



Council of Southern Caving Clubs

A constituent member of the British Caving Association
www.csccl.org.uk

Agenda for the Annual General Meeting to be held on Saturday 11th May 2013 at the Hunters Lodge Inn, Priddy, commencing at 10.00am

1. ATTENDANCE SHEET

2. APOLOGIES FOR ABSENCE

Faye Litherland

3. MINUTES OF THE PREVIOUS MEETING (02.02.13)

That they be a true and accurate record.

4. ACTIONS FROM THE PREVIOUS MEETINGS

- Update to CSCC handbook LW and DGC
- FL to write promotional text for CSCC
- Situation in Rhino Rift
- Update on situation regarding caves on Portland/with Ove Arup. LW to contact Weymouth and Portland Borough Council to let them know that CSCC need to be consulted on any applications for quarrying or that may affect caves.
- DGC and FL to do notes for Officers to use website and update their own pages

5. OTHER MATTERS ARISING FROM THE PREVIOUS MINUTES

6. CHAIRMAN'S REPORT (Graham Price)

6.1 Update on Heale farm cave

6.2 Update on Loxton Cavern

7. HONORARY SECRETARY'S REPORT (Hayley Clark)

8. HONORARY TREASURER'S REPORT (Dave Cundy)

8.1 Update on Bedlam Bank have any details been tracked down by Peter Burgess

8.2 DC to look into funding for the MCRA website

8.3 DC to go back through finances to work out how much the funds have been going down over the years and what percentage is not claimed back from BCA

8.4 DC to chase claims from BCA

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

7.1 Priddy Green Sink looking from the inside to see what the cause of the subsidence

7.2 Compton Martin Ochre Mine gate

7.3 White Pit gate

7.4 Sludge Pit gate/access update

7.5 Repair works are needed to Swildons entrance

7.6 Need to order more conservation tape, DC to speak to the company who supplies to place order and pay

10. TRAINING OFFICER'S REPORT (VACANT POST)



Council of Southern Caving Clubs

A constituent member of the British Caving Association
www.csccl.org.uk

11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)

12. BCA REP Report (Mark Williams)

13. WEBMASTERS REPORT (David Cooke)

14. REGIONAL REGISTRY OFFICER'S Report (David Cooke)

15. ELECTION OF OFFICERS FOR 2013/14

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>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>
<i>Regional Registry Officer DGC willing to serve again</i>	

16. FORTHCOMING EVENTS

June 14-16 BCA AGM party
September 27-29th Hidden Earth Monmouth

17. ANY OTHER BUSINESS

18. DATE OF NEXT MEETINGS:

Propose	Saturday	3rd August 2013
	Saturday	2nd November 2013
	Saturday	1st February 2014
	Saturday	10th May 2014 (AGM)