

# **COUNCIL OF NORTHERN CAVING CLUBS**

## **British Caving Association**

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**Agenda for Committee Meeting 13<sup>th</sup> September 2014, Hellifield Village Institute, 9:30am**

### **Supplementary Document A – Proposed Constitution**

#### **(1) Definition**

- 1a The organisation shall be called the Council of Northern Caving Clubs. This may be abbreviated as 'the Council' or 'the CNCC'.
- 1b The Council is a voluntary association of recognised caving clubs.
- 1c The Council cannot interfere with the individuality of any club.
- 1d The Council's area of operation is Lancashire, Yorkshire, and all areas north of these in England and Scotland (hereafter called 'the North').

#### **(2) Aims & Objects**

- 2a To ensure, maintain, and where appropriate, enhance, access to caves and potholes by negotiation and/or agreements with farmers, landowners or authorities.
- 2b To secure and maintain good relations, and act as general co-ordinating body between cavers and farmers, landowners, gamekeepers, local residents and other interested parties.
- 2c To encourage and educate cavers to respect and conserve caves and the countryside.
- 2d To represent the general interests of member clubs and northern cavers.
- 2e To act as general disciplinary body and arbitrator in the event of any act considered detrimental to caving and cavers as a whole.

### (3) Membership

- 3a There are two categories of membership: Full and associate.
- 3b All paid-up member clubs of the British Caving Association (BCA) and properly constituted cave rescue associations, unless already full members, will become associate members.
- 3c Full membership will be granted only to a properly constituted club which is owned and controlled by its members and is considered by the Council to be a responsible club who have demonstrated and continue to demonstrate a significant input or involvement in caving in the North.
- 3d Applications for full membership must be made in writing by an officer of the club.
- 3e **Option A:** Applications may be accepted only if accompanied by a supporting letter from two full member clubs, one to propose the application and one to second the proposal.
- 3e **Option B:** Applications may be accepted only if accompanied by a supporting letter from one full member club to propose the application. This proposal must then be seconded by another full member club before the application is voted upon at a General Meeting.
- 3e **Option C:** Applications must be proposed and seconded by full member clubs before being voted upon at a General Meeting.
- 3f Applications will be accepted by majority vote at a General Meeting. This should be performed as the first agenda item after apologies and establishment of a quorum. If accepted, full membership will take immediate effect (a letter to authorise the club's representative to vote at the meeting will still be required, see section 9g).

## **(4) Finance**

- 4a Funding will be via budget heads as defined by BCA.
- 4b The Council shall have the power to raise funds from other sources.
- 4c Should the Council be dissolved (see section 11c), all assets belonging to the Council should be sold, the income from which, together with whatever funds are held in the accounts, should be:

**Option A:** split equally between all full member clubs.

**Option B:** split between full member clubs based on their number of BCA registered members.

**Option C:** transferred to the UK Cave Conservation Emergency Fund.

**Option D:** transferred to organisation(s) of the outgoing committee's choosing where it will be used to benefit cave conservation, access, and/or rescue.

- 4d The Committee may choose to agree an expenditure amount, below which the Treasurer may authorise, and above which must be authorised by the Committee. Until this is agreed, the default position is that all expenditures exceeding £100 must be authorised by the Committee.

### **Optional:**

- 4e No more than one third of the Council's total funds may be spent in a given year (AGM to AGM) without prior authorisation by vote at a General Meeting.

## **(5) The Committee**

- 5a Option A:** The Committee consists of fourteen full member clubs each of which has one vote.
- 5a Option B:** The Committee consists of a maximum of fourteen and a minimum of ten full member clubs each of which has one vote.
- 5b** Each committee member may send one voting representative to committee meetings.
- 5c** The Committee will work to fulfil the aims and objectives of the Council.

## **(6) The Officers**

- 6a** The Officers are
- (i) Chairman
  - (ii) Secretary
  - (iii) Treasurer
  - (iv) Access Officer
  - (v) Conservation Officer
  - (vi) Training Officer
- 6b** If at all possible, the Officers should belong to full member clubs.
- 6c** The Officers will manage the day to day running of the CNCC, will work to fulfil the aims and objectives of the Council, and will act upon the instructions of the Committee.
- 6d** The Committee may choose to appoint 'co-opted officers' to perform or assist with other duties. Co-opted officers are not required to be subject to the same application/election procedure as Officers, but should instead be confirmed by the Committee on an annual basis.
- 6e** Officers and co-opted officers do not have a vote associated to their role, and may vote at meetings only under the circumstances of section 6f.
- 6f** When an Officer or co-opted officer is also the representative for a committee member or full member club they are still entitled to present their club's vote at meetings.

## (7) Election of Officers and Committee

### 7a Officer and Committee terms of office:

- (i) Committee and Officers shall be elected every year at a General Meeting.
- (ii) The outgoing Committee will stand down at the start of the meeting.
- (iii) Outgoing Officers will stand down at the end of the meeting.
- (iv) Co-opted officers may continue in their role after the meeting, pending an annual review of their position by the new Committee.

