

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

First notification of AGM 2015: Email sent to all full member clubs 8th January 2015

Hello all CNCC full member clubs

*** CNCC Annual General Meeting Saturday 7th March 2015, 10am, Hellifield Institute, Hellifield ***

We are now less than two months from our AGM, where all full member clubs are encouraged to attend and vote. Therefore I would like to provide you with some important information for this. Please take time to read this, and discuss within your clubs.

Concise summary:

- (1) Please provide if possible notification of committee/officer applications by 5th February
 - (2) Please provide any matters/motions you wish to raise on the agenda by 5th February
 - (3) Please send a voting representative (with letter of authorisation) to the meeting
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The agenda items to discuss this year at present are firstly whether to implement the new draft constitution (which can be downloaded from our website, meetings page), and secondly, election of officers and committee for the 2015-2016 year.

The current CNCC Committee is comprised of 14 full member clubs which were elected last year:

Bradford Pothole Club
Burnley Caving Club
Craven Pothole Club
Earby Pothole Club
Gritstone Club
Lancashire Underground Group
Northern Boggarts
Northumbrian Speleology Group
Over and Under Caving Club
Red Rose Cave and Pothole Club
University Of Leeds Speleological Society
White Rose Pothole Club
Yorkshire Ramblers
Yorkshire Subterranean Society

Any clubs (including the existing committee) wishing to stand/re-stand for the committee, please provide me if possible with notification of your intentions by the 5th February. Your notification will be circulated to all full members with the agenda. Therefore, if you wish (and I would encourage this) you can include a statement to accompany your notification.

Furthermore, would any members of your club be interested in an officer position?

Chairman
Secretary
Treasurer
Conservation Officer
Training Officer

Again, please provide notification if possible by 5th February. If you would like more information on what the officer roles involved, I am happy to answer any questions.

If your club has any items or motions you wish to raise at the AGM, please also let me know by this date so I can ensure it is included on the agenda.

The draft agenda for the meeting will be posted on the CNCC website on, or before, 7th February to provide one month notice; additional reports will be posted closer to the meeting. I will send you an email to make you aware of when all documents are made available.

Finally, I would urge all full member clubs (i.e. your club!) to send a voting representation to the AGM. Your representative will need to bring a letter on club letterhead paper signed by a club officer to authorise them to vote on behalf of your club. This letter can be exchanged at the start of the meeting for your voting card. As you will no doubt have seen from the recent newsletter and emails, there is a lot of exciting changes happening involving the CNCC at the moment, and opportunity to provide real benefits for cavers everywhere. Therefore, we are keen to engage with all our full member clubs for your input, so we really hope to see you at the meeting.

Thanks everyone

Matt Ewles
Secretary, Council of Northern Caving Clubs