



Council of Southern Caving Clubs

A constituent member of the British Caving Association
www.csc.org.uk

Agenda for the Annual General Meeting to be held on Saturday 21st May 2016 10.00am at the Hunters Lodge Inn, Priddy.

1 Attendance sheet

2 Apologies for absence

3 Approval minutes,

3.1 GM 30th January 2015.

4 Actions from the previous meetings

5 Other matters arising from the previous minutes

6 New members

7 Chairman's report

Alan Butcher

7.1 Presentation from 'CSCC Constitution Sub-Group', AN, FL, AB, HC

8 Honorary secretary's report

Frank Tully

9 Conservation & access officer's report

Les Williams

9.1 Conservation & access update

Rhino	Update
Box Quarries	Gate Damage
Compton Martin Ochre Mine	Volunteer needed to remove gate
Viaduct Sink	Fitting gate
Swildons	Repair of causeway leading to blockhouse,
Swildons Style	Repair of stone stile on way to Swildons.
Loxton Cavern	Update

10 Honorary treasurer's report

Dave Cooke

11 Training officer's report

Chris Binding

12 Equipment officer's report

Faye Litherland

13 BCA rep report

James Begley

14 Webmasters report

Aubrey Newport

15 Regional registry officer's report

Alan Gray

16 Election of Officers

17 Forthcoming events

Weekend 4th – 5 th June 2016	DigFest
Sunday 5th June 2016	BCA AGM
Saturday 13th to 20 th August 2016	Euro Speleo, Yorkshire

18 Any other business

19 Date of next meetings

Proposed dates of future meetings

Saturday 10th September 2016	(GM)	10:00 Hunters
Saturday 3 rd December 2016	(GM)	10:00 Hunters
Saturday 31 st January 2017	(GM)	10:00 Hunters
Saturday 20th May 2017	(AGM)	10:00 Hunters