



# Council of Southern Caving Clubs

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

## Agenda for the General Meeting to be held on Monday 13 February 2023, Online Zoom Meeting 19:00.

### 1. Attendance

Please Note the CSCC constitution:

5g, "Nominated representatives must present written authorisation from the Chairman or Secretary of their Member organisation at or before the beginning of each meeting."

The AGM will be a Zoom meeting. The secretary is happy to accept an email or letter from the club chairman or secretary, prior to the start of the meeting.

To save doing this every meeting the secretary is happy that an email which contains a link or a copy of the relevant club minutes where there is a vote on appointing the CSCC representative.

Please Note, This meeting will be recorded for minute taking.

### 2. Apologies for absence

### 3. Approval minutes, GM – 15 Aug 2022

### 4. Chairman's report

### 5. Secretary's report

#### 5.1. New Members

### 6. Conservation & access officer's report

#### 6.1 Somerset community foundation grant for Swildon's Barn

#### 6.2 Swildons Sump 2-3 bolt wear update

### 7. Honorary treasurer's report

### 8. Equipment officer's report

#### 8.1 Harfords landing hand line in Loxton cavern

### 9. Communications officers report

#### 9.1 PDF of newsletter

### 10. Training officer's report

### 11. BCA representative report

### 12. Webmasters report

### 13. Forthcoming events

### 14. CSCC Officer proposals to stand at AGM

### 15. CSCC Significant dates

Note. This is a list of important dates around the current CSCC year, which runs AGM to AGM. The dates of the AGM, notifications and associated 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 latest copy of the minutes or the agenda on the website.

Please note Meetings have been spaced evenly throughout the year, the AGM is defined in the constitution as the second Saturday in May.

Monday	15 August 2022	19:00	GM	Zoom
Friday	11 Nov 2022	19:00	GM	Zoom
Wednesday	1 Feb 2023	23:59	Notification to members of upcoming AGM, <b><u>This is the notification.</u></b>	
Monday	13 Feb 2023	10:30	GM	Zoom
Wednesday	15 March 2023	23:59	Deadline for AGM nominations	
Friday	17 March 2023	19:00	Deadline for AGM constitutional amendments	
Saturday	1 April 2023	23:59	Notification to members of AGM nominations	
Friday	12 May 2023	19:00	AGM	Zoom

### 16. Any other Business