

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 13th January 2018, Hellifield Village Institute, 9:30am

- (1) Apologies for absence
- (2) Acceptance of minutes from the October Committee meeting (these have already been through the one-month review process before making public on the website).
- (3) Any matters arising or updates on action items from the October Committee meeting?

Reminder of relevant action items from October meeting:

Individual(s)	Action item
Tim A.	Draft a statement regarding CROW/access land for CNCC website for consideration at next meeting.
Matt E.	Publicise the new Fairy Holes access agreement.
Kay E. and Andrew H.	Contact Richard Bendall to discuss Meridian Pot restoration.
Alan S.	Pass on copy of Northern Caves to Alan Middleton at Leck Fell House with the CNCC's compliments.

(4) Reports (will be made available approx one week before meeting)

- a. Chairman's report – Andrew Hinde
- b. Secretary's report – Matt Ewles
- c. Treasurer's report – Pete Bann
- d. Conservation Officer's report – Kay Easton
- e. Training Officer's report – Maz Holloway
- f. Access Officer's report – Tim Allen
- g. Webmaster's report – Gary Douthwaite
- h. Anchor Coordinator/E&T representative's report – Simon Wilson
- i. BCA Representative's report – Post vacant
- j. Meets secretary's reports - Various

(5) Discussion about future CNCC/instructed caving relationship

It has been suggested that we have a general discussion about the future relationship between the CNCC and the instructed caving sector. This may involve consideration about to what length the CNCC should go to include the instructed caving sector in new access agreements.

(6) Potential for future involvement of CNCC in Kendal Mountain Festival

At the October Committee meeting we reaffirmed our intention to put together a CNCC display/stand for Hidden Earth 2018, which can also be used as a 'roadshow' for other public and/or caver events (e.g. CHECC). It has been suggested by Tim Allen that the CNCC could collaborate with him in taking this to the 2018 Kendal Mountain Festival, including a demonstration stand to promote caving. Is this something we want to get involved with and does anyone want to volunteer to provide a CNCC presence and input for this event?

(7) Date and time of next meeting

Annual General Meeting, Saturday 10th March 2018, Hellifield Village Institute, 10:00am

(8) Any other business?