

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Annual General Meeting to be held on Saturday 7th May 2005
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

1. ATTENDANCE SHEET

Circulate

2. APOLOGIES FOR ABSENCE

Andy Sparrow (CSCC Training Officer, Cheddar CC Obs)

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETING

Item 4 - CSCC Handbook (Dave Cooke)

Item 5 – Asbestos Regulations (Graham Price/Linda Wilson/Les Williams/Alan Dempster)

Item 7 – CSCC Affiliation Subscriptions (*take under Item 7*)

Item 9 – Hobhouse Agreement (*take under Item 7*)

Item 13 – Bolt Placement Details (*take under Item 13*)

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Alan Gray)

7. HONORARY SECRETARY'S REPORT (Steve King)

7.1 – Publications received.

7.2 – Correspondence.

7.3 – CSCC Subscription Rates.

We need to set rates for membership for: (i) a BCA Member Club not affiliating to CSCC as their Primary Region and, (ii) Non-BCA Clubs. The rates proposed in the previous Minutes are £3 and £15, respectively.

7.4 – Future Membership of the CSCC.

7.5 – CSCC Access Control Body Application to BCA.

8. HONORARY TREASURER'S REPORT (Chris Whale)

Including:

8.1 – CSCC Financial Year.

Should we change this to match the BCA Financial Year?

9. CONSERVATION & ACCESS OFFICER'S REPORT (Chris Binding)

Including:

9.1 – Cuckoo Cleeves sale.

9.2 – Box Mine.

9.3 – Browns Folly Mine.

9.4 – Merstham Stone Mines.

9.5 – Abandoned Dig near Waterwheel Swallet.

9.6 – Found Cave of Loxton (Vince Simmonds).

10. TRAINING OFFICER'S REPORT (Andy Sparrow)

11. EQUIPMENT OFFICER'S REPORT (Les Williams)

12. NCA/BCA REPRESENTATIVE'S REPORT (Dave Cooke)

Including:

12.1 – Report on the NCA SGM, BCA AGM and BCA Council Meeting, March 12th.

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

Including:

13.1 – Bolt Placement Details (Les Williams).

13.2 – Slither Pot in Thrupe Lane.

13.2 – “To Do” List.

14. ELECTION OF OFFICERS FOR 2005/06

Chairman

Secretary - *SK willing to serve again*

Treasurer - *CW willing to serve again*

C & A - *CB willing to serve again*

Training - *(refer to AS email)*

Equipment- *LW willing to serve again*

BCA Rep - *DC standing down; **nominations required!***

Bolting

15. FORTHCOMING EVENTS

Forest 2005, June 17th – 19th 2005, www.forest2005.org.uk

2005 BCRC Conference, July 1st - 3rd 2005, Eastwater Farm, Priddy, Mendip, www.mendip-rescue.org

Hidden Earth 2005, September 23rd - 25th 2005, Churchill School, Churchill, Mendip

16. ANY OTHER BUSINESS

17. DATES OF NEXT MEETINGS

Propose:

September 3rd 2005 (though w/e after Aug Bank Hol)

December 3rd 2005

February 4th 2006

May 6th 2006 (AGM)