



# 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 Wednesday 16 August 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 GM 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. Election of chair for this meeting

### 4. Approval minutes, AGM – 13 May 2022

### 5. Report on members and new New Members

### 6. Chairman's report

### 7. Treasurer's report

#### 7.1. New Members

### 8. Secretary's report

#### 8.1. Policy proposal to BCA council regarding donations to foundations

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

#### 9.1. Develop policy regarding purpose & issuing of keys.

### 10. Equipment officer's report

#### 10.1. Read's cavern bolts.

#### 10.2. Swildons bolts and drill bit climb.

#### 10.3. Eastwater West End bolts

#### 10.4. Training additional bolt placers

### 11. Communications officers report

### 12. Training officer's report

### 13. BCA representative report

### 14. IT Officer's report

### 15. Forthcoming events

### 16. Any other Business

### 17. 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, <b><u>This is the notification.</u></b>	
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