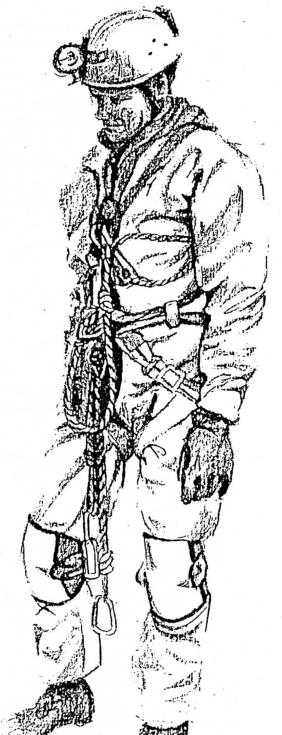


ises



COUNCIL OF NORTHERN CAVING CLUBS

The CNCC A. G. M. will be held

on 18.02.95 at 10.00 am.

at The Ingleton Community centre

AGENDA

- 1. Apologies for absence.
- Minutes of 1994 A. G. M. . (previously circulated).
- Matters arising from the minutes.
- 4. Officers reports:
- 1) Chairman
- 2) Secretary
- 3) Treasurer
- 4) Access and Conservation officer
- 5) Legal representative
- Meets secretaries/Access areas: 1) Leck
 - 2) Casterton
 - Birks Fell/Mongo Gill
 - 4) Penyghent/Gingling/Hammer
 - 5) Other Areas
- 6. Applications for Membership.
- 7. Constitutional amendments. See note 1.
- 8. Election of officers and committee. See note 2.
- 9. NCA report.
- 10. A.O.B.
- 11. Date and place of next meeting.

Item 8: Election of officers and committee.
Chairman: R. Myers, prepared to stand again.
Secretary: L. Sykes, prepared to stand again.

Treasurer: G. Jones, prepared to stand again.
Access and conservation: P. Parker, prepared to stand again.

Assistant secretary: A. Bolton, prepared to stand again.

Current committee:

Association of Nidderdale Trogs. (resigned, position vacant) Bradford pothole club,.

Burnley caving club.

Dent house speleological soc.

Red Rose cave & pothole club.

Porky potters caving club.

Yorkshire Subterranean soc.

Notes:

- 1. The relaxation of clause 4.2 in certain circumstances.
- The appointment of a training officer/co-ordinator.