



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 Friday 14 May 2021, Online Zoom Meeting 19:00.

1 Attendance

2 Apologies for absence

3 Approval minutes, GM – 15 Feb 2021

4 Chairman's report

4.1 Letter from Tim & Jane Allen

5 Secretary's report

5.1 New Members

5.2 Role specifications

6 Conservation & access officer's report

6.1 Report on BCA Council meeting 30 March - Zoom

7 Honorary treasurer's report

8 Equipment officer's report

9 Communications officers report

10 Training officer's report

11 BCA representative report

12 Webmasters report

13 Any other Business

14 Amendment to CSCC Constitution

15 Election of Officers

15.1 Notification to members of the officer nominations

Chairman	Ed Waters
Honorary secretary	Frank Tully
Honorary treasurer	Post open - to be elected from the floor.
Conservation and access	Graham Price
Training officer	Dave Keegan
Equipment officer	Andrew Atkinson
Communications officer	Peter Hall
BCA Rep	Linda Wilson
Webmaster	Dave Cooke
Scrutineer for the accounts (Not an officer post)	To be elected from the floor.

16 Forthcoming events

17 CSCC Significant dates

Note. This is a list of important dates in the current CSCC year, which runs AGM to AGM. The dates of the AGM, notifications and deadlines are defined in the constitution, this is a reminder. Dates of meetings are initially decided at the AGM however they can be changed. Please consult the website diary.

Monday	6 Sept 2021	19:00	GMZoom
Friday	19 Nov 2021	19:00	GMZoom
Tuesday	1 Feb 2022	23:59	Notification to members of upcoming AGM (<u>This is the notification</u>)
Monday	14 Feb 2022	10:30	GMZoom
Tuesday	15 March 2022	23:59	Deadline for AGM nominations
Friday	18 March 2022	19:00	Deadline for AGM constitutional amendments
Friday	1 April 2022	23:59	Notification to members of AGM nominations
Friday	13 May 2022	19:00	AGM Zoom