

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

Agenda for the Open Meeting to be held on Saturday 9th September 2006
at the Hunters Lodge Inn, Priddy, commencing at 10:30

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

As at 1st September: Alan Gray (ACG, CSCC Chairman), Dave Cooke (WCC, CSCC Webmaster).

3. APPLICATIONS FOR MEMBERSHIP

4. MINUTES OF THE PREVIOUS MEETING

- That they otherwise be a true and accurate record.

5. ACTIONS FROM THE PREVIOUS MEETING

Item 5 – SK to further pursue the issue of Bolting Certificates with the BCA.

Item 8.3 – SK to ask *Descent* to amend the SLUGS advertisement.

Item 10.10 – CB to pursue and arrange the capping of Star Mine.

Item 13 – AA/DC to upload the missing P-bolt details to the CSCC website asap.

Item 15 – CB/SK to arrange and announce the CSCC padlock changeover.

Item 20 – Treasurer to confirm the CSCC subscription rates.

Take under Item 13.

Done.

Take under Item 10.

Done.

Done.

Take under Item 9.

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.

9. HONORARY TREASURER'S REPORT (Chris Whale)

9.1 – CSCC subscription rates.

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

10.1 – Update on CSCC C&A Expenses claim to BCA.

10.2 – GB lock.

10.3 – CSCC Padlock changeover.

10.4 – Update on Box Mine.

11. TRAINING OFFICER'S REPORT (Alan Butcher)

11.1 – HSE Working at Height (Amendment) Regulations consultation (Alan Dempster?).

12. EQUIPMENT OFFICER'S REPORT (Les Williams)

13. BOLTING COORDINATOR'S REPORT (Andrew Atkinson)

13.1 – Update on Bolting Certificates.

13.2 – Update on Thrupe Lane.

14. WEBMASTER'S REPORT (Dave Cooke)

14.1 – Hunters Lodge Inn Sink not on CSCC Access Webpage (Mick Norton).

14.2 – BDCC Interactive Cave Location & Access Map (Bill Chadwick).

15. ASSISTANCE TO UNIVERSITY CLUBS

15.1 – Update on Proposal for a University Club Training Event on Mendip.

15.2 – BCA Youth Development Initiative.

16. BCA MATTERS

- 16.1 – Change of BCA Membership Administrator.
- 16.2 – Feedback from the BCA Council Meeting, June 17th (Les Williams).
- 16.3 – Media Relations (Steve King).

17. FORTHCOMING EVENTS

- Hidden Earth 2006, September 22nd - 24th 2006, Leek, Staffordshire.
- BCA Council Meeting, October 7th 2006.
- BCA Newsletter copy deadline, November 15th 2006.
- BCA Council Meeting, January 13th 2007.
- BCA Annual General Meeting & Council Meeting, March 24th 2007.

18. ANY OTHER BUSINESS

lookupsport.com

19. DATE OF NEXT MEETINGS:

December 2nd 2006
February 3rd 2007
May 5th 2007 (AGM)