

COUNCIL OF NORTHERN CAVING CLUBS

BRITISH CAVING ASSOCIATION

AGM

To be held at Hellifield Village hall on 01 March 2014

Starting at 10:00 am

DRAFT AGENDA

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising from the minutes
4. Officers reports
 - Chairman's report
 - Secretary's report
 - Treasurer's report
 - Conservation officer's report
 - Access officer's report
 - Training officer's report
 - Technical group report
5. Meets secretaries reports
 - Leck Fell
 - Casterton Fell
 - Birks Fell
 - Penyghent & Fountains Fell
 - Other areas
6. BCA report
7. Applications for Full club membership
 - Received from York Caving Club*
8. Election of officers and committee
 - Nominations are invited for all elected posts; in addition, the post of Minutes Secretary is currently vacant.*
9. Constitutional changes
 - Commercial membership page 2*
 - Committee meeting voting page 3*
10. Any other business
11. Date and place of next meeting and committee meetings

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Current officers of CNCC

Chairman: R. Holmes

Secretary: L. Sykes

Nomination received from M. Ewles, proposed by Elysium Underground Group and seconded by Dent House Speleological Society.

Treasurer: G. Jones

Access Officer: L. Sykes

Current elected working committee as re-elected at AGM 2013

Bradford Pothole Club

Burnley Caving Club

CNCC Technical Group

Craven Pothole Club

Dent House Speleo' Soc'

Earby Pothole Club

Elysium Underground Group

Grit stone Club

Lancashire Underground Group

Northumbrian Speleology Group

Red Rose Cave & Pothole Club

White Rose Pothole Club

Yorkshire Ramblers Club

Yorkshire Subterranean Soc'

Membership

- There are ~~three~~ **four** classes of membership; Full, Associate, **Commercial** and Honorary.
- Applications for full membership must be proposed and seconded by full member clubs before being considered by the committee.
- Full membership of the Council will only be granted to responsible and properly constituted clubs, which are owned and controlled by their own members, and are primarily based in the North of Britain.
- All paid up member clubs of the British Caving Association (BCA), unless already full members, will become Associate Member Clubs
- Honorary membership can only be granted to properly constituted cave rescue organizations
- **Commercial members will pay a membership fee; this fee will be set by the AGM.**
- **Commercial members will only have access to the commercial permits as made available by the Estate offices for Kay-Shuttleworth and Whelprigg Estates.**

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Officers & Committee

- A working committee shall be elected every year at a General Meeting.
- The committee shall consist of fourteen members, each of whom will represent a different full member club.
- There shall be a Chairman, Secretary, Treasurer, Conservation Officer and Training Officer who shall be members of different member clubs so far as this is possible, and will be subject to instruction from the Committee.
- The committee shall be empowered to co-opt additional members who shall not be eligible to vote.
- If a club which is represented on the committee fails to send a representative to two consecutive committee meetings without good reason being given in writing, the committee may elect another club to provide a committee member in its place.
- The committee shall meet at least three times per year as convened by the secretary.
- The secretary shall call a committee meeting if requested by three or more other members of the committee.
- A quorum at a committee meeting shall consist of six committee members, at least one of whom shall be an Officer of the Council.
- Minutes of committee meetings shall be taken and copies circulated to all full member clubs.
- Each member **club** of the committee shall have one vote; **any additional attending Full member club representatives will have one vote**. The Chairman shall not have a casting vote