

COUNCIL OF NORTHERN CAVING CLUBS

MINUTES OF THE CNCC ANNUAL GENERAL MEETING HELD ON 2nd APRIL 2005 AT HELLIFIELD VILLAGE INSTITUTE

The Meeting commenced at 10-10 am.

PRESENT: Ron Cook (PCC), Glenn Jones (LUG), Les Sykes (YSS), Janet Graham (ACC), Philip Walker (VCC), Bernard Bond (BCC), Geoff Barber (PP), Roy Holmes (DHSS/CRO), Ric Halliwell (CPC), Pat Halliwell.(CPC), Sam Lieberman (RRCPC), Malcolm Hughes (BPC), Simon Froude (BPC).

1. APOLOGIES: Jim Sloane (LUG), Andy Whitney (RRCPC). Fay Hartley (Padstow CC), Pete Allright (DHSS)

2. MINUTES OF THE LAST MEETING:
Minutes accepted and signed.

3. MATTERS ARISING FROM THE LAST MINUTES:
None.

4. CHAIRMANS REPORT:
Written report presented.
The Chairman thanked all the officers for their efforts during the year.

SECRETARYS REPORT:
LS advised that it had been a quiet year and still noticing that the number of active cavers appears to be decreasing.

TREASURERS REPORT:
Written report presented.
GJ thanked Ric and Pat Halliwell for auditing the CNCC accounts.

ACCESS AND CONSERVATION OFFICER:
PW reports that all is quiet at the moment.
Marion Dunne is doing some work for the YDNP on SSSI sites. Currently some caves fall outside the SSSI and the project is to look at designating those sites as having regional geological importance. This would offer those sites some level of protection within local developments. MD is also prepared to assist the CNCC with access and conservation issues.

TRAINING OFFICERS REPORT:
No Training Officer at present.

TECHNICAL GROUP:
Anchor work is ongoing. Brown Hill Pot is now complete.

5. MEETS SECRETARYS REPORTS:

Leck Fell:
Written Report submitted.

Casterton Fell:
No reports

Birks Fell:
Written Report presented.
3 Permits for Robinsons Pot have been requested.

Penyghent and Fountains Fell:
New Meets Secretary Malcolm Hughes submitted a written report.
No problems reported by the landowners.

Minutes taken by Ron Cook
Assistant Secretary Council Of Northern Caving Clubs

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Other Areas:

Lefarge have submitted plans for the restoration at Eastgate. It does not include the cave. English nature have raised objections to the plans which should include Fairy Cave.

6. APPLICATIONS FOR MEMBERSHIP:

None

7. APPLICATION FOR FULL MEMBER STATUS:

None

8. CONSTITUTIONAL AMENDMENTS:

The proposed constitutional amendments were amended prior to the meeting following the CPC proposals.

The constitutional changes to facilitate the CNCC acceptance of the BCA were discussed and subsequently agreed by all members present

The situation with the BCA will be monitored over the next 12 months and reviewed at the next AGM. BCA and the one stop shop is now in operation.

9. NCA REPORTS:

None.

10. ELECTION OF OFFICERS:

All officers were re-elected.

Following the disbandment of Orcas Caving Group a committee position is vacant.

Chairman	Geoff. Barber
Treasurer	Glenn. Jones
Secretary	Les. Sykes
Assistant Secretary	Ron Cook
Access & Conservation Officer	Philip Walker
Asst. Conservation Officer	Marion Dunne
Training Officer	Position Available

Current Committee:

Bradford Pothole Club	Burnley Caving Club
Dent House Speliological Society	Lancashire Underground Group
Craven Pothole Club	Red Rose Cave & Pothole Club
Airedale Caving Club	Volunteer club required

11. ANY OTHER BUSINESS:

Simon Froude continuing the development work on the CNCC website.

12. DATE AND PLACE OF MEETINGS:

Hellifield Village Institute, Hellifield.

Committee Meeting 1 July 2005 @ 8-00pm

Committee Meeting 16 September 2005 @ 8-00pm

Committee Meeting 20 January 2006 @ 8-00pm

Annual General Meeting 18 March 2006 @ 10-00am

Meeting closed @ 11-20 p.m.

Minutes taken by Ron Cook

Assistant Secretary Council Of Northern Caving Clubs