



COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

Agenda for the Open Meeting to be held on Saturday 15th September 2007 at the Hunters Lodge Inn, Priddy, commencing at 10:30

- 1. ATTENDANCE SHEET**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPLICATIONS FOR MEMBERSHIP**
- 4. MINUTES OF THE PREVIOUS MEETING**
That they be a true and accurate record.
- 5. ACTIONS FROM THE PREVIOUS MEETINGS**
- 6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES**
- 7. CHAIRMAN'S REPORT (Alan Gray)**
- 8. HONORARY SECRETARY'S REPORT (Carmen Smith)**
 - 8.1. – Publications received.
 - 8.2. – Correspondence.
 - 8.3. – Membership issues.
- 9. HONORARY TREASURER'S REPORT (Chris Whale)**
 - 9.1. – Treasurer's report
- 10. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)**
 - 10.1. – C&A Report. Funding requests/priorities for future projects.
 - 10.2. – Update on progress at Compton Martin
 - 10.3. – Fencing for Cuckoo Cleeves
- 11. TRAINING OFFICER'S REPORT (Alan Butcher)**
- 12. EQUIPMENT OFFICER'S REPORT (Andy Atkinson)**
- 13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)**
 - 13.1. – Response to BCA bolting policy (professional assessors)
- 14. BCA REP REPORT (Steve King)**
- 15. WEBMASTER'S REPORT (Dave Cooke)**
- 16. ASSISTANCE TO UNIVERSITY CLUBS (Alan Butcher)**
- 17. BCA MATTERS**
- 18. FORTHCOMING EVENTS.**
 - 18.1. – Hidden Earth, Tewkesbury, 21st – 23rd Sept 2007
- 19. ANY OTHER BUSINESS**
- 20. DATE OF NEXT MEETINGS:**
Sat Dec 1st 2007 ??
Sat Feb 9th 2008 ??
Sat May 17th 2008 ??