



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 9 May 2025, Online Zoom Meeting 19:00

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

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. Election of chair for this meeting

4. Approval minutes,

4.1. GM – 11 Nov 2024

4.2. GM – 10 Feb 2025

5. Report on members and new new members

6. Chair's report

7. Treasurer's report

8. Secretary's report

9. Conservation & access officer's report

10. Equipment officer's report

11. Communications officers report

12. Training officer's report

12.1. Report published on website

13. BCA representative report

14. IT Officer's report

15. Forthcoming events

16. Amendment to CSCC Constitution

Non presented to the secretary

17. Election of Officers

17.1. Notification to members of the officer nominations

Chair	Dave Cooke
Secretary	Frank Tully
BCA Rep	Linda Wilson
Communications	Peter Burgess
Conservation & Access	Wayne Starsmore
Equipment and techniques	Andrew Atkinson
Treasurer	Tom Harrison

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

Training officer,

Webmaster - IT Officer

Scrutineer for the accounts (Not an officer post)



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18. 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 published on the website.

Please note meetings have been spaced evenly throughout the year.

Proposed Future meeting Dates

Monday	18 August 2025	19:00	GM	Zoom
Monday	10 Nov 2025	19:00	GM	Zoom
Monday	02 Feb 2026	23:59	Notification to of upcoming AGM, <u>This is the notification.</u>	
Monday	9 Feb 2026	19:00	GM	Zoom
Friday	13 March 2026	23:59	Deadline for AGM nominations	
Friday	13 March 2026	19:00	Deadline for AGM constitutional amendments	
Tuesday	1 April 2026	23:59	Notification to members of AGM nominations	
Friday	8 May 2026	19:00	AGM	Zoom

19. Any other Business