



Council of Southern Caving Clubs

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

Agenda for the Annual General Meeting to be held on Saturday 12th May 2012 at the Hunters Lodge Inn, Priddy, commencing at 10.00am

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING (04.02.12)

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETINGS

30/07/11

7.6 Update to CSCC handbook LW and DGC

14 FL to write promotional text for CSCC

05/11/11

7.2 Cuckoo Cleaves status of fence repair

7.3 Loxton Cavern LW to contact people on old leader list and see if they
Are/still want to be leaders

7.4 Update on situation regarding caves on Portland/with Ove Arup. LW
to contact Weymouth and Portland Borough Council to let them know that
CSCC need to be consulted on any applications for quarrying or that may
affect caves.

04/02/12

6.1 DC to contact BEC regarding £27 cheque

6.3 DC to submit request for refund from BCA for £2532.01

6.4 DC to organise payment for conservation tape

6.5 DC to organise payment for works done to Brownes Folly

7.2 , LW and AG to look into cost and feasibility of using plastic rings to stabilise Loxton
Cavern entrance

7.3 Update on repair/replacement of gates (Priddy Green Sink, Compton Martin Ochre
Mine, Viaduct Sink, White Pit and Thrupe Lane).

7.4 Update on Rhino Rift

9.4 DI to look into training events in the next few months

10.3 Training for anchor installation in our region.

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Graham Price)

7. HONORARY SECRETARY'S REPORT (Hayley Clark)

8. HONORARY TREASURER'S REPORT (Dave Cundy)

9. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)

10. TRAINING OFFICER'S REPORT (Darrell Instrell)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP Report (Mark Williams)

13. WEBMASTERS REPORT (David Cooke)

14. REGIONAL REGISTRY OFFICER'S Report (David Cooke)



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15. ELECTION OF OFFICERS FOR 2011/12

Chairman *GP willing to serve again*
Secretary *HC willing to serve again*
Treasurer *DC willing to serve again*
C & A *LW willing to serve again*
Training *DI willing to serve again*
Equipment *FL willing to serve again*
BCA Rep *MW willing to serve again*
Webmaster *DGC willing to serve again*
Regional Registry Officer DGC willing to serve again

16. FORTHCOMING EVENTS

- BCA AGM 09 June 2012
- Cavers Fair 20-22 July 2012
- Hidden Earth 21-23 Sept 2012

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETINGS:

Propose Saturday 28th July 2012
Saturday 03th November 2012
Saturday 02th February 2013
Saturday 11th May 2013 (AGM)



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Secretary's Report – CSCC AGM May 2012

Nothing much to report from the Secretary since the last meeting, point 5.1 of minutes for the Secretary to write to BCA in reply to their letter regarding CSCC position on BCA representatives to say that there was no conflict was done. Also completed was the letter to BCA regarding the unconstitutional changes made by the Training Committee which was written by AB but sent from the Secretary, this caused a brief flurry of emails in response to this but quickly quietened down.

Hayley Clark
CSCC Secretary

Treasurer's Report – CSCC AGM May 2012

The Club has seen significant expenditure this year, primarily on three projects:

- Two hundred pounds was donated to the Charterhouse diggers to buy the materials used to create a bypass to the Frozen Cascade. This has now been completed.
- Nearly four hundred pounds was spent on a new battery powered drill for placing bolts under the CSCC Bolting Scheme – this resolved an issue with the existing drill (whose ownership had become contentious). Cases and batteries have been bought in early 2012 to provide a fully autonomous drilling capability which should last some years.
- Finally, around hundred and fifty pounds was spent on a weekend training course on the art of modern cave surveying equipment and techniques (courtesy of Wookey).

Les Williams also incurred minor expenses as Conservation and Access officer.

Total expenditure is more than last year but less than half that in 2009 when a major project was undertaken in Bedlam Bank. As a result of recent projects, CSCC funds had fallen below one thousand six hundred pounds by the end of 2011. Consequently, a refund from the BCA for 2009 has been applied for and a refund for 2010 and 2011 will be requested as soon as the accounts have been scrutinised. The total refund is expected to be two thousand seven hundred pounds.

David Cundy
CSCC Treasurer