



Council of Southern Caving Clubs

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

Agenda for a General Meeting to be held on Friday 19 Nov 2021, Online Zoom Meeting 19:00.

1. Attendance
2. Apologies for absence
3. Approval minutes, GM – 6 Sept 2021
4. Chairman's report
 - 4.1. Future meeting to remain as zoom meetings?
Reduce summer meetings gap?
5. Secretary's report
 - 5.1. New Members
6. Conservation & access officer's report
 - 6.1. Do we need an assistant for the C&A officer?
7. Honorary treasurer's report
8. Equipment officer's report
9. Communications officers report
 - 9.1. Use of UKCaving.
10. Training officer's report
11. BCA representative report
12. Webmasters report
13. Any other Business
14. Forthcoming events
15. 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.

Friday	14 May 2021	19:00	AGM	Zoom
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	(This is the notification)
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