



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 Saturday 18 May 2019, at the Hunters Lodge Inn, Priddy 10:30am.

- 1 Attendance**
- 2 Apologies for absence**
- 3 Approval minutes,**
GM - 16 Feb 2019.
- 4 Chairman's report** **Alan Butcher**
- 5 Secretary's report** **Frank Tully**
 - 5.1 New Members
- 6 Conservation & access officer's report** **Les Williams**
 - 6.1 Access to caves on land owned by Longleat Enterprises Ltd
 - 6.2 Stoke Lane Slocker
 - 6.3 Masbury Swallet .
 - 6.4 Loxton Cavern.
 - 6.5 Ubley Warren
 - 6.6 Hunters Lodge Inn Sink
 - 6.7 Cow hole access
 - 6.8 Viaduct Sink
 - 6.9 Elm Cave
 - 6.10 CSCC Locks
 - 6.11 Pigtail risers
 - 6.12 Natural England draft consultation doc, Mells Valley SAC, Fussell's Iron Works site
 - 6.13 Make contact with our Natural England rep & AONB rep.
- 7 Honorary treasurer's report** **Dave Cooke**
- 8 Training officer's report**
- 9 Equipment officer's report** **Andrew Atkinson.**
- 10 BCA rep report**
- 11 Webmasters report** **David Cooke**
- 12 Regional registry officer's report** **Alan Gray**
- 13 Any other Business**



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14 Amendment to CSCC Constitution

No amendments to the CSCC constitution have been forwarded to the Secretary.

15 Election of Officers

- Chairman
- Honorary secretary
- Honorary treasurer
- Conservation and access
- Training officer
- Equipment officer
- BCA Rep
- Webmaster
- Regional Registry Officer
- Scrutineer for the accounts (Not an officer post)

16 Forthcoming events

- BCA AGM YSS, Sunday 9th June. 2019
- NAMHO June Cwmystwyth Thursday 4th July until Monday 8th July
- BCRC Rescue Conference, 6-8th Sept 2019, Eastwater Farm

17 Date of next meetings

Proposed dates of the coming year's meetings

- Saturday 14th September 2019 (GM) 10:30 Hunters
- Saturday 23th November 2019 (GM) 10:30 Hunters
- Saturday 15th February 2020 (GM) 10:30 Hunters
- Saturday 18th May 2020 (AGM) 10:30 Hunters