



# 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 11 November 2024, Online Zoom Meeting 19:00.

Please be aware that this meeting will be recorded for minute taking purposes.

### 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 respective club chairman or secretary, prior to the start of the meeting. Please note this doesn't have to be every meeting, once a year is fine, perhaps after the clubs AGM where you appoint your CSCC rep.

### 2. Apologies for absence

### 3. Approval minutes, 19 Aug 2024

### 4. Matters arising from the minutes not covered elsewhere in this agenda

### 5. Approval of new members

### 6. Chair's report

6.1. CSCC event / fundraiser

6.2. Assistant officers

### 7. Secretary's report

### 8. Treasurer's report

8.1. Approval of the Accounts

8.2. Regional Council funding changes

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

9.1. Develop policy regarding purpose & issuing of keys. From AGM 2023

9.2. Loxton Cavern update

9.3. Harridge Wood area, Vote to accept access agreement

### 10. Equipment officer's report

10.1. Request for bolting of Mangle Hole

### 11. Communications officers report

11.1. Newsletter schedule and content

### 12. Training officer's report

### 13. BCA representative report

### 14. IT officer's report

### 15. Forthcoming events & CSCC significant dates

Friday	10 May 2024	19:00	AGM	Zoom
Monday	19 August 2024	19:00	GM	Zoom
Monday	11 Nov 2024	19:00	GM	Zoom
Monday	03 Feb 2025	23:59	Notification to of upcoming AGM, <b>This is the notification for the AGM.</b>	
Monday	10 Feb 2025	19:00	GM	Zoom
Friday	14 March 2025	23:59	Deadline for AGM nominations	
Friday	14 March 2025	19:00	Deadline for AGM constitutional amendments	
Tuesday	1 April 2025	23:59	Notification to members of AGM nominations	
Friday	9 May 2025	19:00	AGM	Zoom

### 16. Any other Business