



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 12 May 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.

2. Apologies for absence

3. Approval minutes, AGM – 13 May 2022

4. Chairman's report

4.1. Outgoing BCA Treasurer

4.2. Pressure Washers

5. Secretary's report

5.1. New Members

6. Conservation & access officer's report

7. Honorary treasurer's report

8. Equipment officer's report

8.1. Reed's cavern bolts

8.2. Swildons bolts and drill bit climb.

9. Communications officers report

10. Training officer's report

11. BCA representative report

12. Webmasters report

13. Forthcoming events

14. Amendment to CSCC Constitution

Non presented to Secretary

15. Election of Officers

15.1. Notification to members of the officer nominations

Andrew Atkinson wishes to stand as	Equipment Officer
Dave Cooke wishes to stand as	Webmaster - IT Officer
Frank Tully wishes to stand a	Secretary
Linda Wilson wishes to stand as	BCA Rep
Tom Harrison wishes to stand as	Treasurer
Wayne Starsmore wishes to stand as	Conservation & Access Officer

15.2. Officer posts being elected from the floor of this meeting

Chairman

Communications officer

Training officer

Scrutineer for the accounts (Not an officer post) To be elected from the floor.



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16. Proposed 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, following the AGM which is fixed in the constitution and is traditionally the second Saturday in May.

Friday	12 May 2023	19:00	AGM	Zoom
Wed	16 August 2023	19:00	GM	Zoom
Wed	15 Nov 2023	19:00	GM	Zoom
Wednesday	1 Feb 2024	23:59	Notification to of upcoming AGM, <u>This is the notification.</u>	
Wednesday	13 Feb 2024	19:00	GM	Zoom
Friday	15 March 2024	23:59	Deadline for AGM nominations	
Friday	15 March 2024	19:00	Deadline for AGM constitutional amendments	
Monday	1 April 2024	23:59	Notification to members of AGM nominations	
Friday	10 May 2024	19:00	AGM	Zoom

17. Any other Business