



Council of Southern Caving Clubs

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

Agenda for the meeting to be held on Saturday 10th September 2016 10.00am at the Hunters Lodge Inn, Priddy.

1 Attendance sheet

2 Apologies for absence

3 Approval minutes,

AGM 21st May 2016.

4 Actions from the previous meetings

5 Other matters arising from the previous minutes

6 Conservation & access officer's report **Les Williams**

6.1 Conservation & access 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

7 Chairman's report **Alan Butcher**

8 Honorary secretary's report **Frank Tully**

8.1 Ratification of constitutional changes proposed at last meeting.

For constitutional changes to be approved the meeting needs to be an annual or an extraordinary general meeting. The required notice period was not adhered to and as such this vote will be deferred to the next meeting.

The secretary personally apologises for this oversight.

The meeting on the 26th November 2016 will be an extraordinary general meeting with a mandate to vote on the constitutional changes.

9 Honorary treasurer's report **Dave Cooke**

10 Training officer's report **Chris Binding**

11 Equipment officer's report **Faye Litherland**

12 BCA rep report **James Begley**

13 Webmasters report **Aubrey Newport**

14 Regional registry officer's report **Alan Gray**

15 Forthcoming events

16 Any other business

17 Date of next meetings:

Saturday 26th	November 2016	(EGM)	10:00	Hunters
Saturday 18th	February 2017	(GM)	10:00	Hunters
Saturday 26th	November 2017	(GM)	10:00	Hunters
Saturday 20th	May 2017	(AGM)	10:00	Hunters