



# Council of Southern Caving Clubs

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

## Agenda for the General Meeting

19:00 Wednesday 29 July 2020,

Online Zoom meeting,

Zoom link emailed to CSCC email lists..

### 1 Attendance

### 2 Apologies for absence

### 3 Approval minutes,

Minutes of meeting 15 July 2020.

### 4 Chairman's report

**Alan Butcher**

### 5 Secretary's report

**Frank Tully**

### 6 BCA rep report

Suggested Items Proposed by Alan Butcher for the 2020 BCA AGM.

**6.1** That the arbitrary limit of £750 for Regional Council Access projects administered by the C&A Committee is in direct contravention of clause 2.1 of the BCA Constitution: that the definition of the Association includes the words "all of whom have autonomy in their own field".

Reason: when the BCA and the "One Stop Shop" were set up, there was a fundamental agreement that Regional Councils and other bodies would be fully funded in return for agreeing to centralisation of income and expenditure with the new national body. The imposition of the limit of £750 administered by the C&A Committee gives the opportunity for access projects to be "administered" other than by financial constraints and therefore is a direct contradiction of the BCA Constitution clause 2.1. Additionally, the Funding Proposal adopted by the National Council on 11th January 2020 appears to override the imposition of this arbitrary limit.

**6.2** That the BCA National Council be instructed to ensure that all software whether bespoke or purchased commercially is properly licensed and registered to the British Caving Association.

Reason: There is a concern is that in the absence of a license that BCA could lose the right to use particular software possibly at short notice. This is particularly important with the mission critical software. It is likely to be costly and difficult, if not impossible, to replace at short notice.

**6.3** That the BCA National Council produces an appropriate Social Media Policy. To be completed by the 2021 AGM.

Reason: That in this age of increasing use of social media, BCA has an active Facebook page, it is increasingly important that the association has a social media policy. The policy should help to protect BCA's reputation and give clear guidance to its volunteers and staff.

Suggested by Alan Butcher for consideration by the CSCC for the 2020 BCA AGM.

### 7 Any other Business

### 8 Forthcoming events

10 - 11 October 2020 BCA AGM

### 9 Dates of meetings 2019-2020

- Saturday 14<sup>th</sup> September 2019 (GM) 10:30 Hunters
- Saturday 23<sup>rd</sup> November 2019 (GM) 10:30 Hunters
- Saturday 15<sup>th</sup> February 2020 (GM) 10:30 Hunters
- Wednesday 15<sup>th</sup> July 2020 (GM) 19:00 Online Zoom meeting
- Wednesday 29<sup>th</sup> July 2020 (GM) 18:00 Online Zoom meeting