

**COUNCIL OF SOUTHERN CAVING CLUBS**  
A constituent member of the British Caving Association  
[www.csc.org.uk](http://www.csc.org.uk)

Agenda for the open meeting to be held on Saturday 05 November 2011 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**

4.1 GP to put note on website regarding parking at Reeds/Rods Pot

5.1 HC email Training Committee minutes to AB to request a summary to be circulated before next meeting. (Take under item 10)

6.3 DGC to put electronic copy of mileage claim form on website

7.1 Update on various gates (Take under item 9)

7.2/7.3 Loxton Cavern update including state of entrance shaft and confirmation of leadership system (Take under item 9)

7.4 Repair to fence at Cuckoo Cleaves (Take under item 9)

7.5 LW to contact Weymouth Council (Take under item 9)

7.6 CSCC handbook actions LW and DGC (Take under item 9)

14 FL to write promotional text for CSCC and make poster for Hidden Earth

**5. OTHER MATTERS ARISING FROM THE PREVIOUS MEETING**

**6. CHAIRMAN'S REPORT (Graham Price)**

**7. HONOURARY SECRETARY'S REPORT (Hayley Clark)**

**8. HONOURARY TREASURER'S REPORT (David Cundy)**

8.1 Approval of 2009 and 2010 accounts

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

**10. TRAINING OFFICER'S REPORT (Darrel Instrell)**

**11. EQUIPMENT OFFICER'S REPORT (Faye Litherland)**

**12. BCA REP'S REPORT (Mark Williams)**

**13. WEB MASTER'S REPORT (David Cooke)**

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

**15. FORTHCOMING EVENTS**

15.1 November 18/19 2011 MCR 75<sup>th</sup> Anniversary

**16. A O B**

**17. DATE OF NEXT MEETING 04 February 2012**