### 7b Application procedure

- (i) Written applications for Officer and Committee positions must be submitted a minimum of eight weeks before the General Meeting.
- (ii) Applications for Officer posts must be signed by the applicant.
- (iii) Applications for Committee positions must be signed by an officer of the applicant club.
- (iv) Applications do not need to be proposed and seconded prior to voting.
- (v) The list of applicants and any supporting statements they provide must be included in the draft agenda for the General Meeting.
- (vi) Only if there are insufficient applications received conforming to the above criteria, may applications for vacant posts be accepted which are made on the day from those present and eligible at the meeting.

### 7c Election procedure

- (i) For Officer positions, each club may vote to select one applicant per position.
- (ii) For Committee positions, each club may vote by selecting a maximum of fourteen applicants.
- (iii) An applicant must receive a minimum of three selections to be considered eligible.
- (iv) OPTION ONE:** Eligible applicants with the most selections will be elected: One applicant per Officer position and fourteen applicants to the Committee. If there are between ten and thirteen eligible applicants after voting, a Committee with this number will be formed. If there are fewer than ten eligible applicants, those applicants which are eligible will be elected and voting will be repeated with the remaining applicants.
- (iv) OPTION TWO:** Eligible applicants with the most selections will be elected: One applicant per Officer position and fourteen applicants to the Committee. If there are fewer than fourteen eligible applicants, those applicants which are eligible will be elected and voting will be repeated with the remaining applicants.
- (v) In the event of a tie, a further vote will be held between the tied applicants.

## **(8) Committee meetings**

- 8a The Committee and Officers shall meet at least three times per year as convened by the Secretary
- 8b The Secretary shall call a Committee meeting if requested in writing by three or more members of the Committee.
- 8c A draft agenda for Committee meetings should be made available at least six weeks ahead of each meeting. This should provide a summary of the anticipated topics. Additional topics may be added to the agenda (and notification given) or discussed under 'Any Other Business'.
- 8c Any Committee member may propose a motion. The motion may only proceed to a vote if seconded by another Committee member.
- 8d Committee votes may only be delivered by the representatives present at the meeting. Each representative should have the club's authority to vote according to what they believe their club's wishes would be, to enable them to be responsive to any proposed motions or any discussions not outlined on the meeting agenda. Representatives may be required by the Chairman or Secretary to provide proof that they are the selected representative for their club.
- 8e Outcomes will be decided by majority of all voting representatives.
- 8f For a meeting to be quorate, at least six Committee members must be represented and two Officers must be present (the Officers may also be Committee member representatives, thus giving an absolute minimum of six persons required for the meeting to be quorate).
- 8g Minutes of Committee meetings shall be taken and a draft made available to all full member clubs. These should be confirmed at the next Committee meeting.
- 8h Figures for the attendance of Committee members (number of meetings attended over the last year) should be included in the supporting papers for each AGM.

## **(9) General Meetings**

- 9a A General Meeting is a meeting of all full member clubs of the CNCC.
- 9b There shall be an Annual General Meeting (AGM), held in February or March every year.
- 9c A Special General Meeting (SGM) may be held at any time of the year. This must be requested in writing to the Secretary, with details of any proposed motion(s), by an officer from each of at least ten full member clubs. The meeting must be held not later than the 10<sup>th</sup> weekend following the date of receipt of the final request.
- 9d The Constitution may be amended only at a General Meeting. Notification of any motion affecting the Constitution must be received by the Secretary eight weeks before the meeting and the proposed wording must be included in the draft agenda.
- 9e All full member clubs must be notified of a General Meeting, and a draft agenda and supporting papers made available at least six weeks in advance of the meeting.
- 9f Additional items (excluding Officer/Committee applicants and matters affecting the Constitution) may be later added to the draft agenda (with notice of this given to all full members), or raised on the day under 'Any Other Business'. Full member club representatives should have authority to vote according to what they believe their club's wishes would be, to enable them to be responsive to any proposed motions or any discussions not outlined on the agenda.
- 9g Full member club representatives at General Meetings must produce a letter, signed by an officer of their club, to confirm they have authority to deliver a vote for that club.
- 9h Each full member club shall have one vote which must be delivered by their representative present at the meeting.
- 9i Outcomes will be decided by majority vote of all voting representatives present.
- 9j Eight full member clubs shall constitute a quorum at General Meetings.
- 9k Minutes of General Meetings shall be taken and a draft made available to all full member clubs. These should be confirmed at the next General Meeting

## **(10) Access procedure**

- 10a Where special access arrangements have been drawn up between landowners and the Council, the following procedure will apply.
- 10b All rules and conditions must be adhered to as laid down in the respective agreements.
- 10c Full details of access agreements when completed or revised shall be made available to all full member clubs.
- 10d The Committee shall appoint Meets Secretaries as necessary to issue permits to visit caves and potholes covered by the agreements, in accordance with the stipulated conditions and in accordance with the Committee's instruction.
- 10e Meets Secretaries shall be considered as co-opted officers.
- 10f Applications for permits will be accepted only from CNCC member clubs.
- 10g All member clubs accept responsibility for the activities and behaviour of their individual members and guests in the areas subject to the agreements.

## **(11) General**

- 11a The Council cannot accept liability of costs for any damage, fire, theft, legal fees, injury etc.
- 11b In the event of a serious breach of the Constitution by a member club, a Special General Meeting may be called to consider whether disciplinary action should be taken, which may include recommendation of expulsion from the BCA.
- 11c The Council may only be dissolved by a two-thirds majority vote of all full members at a General Meeting (rounded up to the nearest whole number of voting full members).