

DK If people want training please contact DK

#### **11 BCA Rep** **Linda Wilson**

See 'officer reports' published on website

BCA treasurer is discussing setting budgets for regional bodies. We need to keep abreast of this. We will have to be more organised in the future requesting funding for projects.

LW BCA is not an endless pot of money for funding, however there is the BCRA Emergency fund for Emergency projects.

There was a BCA data breach



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#### 12 Webmasters Report

DC I have been trying to move the website away from the BCA server, however I have encountered issues with the mailing list software, basically it is end of life and will not work on a new server. There are ways around this but I have had a little hold up.

#### 13 Forthcoming events

##### Book launch of Somerset Underground vol.4

7th September 7.30pm Hunters Lodge, see August newsletter for details,

If you are hoping to purchase a copy be aware that copies can only be bought using CASH - there will be no means to make a card payment.

##### Hidden Earth

20-22 September 2024, Llangollen

#### 14 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 on 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.

Friday	12 May 2023	19:00	AGM	Zoom
Wed	16 August 2023	19:00	GM	Zoom
Monday	13 Nov 2023	19:00	GM	Zoom
Thursday	1 Feb 2024	23:59	Notification to of upcoming AGM, <b><u>This is the notification.</u></b>	
Tuesday	13 Feb 2024	19:00	GM	Zoom
Friday	15 March 2024	19:00	Deadline for AGM constitutional amendments	
Friday	15 March 2024	23:59	Deadline for AGM nominations	
Monday	1 April 2024	23:59	Notification to members of AGM nominations	
Friday	10 May 2024	19:00	AGM	Zoom

#### 15 AOB

None

Meeting duration 30min