

COUNCIL OF SOUTHERN CAVING CLUBS
A constituent member of the British Caving Association
www.csc.org.uk

Agenda for the open meeting to be held on Saturday 04 February 2012 at the Hunters Lodge Inn, Priddy, commencing at 10.00am.

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record

4. ACTIONS FROM THE PREVIOUS MEETING

30/07/11

6.3 DGC to put electronic copy of mileage claim form on website.

7.6 Update to CSCC handbook LW and DGC

14 FL to write promotional text for CSCC

05/11/11

6.2 2009 accounts (Take under Item 8)

7.2 Cuckoo Cleaves status of fence repair (Take under Item 9)

7.3 Loxton Cavern LW to contact people on old leader list and see if they Are/still want to be leaders. (Take under Item 9)

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. (Take under Item 9)

7.5 Progress on various gates (Take under Item 9)

7.6 Update on state of the entrance/gate to Thrupe Lane Swallet (Take under Item 9)

8.1 AB to write letters to the BCA Secretary and Training Committee. (Take under item 10)

8.2 Update on proposed training events . (Take under item 10)

9.4 Update on state of pitch 3 in Rhino (Take under item 9)

13.1 Date for Cavers Fayre for next summer

5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING

6. CHAIRMAN'S REPORT (Graham Price)

6.1 Somerset County Council's Minerals Options Consultation

7. HONOURARY SECRETARY'S REPORT (Hayley Clark)

7.1 CSCC position on role of representatives of BCA

8. HONOURARY TREASURER'S REPORT (David Cundy)

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

- 10. TRAINING OFFICER'S REPORT (Darrel Instrell)**
- 11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)**
- 12. BCA REP'S REPORT (Mark Williams)**
- 13. WEB MASTER'S REPORT (David Cooke)**
- 14. REGIONAL REGISTRY OFFICER'S Report (David Cooke)**
- 15. FORTHCOMING EVENTS**
- 16. A O B**
- 17. DATE OF NEXT MEETING 12 May 2012**