

# **COUNCIL OF SOUTHERN CAVING CLUBS**

**A constituent member of the British Caving Association**

**Agenda for the Open Meeting to be held on Saturday 4<sup>th</sup> December 2004  
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

*NB: The normal running order has been altered to assist the BCA Treasurer to attend the meeting.*

**10:30**

**1. ATTENDANCE SHEET**

Circulate

**2. APOLOGIES FOR ABSENCE**

?

**3. MINUTES OF THE PREVIOUS MEETING**

That they be a true and accurate record.

3.1 – Clarification to Item 9 (regarding Piney Sleight Farm).

**4. ACTIONS FROM THE PREVIOUS MEETING**

Item 4 - CSCC Handbook (Graham Price). *Take also (7.3).*

Item 10 - First Aid Course. *Take under (10).*

Item 10 - External Funding for First Aid Course (Chris Whale).

Item 10 - Various bolting actions. *Take under (12).*

**5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES**

**6. CHAIRMAN'S REPORT (Alan Gray)**

**7. HONORARY SECRETARY'S REPORT (Steve King)**

7.1 - CSCC Emergency Open Meeting, September 26<sup>th</sup> 2004.

7.2 - Publications received.

7.3 - Surrey Mines Agent. *Taken under (4).*

**8. HONORARY TREASURER'S REPORT (Chris Whale)**

*NB: RC Treasurers Meeting to be taken under (15).*

**9. CONSERVATION & ACCESS OFFICER'S REPORT (Chris Binding)**

**10. TRAINING OFFICER'S REPORT (Andy Sparrow)**

10.1 - First Aid Course, December 11<sup>th</sup>/12<sup>th</sup> 2004.

**11. EQUIPMENT OFFICER'S REPORT (Les Williams)**

**12. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)**

12.1 - Swildons "Twenty".

12.2 - Training of additional bolters (AS, CB & AM).

12.3 - Equipment purchased/required.

12.4 - Documentation.

**13. FORTHCOMING EVENTS**

**14. PRESENTATION BY FROME CG**

**15. ANY OTHER BUSINESS**

- 15.1 - Next BCA Council Meeting. Deadline for items for the Agenda is December 30<sup>th</sup> 2004.
- 15.2 - Nominations for vacancies on BCA National Council. Deadline January 3<sup>rd</sup> 2005.

**No later than 11:30**

**16. BCA DISCUSSION**

*(With input from Robert Mehew, BCA Treasurer).*

- 16.1 - Report on the Meeting of BCA National Council, Saturday 9<sup>th</sup> October 2004.  
(Dave Cooke, with Les Williams).
- 16.2 - Report on the Meeting of Regional Council Treasurers, Sunday 28<sup>th</sup> November 2004.  
(Chris Whale, with Jonathan Roberts).
- 16.3 - Decision(s) on the Position of CSCC in the new structure!

**17. DATE OF NEXT MEETING**

Saturday 5<sup>th</sup> February 2005, 10:30