

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Open Meeting to be held on Saturday 4th February 2006
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

- That they otherwise be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETING

Item 8.3 - SMK to write to the CHECC Clubs in the region.

Done.

Item 9 – CW to prepare end-of-year accounts and submit to CO for scrutiny.

Take under Item 8.

Item 10.3 – CB to confirm the Box Mine access understanding with the other parties.

Take under Item 9.

Item 10.6 – Member Clubs to nominate Leaders for the Lost Cave of Loxton.

Done.

Item 10.8 – SMK to inform the SMCC that the Gibbets Brow capping will be funded.

Done.

Item 10.9 – CB to inform the BCA C&A Officer about the ABP initiative.

Take under Item 9.

Item 13.3 – AA to ascertain hardware requirements of National Bolt Placement Insurance.

Take under Item 13.

Item 14.2 – Member Clubs to consider proposals for Individual Membership of the CSCC.

Take under Item 13.

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

The Secretary is not aware that any volunteers to succeed AS as the CSCC Training Officer have come forward.

6. CHAIRMAN'S REPORT (Alan Gray)

7. HONORARY SECRETARY'S REPORT (Steve King)

7.1 – Publications received.

7.2 – Correspondence.

7.3 – BCA Membership Status.

8. HONORARY TREASURER'S REPORT (Chris Whale)

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

10. TRAINING OFFICER'S REPORT (Andy Sparrow)

11. EQUIPMENT OFFICER'S REPORT (Les Williams)

12. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

12.1 – Hardware requirements (provenance of hangers, etc) for National Bolt Placement Insurance

12.2 – Bolting of Thrupe Lane (offer of assistance)

12.3 – Other bolting matters

12.4 – Anchor Tester (Steve King)

13. DEBATE ON INDIVIDUAL MEMBERSHIP OF THE CSCC

13.1 – Background (Steve King)

14. BCA MATTERS

14.1 – Report on the BCA Council Meeting, January 14th (Dave Cooke)

14.2 – Report by BCA PL Insurance Manager (Steve King)

15. FORTHCOMING EVENTS

MRO Talk: “What to do before help arrives”, by Richard Marlow
Hunters Lodge, Saturday 4th February 2006, 8pm

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING: *May 6th 2006 (AGM)*