

## Minutes CCC Committee Meet at Mayhill Hotel, Monmouth, 8.11.06

### **Present:**

Sue Mabbett (SM)  
Barry Hill (BH)  
Mike McCombe (MM)  
Elsie Little (EL)  
Ian Healey (IH)  
Owen Clarke (OC)  
Gary Evans (GE)  
Andy Lewington (AL)

### **Apologies:**

Richard Hill (RH)  
Bernie Woodley (BW)

### **Sports Safety Grant Applications:**

Grant applications were received from WBCRT, NWCRO & GCRT.

The sum total of these applications exceeded the £2,000 funding available by £92.01.

The shortfall was split between the applications and final amounts awarded were as follows:

WBCRT	£1161.36
NWCRO	£423.50
GCRT	£415.15

A technicality is that CCC has not yet received the £2000 funding from SCW yet so actual payments cannot yet be made.

MM to send letter to each Cave Rescue Org.

### **CCC Investment A/C:**

MM not presently a signatory on A/C. Need new Bank Mandate with 10 signatures and other bureaucracy. To be done at next AGM. In meantime SM, EL & probably OC are signatories. 2 needed. Possible alternative solution to transfer money to new A/C.

### **This Year's Spending:**

MM talked through this year's budget. Decision made to set mileage allowance for Committee at 20p per mile. Most of budget already allocated. £60 to be given to RFDC towards renewal of Otter Hole Rescue Kit – IH to contact Andy Clarke, RFDC Treasurer, & copy to MM to arrange cheque.

### **Potential Projects to Fund Next Year:**

SM suggested CCC organising a talk/presentation on caving to locals of a cave region in S. Wales. £200 suggested as working budget. SM to move idea forward.

RH to hopefully arrange a CCC SRT Training event.

AL to develop a CCC Resource on Cave Biology to be given to Local Cave Leader Trainees (will cascade understanding to novice groups and individuals) Resource possibly in the form of a PDF file on CCC website. Could be printed as hard copy booklet. £100 suggested as working budget to start project.

Adrian Fawcett, following discussion at last Gen. Meet., has contacted CCC re. funding for ladders in various caves in the region. Most of these caves have management committees and it was suggested that these groups should make any application for any funding directly. Some may be able to gain funding via CCW etc. for such work. MM to write to AF to explain this.

Funding has already been provided for a ladder in Draenen and stainless steel material has been purchased and is with OC. OC not now in a position to actually manufacturer ladders. BH may be able to do so instead and will talk to OC about getting materials and design template etc. to attempt construction.

**Constitution:**

MM pointed out this needs reviewing to make clearer wording allowing for Associate Membership. SM & EL to look at Constitution and make proposals for changes that need to be notified to membership 6 weeks before AGM.

SM confirmed that our policy documents for child protection, equality etc. cross reference to SCW policies.

**'Newsletter':**

EL suggested CCC produce a Newsletter that can be sent digitally to members on a quarterly basis to 'give' them something more for their membership and provide more information on CCC and caving in region etc. IH not able to put time to this due to work and family commitments (it' got so bad he's presently only been down one cave since May, when he used to previously cave on average at least once a week!) EL to talk to Robin Weare about being a Newsletter editor. Position could potentially be made a CCC Officer post at AGM (if RW doesn't want to stand for Sec!)

**AGM:**

11 March 2007. GE to check if Longtown Mt Rescue Depot in Abergavenny can be used as a venue. Bridge Inn, Abergavenny could possibly be used as a back up if a rescue call out suddenly occurred.