



# 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 19 May 2018, at the Hunters Lodge Inn, Priddy **10:30am**.

- 1 Attendance**
- 2 Apologies for absence**
- 3 Approval minutes,**  
GM - 17 Feb 2018.
- 4 Chairman's report** **Alan Butcher**
- 5 Secretary's report** **Frank Tully**
- 6 Conservation & access officer's report** **Les Williams**
  - 6.1 Access to caves on land owned by Longleat Enterprises Ltd
  - 6.2 Stoke Lane Slocker
  - 6.3 Loxton Cavern
  - 6.4 Masbury Swallet
  - 6.5 Ubley Warren and Nettle
  - 6.6 Windsor Hill Flood Sink 1 & Viaduct Sink
  - 6.7 Browns Folly quarry
  - 6.8 Swildons Causeway
  - 6.9 Swildons Stile
  - 6.10 Hunters lodge inn sink
  - 6.11 CSCC Locks
- 7 Honorary treasurer's report** **Dave Cooke**
- 8 Training officer's report**
- 9 Equipment officer's report** **Andrew Atkinson.**
  - 9.1 Review of CSCC anchor placement policy
  - 9.2 Application for replacement of Wookey in-situ equipment.
- 10 BCA rep report**
- 11 Webmasters report** **David Cooke**
- 12 Regional registry officer's report** **Alan Gray**
- 13 Any other Business**



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## 14 Amendment to CSCC Constitution

Amendment to section 4c of the CSCC constitution, as published on the CSCC website:

The Annual General Meeting shall be called for May. An Extraordinary General Meeting may be called at the request of at least six member clubs. A quorum for the Annual General Meeting and the Extraordinary General Meeting shall be twenty five percent of the paid up member clubs of the Council

To be amended to:

The Annual General Meeting shall be called for May. An Extraordinary General Meeting may be called at the request of at least six member clubs. A quorum for the Annual General Meeting and the Extraordinary General Meeting shall be twenty five percent of the paid up member clubs of the Council or 10 members whichever is the lower.

## 15 Election of Officers

- Chairman
- Honorary secretary
- Honorary treasurer
- Conservation and access
- Training officer
- Equipment officer
- BCA Rep
- Webmaster
- Regional Registry Officer
- Scrutineer for the accounts (Not an officer post)

## 16 Forthcoming events

Wessex Challenge 4<sup>th</sup> August

## 17 Date of next meetings

**Proposed** dates of the coming year's meetings

- |            |                  |                     |               |
|------------|------------------|---------------------|---------------|
| • Saturday | 15 <sup>th</sup> | September 2018 (GM) | 10:30 Hunters |
| • Saturday | 24 <sup>th</sup> | November 2018 (GM)  | 10:30 Hunters |
| • Saturday | 16 <sup>th</sup> | February 2019 (GM)  | 10:30 Hunters |
| • Saturday | 18 <sup>th</sup> | May 2019 (AGM)      | 10:30 Hunters |