



Council of Southern Caving Clubs

A constituent member of the British Caving Association

Agenda for the Annual General Meeting to be held on Saturday 8th May 2010 at the Hunters Lodge Inn, Priddy, commencing at 10.00am

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETING

Item 1.9 FL to draft new guidance for anchor installation and email to the secretary to circulate to the club reps and officers ASAP for further discussion at the May CSCC meeting. **Take under item 11.**

Item 3 Actions carried forward from the meeting held on 13 February 2010

Item 8.2 DGC to scrutinise the past accounts and Aubrey Newport to check these. Ongoing. **Take under item 8.**

Item 9.1 Cuckoo Cleaves. LW /AN to liaise and sort out better gate. AN to update UK Caving & DGC to update website to say Cuckoo is open again. Ongoing, LW to talk to landowner about the current gate as it was provided by the landowner. The gate is in good condition and there are many implications with replacing it with a new one and the landowner's permission is needed to continue. **Take under item 9.**

Item 9.2 LW to look into new galvanised gate at Compton Martin Ochre Mine. Ongoing. **Take under item 9.**

Item 9.5 LW to speak to landowner and BS/RW about cavers repairing the wall near Swildons. Ongoing. LW has spoken to Robin Maine as the possible landowner, but there is uncertainty as to who is the actual landowner. Robin Maine is going to contact the other possible landowner and will get back to LW. **Take under item 9.**

Item 5.1 No feedback has been received by member clubs regarding the Geopark discussed at the December meeting. GP has requested that all member clubs do discuss the issues around the Geopark, see previous minutes for details for discussion at the next meeting on 8 May 2010. **Take under item 6.**

Item 8.4 Cooks Wood Quarry, Holcombe planning application to develop the site as a holiday retreat including the erection of 14 timber lodges, leisure and sport activities including a swimming pool, nature trails, car parks and access roads. The site concerns Browns Hole and several smaller caves. ACTION GP to talk to LW and check previous minutes for original comments made on the planning application and then formally submit comment to MDC.

Item 9.4 FL to contact NW regarding insurance and if ok to remove test dates from website and add note about standard inspection. FL to add column for dodgy bolts. **Take under item 11.**

Item 9.5 FL to create form to be added to CSCC website for applications by clubs to apply for the bolt placement in a cave. **Take under Item 11**

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Graham Price)

7. HONORARY SECRETARY'S REPORT (Hayley Clark)



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8. HONORARY TREASURER'S REPORT (Dave Cundy)

9. CONSERVATION & ACCESS OFFICER'S REPORT (Les Williams)

10. TRAINING OFFICER'S REPORT (Chris Binding)

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP Report (Mark Williams)

13. WEBMASTERS REPORT (Dave Cooke)

14. ELECTION OF OFFICERS FOR 2010/11

Chairman	<i>GP willing to serve again</i>
Secretary	<i>HC willing to serve again</i>
Treasurer	<i>DC willing to serve again</i>
C & A	<i>LW willing to serve again</i>
Training	<i>CB standing down position vacant</i>
Equipment	<i>FL willing to serve again</i>
BCA Rep	<i>MW willing to serve again</i>
Webmaster	<i>DGC willing to serve again</i>

15. FORTHCOMING EVENTS

June 2nd Karst Science Field Meeting near Buxton Derbyshire

June 4th – 6th NAMHO Coalpit Heath Near Bristol

June 11th – 13th Mendip Cavers Fayre

September 8th Cave Biology Field Meeting Scoska Cave Yorkshire

September 24th – 26th Hidden Earth Leek Staffordshire

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETINGS:

Propose	Saturday	14 th August 2010
	Saturday	06 th November 2010
	Saturday	12 th February 2011
	Saturday	14 th May 2011 (AGM)