

## Minutes of the Cambrian Caving Council Committee Meeting at Cefn Hotel, 23.06.04

### **Present:**

Chairperson	Sue Mabbett (SM)
Treasurer	Clive Owen (CO)
Secretary	Ian Healey (IH)
Conservation Officer	Elsie Little (EL)
Cave Registrar	Gary Evans (GE)
Training Officer	Eric Hoole (EH)
Ass. Training Officer	Richard Hill (RH)
Equipment Officer	Dave Ludlam (DL)
Ass. Training Officer	Andy Lewington (AL)
Website Officer & Ass. Sec.	Barry Hill (BH)
Legal & Insurance Officer & Librarian	Owen Clarke (OC)

### **Website:**

Les Williams (BCA) will sell website space – BH to contact by e-mail.

Things to be included on CCC website:

- Accommodation for cavers in Wales – club huts etc.
- Name and Addresses of CCC Officers
- Access and Conservation – who to contact
- List of member clubs and links to their websites
- List of Caves with P hangers and number of hangers
- Topo Guide to Pwll Dyfn?
- Link to Black Mtn. Registry
- Link to ACI
- Link to Cave Rescue
- Library contents list – held with OC

### **Applications for Sports Council (SC) Funding:**

This year this funding was delegated to CCC for selection. £2000 available, only to Cave Rescue Organisations.

2 applications received:

- West Brecon Cave Rescue Team (WBCRT)
- North Wales Cave Rescue Organisation (NWCRO)

GE spoke on behalf of WBCRT and DL (previous member of NWCRO) spoke on behalf of NWCRO

Committee looked at application forms, discussed various aspects of each application and considered aspects such as no. of callouts, area covered, needs and financial status of each organisation etc.

Decided by vote that WBCRT will receive \$1200 and NWCRO will receive £800

CO – we can allocate money immediately and report to SC.

GE – noted that SC have effectively reduced funding by a third this year and the grant money is not enough – WBCRT will write to SC.

CO – will write letter to SC saying CCC would have allocated more money if it was available.

**CCC Newsletter:**

Discussion on whether to maintain a CCC Newsletter now that BCA are producing one and the CCC website is to be updated and launched.

Decided not to produce a regular Newsletter as latest news can be posted on website.

AGM & General Meeting Mins still to be posted to clubs.

Possible occasional 'Newsletter' on back of flyers for special events/AGM Mins

Send out a 'last' Newsletter announcing new website – once this is up and running.

**Hub Meeting & Funding:**

The latest Hub meeting and issues of tithing for clubs/individuals was briefly discussed

**CCC Library and Archives:**

GE had contacted the National Library of Wales Aberystwyth who had agreed to store the CCC's Library collection (Club Journals etc.)- they would then own it but would notify CCC if wanting to get rid of it.

OC had also offered to look after it – committee accepted this offer.

OC will list contents of library to put on website (*NB. There is a list in the CCC Newsletter April/May 02 of journals held – IH,28.06.04*)

SM to 'seriously prune' other CCC archives to pass on to IH/OC as appropriate.

**Training**

Glen Jones (Northern) will do a talk on Gower – venue – near Swansea Pete Francis may know somewhere appropriate?

Forest of Dean talk?

SRT Training?

EH to investigate the above.

**Conservation:**

United Kingdom Cave Conservancy Fund (UKCCF) – 'new' Trustee needed for CCC region. EL volunteered to stand again. IH to send letter to Sec of NCA/BCA & BCRA requesting this.

**Equipment:**

OC would like help making a ladder for Draenen. Already has raw materials (already paid for by CCC). Needs manufacturing equip.

SWCC has required workshop and equip.

SM to contact SWCC members to seek help with project

No insurance liability for ladders by CCC as will be covered by Draenen Committee

**Constitution:**

Needs to be changed to take into account controlling access on behalf of other orgs.

Already covered on insurance.