

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 18th January 2020, 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 being made public on the website).
- 3) Any matters arising or updates on action items from the June Committee meeting?

Reminder of action items from June meeting (with update in red where status known):

Individual(s)	Action item
Matt E	Finalise June Committee minutes. DONE
Matt E	Draft constitutional changes to remove Training Officer. Ongoing. An potential applicant has come forward for the role and is hoping to attend the January meeting to introduce himself; however, this action will remain open and constitutional amendments to remove this position will still be scheduled for the AGM agenda in the event that things don't work out. If, at the AGM, we have a definite candidate, the constitutional amendments can be cancelled.
Andrew H	Update the committee at the January meeting on the status of work at Bill Nix's dig on Hurnell Moss.
Andrew H/Kay E	Update the committee at the next meeting on any decisions made and/or work done on a potential conservation project repairing stiles on the route to Tatham Wife.
Pete B	Arrange payment of £100 to Ian Lloyd and ask for an update on progress for next committee meeting. Ongoing
Gary D	Advertise RRCPC's Easegill cleanup event on the CNCC's online platforms. DONE

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

- i. Chairman's report - Andrew Hinde
- ii. Secretary's report- Matt Ewles
- iii. Treasurer's report - Pete Bann
- iv. Conservation Officer's report- Kay Easton
- v. Access Officer's report - Tim Allen
- vi. Other reports (optional): Webmaster/BCA rep/E&T rep/Y&D rep/Anchor Coordinator/
Assistant Secretary
- vii. Meets Secretaries and Online Booking System Administrator reports (optional)

5) Changes to BCA funding rules

Matt/Andrew/Pete to provide verbal update on revised BCA funding rules (coming about partially as a result of CNCC proposals submitted last year), which may be accepted at the 11th January BCA Council meeting.

These are of significant relevance to the CNCC, as they could help alleviate concerns about future revenue streams. In a nutshell, these changes would enable the CNCC to claim back expenditure for activities which were previously considered to be disallowed (e.g. our newsletters, website, volunteer travel expenses etc).

6) Date and time of next meeting

Annual General Meeting Saturday 7th March 2020, Hellifield Village Institute, 10:00am.

7) Any other business?