

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

Agenda for the Open Meeting to be held on Saturday 3rd December 2005 at the Hunters Lodge Inn, Priddy, commencing at 10:30

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

- Correction to Item 7.3 from the Secretary acting on information received from Jenny Potts (DCA Secretary and former NCA Council Member): Amend to read "AB said that when he had been a member of the old NCA Council, the NCA had about 360 *subscribing Members*. *Of these 188 were NCA Member Clubs*".
- That they otherwise be a true and accurate record.

4. ACTIONS FROM THE MAY MEETING

- Item 7.4 – Individual Membership of the CSCC.
- Item 13.1 – Bolt placement details.

Take under Item 14.
Take under Item 13.

5. ACTIONS FROM THE PREVIOUS MEETING

- Item 7.3 - SMK to write to those CSCC Clubs that have not rejoined.
- Item 7.3 - SMK to write to the BCA requesting contact details for new members.
- Item 7.3 - SMK to write to the BCA regarding membership procedures.
- Item 8 - DC to put BCA Minutes on the CSCC Website.
- Item 8 - GM to ask Clive Owen if he will scrutinise the CSCC accounts.
- Item 9.2 - DC to provide CB with the contact details of the Mines Inspector.
- Item 9.3 - CB to keep TG informed of progress at Waterwheel Swallet.
- Item 9.9 - CW to contact the BCA about funding for C&A work at Gibbet's Brow.

Done.
Done.
Done.
Superseded?
Done.
Done.
Done.
Done.

6. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

7. CHAIRMAN'S REPORT (Alan Gray)

8. HONORARY SECRETARY'S REPORT (Steve King)

- 8.1 – Publications received.
- 8.2 – Correspondence.
- 8.3 – Membership of the CSCC.

9. HONORARY TREASURER'S REPORT (Chris Whale)

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

11. TRAINING OFFICER'S REPORT (Andy Sparrow)

12. EQUIPMENT OFFICER'S REPORT (Les Williams)

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

- 13.1 – Recertification of AS & CB
- 13.2 – Bolting of Thrupe Lane
- 13.3 – Diamond Chamber facility
- 13.4 – Bolt placement details

14. BCA MATTERS

- 14.1 – Report on the BCA Council Meeting, October 15th (Steve King)
- 14.2 – Individual Membership

15. FORTHCOMING EVENTS

16. ANY OTHER BUSINESS

17. DATE OF NEXT MEETING: *February 4th 2006*