



# Council of Southern Caving Clubs

A constituent member of the British Caving Association

[www.csccl.org.uk](http://www.csccl.org.uk)

## Minutes of EGM - Saturday 26th November 2016

**DRAFT – Published 22nd December 2016**

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### 1 Attendance

#### Voting Attendees

Aubrey Newport	White Rabbit	AN	Webmaster
Graham Mullan	UBSS	GM	
Daniel Matthews	MCG Rep	DM	
Les Williams	WCC Rep	LW	C&A Officer
Alan Gray	ACG	AG	Regional Registry Officer
Keith Batten	SMCC	KB	
Chris Binding	SPCC/ACI	CB	Training officer
Alan Dempster	Avon Scouts Rep	AD	
Jonathan Da'Casto	BDCC	JD	
Dave Cooke	Cheddar Rep	DC	Treasurer

#### Non Voting

Alan Butcher	SMCC Rep	AB	Chairman
Frank Tully	WCC Observer	FT	Secretary

### 2 Apologies for Absence

Hannah Bennett	BEC	HB
Barry Wilkinson	WCC/White Rabbit	BW
Geoff Dommett	Buckfastleigh CG	GD

### 3 Discussion

Meeting was not quorate.

See clause 4 of current constitution.

CSCC has 42 paid up members. We require 25% or 11 to be quorate.

The meeting had 10 attendees representing members.

Another EGM to be called on the 18<sup>th</sup> February 2017.