



# 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 Tuesday 10 February 2025, 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, this doesn't have to be every meeting, once a year is fine.

### 2. Apologies for absence

### 3. Election of chair for this meeting

### 4. Approval minutes, GM – 11 Nov 2024

### 5. Report on number of members and new members

### 6. Chair's report

#### 6.1. CSCC event / fundraiser

Priddy hall weekends available May 10th, 17th, 24th & 31st. June 7th, 14th, 21st & 31st.

#### 6.2. Assistant officers

### 7. Treasurer's report

### 8. Secretary's report

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

See report on website

### 10. Equipment officer's report

The GB anchor on the ladder has been replaced, thanks for support from Robin Harris and Matty Dredge

Some further improvement of the information on the website, thanks to Wayne for editing the bits I didn't have access to.

#### 10.1. Rhino fourth pitch anchor request

### 11. Communications officers report

### 12. Training officer's report

### 13. BCA representative report

### 14. IT Officer's report

### 15. Forthcoming events

### 16. Any other Business

### 17. 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.

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, <b>This is the notification for the AGM.</b>
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