

# COUNCIL OF NORTHERN CAVING CLUBS

## British Caving Association

---

### **First notification of AGM 2015: Email sent to all full member clubs 8<sup>th</sup> January 2015**

Hello all CNCC full member clubs

\*\*\* CNCC Annual General Meeting Saturday 7<sup>th</sup> March 2015, 10am, Hellifield Institute, Hellifield \*\*\*

We are now less than two months from our AGM, where all full member clubs are encouraged to attend and vote. Therefore I would like to provide you with some important information for this. Please take time to read this, and discuss within your clubs.

-----  
Concise summary:

- (1) Please provide if possible notification of committee/officer applications by 5<sup>th</sup> February
  - (2) Please provide any matters/motions you wish to raise on the agenda by 5<sup>th</sup> February
  - (3) Please send a voting representative (with letter of authorisation) to the meeting
- 

The agenda items to discuss this year at present are firstly whether to implement the new draft constitution (which can be downloaded from our website, meetings page), and secondly, election of officers and committee for the 2015-2016 year.

The current CNCC Committee is comprised of 14 full member clubs which were elected last year:

Bradford Pothole Club  
Burnley Caving Club  
Craven Pothole Club  
Earby Pothole Club  
Gritstone Club  
Lancashire Underground Group  
Northern Boggarts  
Northumbrian Speleology Group  
Over and Under Caving Club  
Red Rose Cave and Pothole Club  
University Of Leeds Speleological Society  
White Rose Pothole Club  
Yorkshire Ramblers  
Yorkshire Subterranean Society

Any clubs (including the existing committee) wishing to stand/re-stand for the committee, please provide me if possible with notification of your intentions by the 5<sup>th</sup> February. Your notification will be circulated to all full members with the agenda. Therefore, if you wish (and I would encourage this) you can include a statement to accompany your notification.

Furthermore, would any members of your club be interested in an officer position?

Chairman  
Secretary  
Treasurer  
Conservation Officer  
Training Officer

Again, please provide notification if possible by 5<sup>th</sup> February. If you would like more information on what the officer roles involved, I am happy to answer any questions.

If your club has any items or motions you wish to raise at the AGM, please also let me know by this date so I can ensure it is included on the agenda.

The draft agenda for the meeting will be posted on the CNCC website on, or before, 7<sup>th</sup> February to provide one month notice; additional reports will be posted closer to the meeting. I will send you an email to make you aware of when all documents are made available.

Finally, I would urge all full member clubs (i.e. your club!) to send a voting representation to the AGM. Your representative will need to bring a letter on club letterhead paper signed by a club officer to authorise them to vote on behalf of your club. This letter can be exchanged at the start of the meeting for your voting card. As you will no doubt have seen from the recent newsletter and emails, there is a lot of exciting changes happening involving the CNCC at the moment, and opportunity to provide real benefits for cavers everywhere. Therefore, we are keen to engage with all our full member clubs for your input, so we really hope to see you at the meeting.

Thanks everyone

Matt Ewles  
Secretary, Council of Northern Caving Clubs