

COUNCIL OF SOUTHERN CAVING CLUBS

A constituent member of the British Caving Association

**Agenda for the Open Meeting to be held on Saturday 10th September 2005
at the Hunters Lodge Inn, Priddy, commencing at 10:30**

1. ATTENDANCE SHEET

Circulate

2. APOLOGIES FOR ABSENCE

Alan Gray (CSCC Chairman, Axbridge CC), Chris Binding (CSCC C&A Officer, Cheddar CC), Andrew Atkinson (CSCC Bolting Coordinator, UBSS)

Appoint a Chairman for the Meeting.

3. MINUTES OF THE PREVIOUS MEETING

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETING

Item 7.4 – Individual Membership of the CSCC (Dave Cooke).

Take under Item 12.

Item 7.5 – Look for Hobhouse Estate agreement (Graham Mullan).

Item 9.4 – Remove NGR's for Surrey sites on Website (Dave Cooke).

Item 13.1 – Handover of bolt placement details (Les Williams).

Take under Item 13.

Item 14 – Advertise for a CSCC BCA Representative (Steve King).

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

9.7 – Little Neath River Cave & Bridge Cave (Steve King).

6. CHAIRMAN'S REPORT (Steve King)

7. HONORARY SECRETARY'S REPORT (Steve King)

7.1 – Publications received.

7.2 – Correspondence.

7.3 – Membership of the CSCC.

8. HONORARY TREASURER'S REPORT (Chris Whale)

9. CONSERVATION & ACCESS OFFICER'S REPORT (Steve King)

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 BCA Council Meeting, June 11th.

13. BOLTING COORDINATOR'S REPORT (Steve King)

14. FORTHCOMING EVENTS

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

15. ANY OTHER BUSINESS

16. DATE OF NEXT MEETING: *December 3rd 2005*