

The Annual General Meeting of the Cambrian Caving Council will be held at Penderyn Community Hall at 10am on Sun 8<sup>th</sup> March 2009

## AGENDA

1. Chairperson's Opening Remarks
2. Apologies for Absence
3. Minutes of Sept General Meeting
4. Matters Arising from Mins of Sept General Meeting
5. Constitution – see proposed amendments attached
6. Applications for Membership
  
7. Officer's Reports (Written reports previously circulated by e-mail, where possible)

- |    |                           |    |                        |
|----|---------------------------|----|------------------------|
| 7a | Chairperson               | 7b | Secretary              |
| 7c | Treasurer                 | 7d | Conservation Officer   |
| 7e | Training Officer          | 7f | Equipment Officer      |
| 7g | Legal & Insurance Officer | 7h | Cambrian Cave Registry |
| 7i | Website                   |    |                        |

8. Other Cambrian Representative Reports (Written reports previously circulated by e-mail where possible)

- |                              |   |
|------------------------------|---|
| 8a. OFD Management Committee | 8b. Sports Council for Wales and WSA/OPG  |
| 8c. BBNP ARAG                | 8d. FODCCAG                               |
| 8e. Mynydd Llangatock C M C  | 8f. Dan yr Ogof C.A.C                     |
| 8g. Pwll Ddu C.M.G           | 8h. Waterfalls and Safety Advisory Group. |
| 8i. Castlemartin Range       | 8j. Welsh Mines Society                   |
| 8k. National Access Forum    | 8l. Cave Rescue Organisations             |
| 8m. Newsletter Editor        |   |

9. CCC Spending on Projects 2008-9
10. BCA Matters
11. Election of Officers
12. A Welsh National Caving Library. Is it needed? If so, where should it be?
13. AOB
14. Date and Location of CCC General Meeting Sept 2009

If you are able to send a representative for your club please indicate their intention to attend by e-mailing me at:

[secretary@CambrianCavingCouncil.org.uk](mailto:secretary@CambrianCavingCouncil.org.uk)

Many thanks

Mike

# Proposed Amendments to the Constitution

I am proposing three changes to the constitution as follows :-

**Firstly**, paragraph 5.2 from the section on “Membership”, currently reads.....

- 5.2 An individual shall be considered an Associate Member of the Council if
- He is a member of the British Caving Association  
He has declared on his British Caving Association membership form that his principal regional council is Cambrian Caving Council

I propose to change this to read.....

- 5.2 An individual shall be considered an Associate Member of the Council if
- The individual is a member of the British Caving Association  
The individual has declared on their British Caving Association membership form that their principal regional council is Cambrian Caving Council

**Secondly**, paragraph 8.2 from the section on “Procedure and business for general meetings” currently reads.....

- 8.2 Each Full Member-Club or Officer shall give the Hon. Secretary at least six weeks' notice in writing of any notice of motion, constitutional amendments, proposal, or matter it (he) wishes to have placed on the agenda for the meeting.

I propose to change this to read.....

- 8.2 Each Full Member-Club or Officer shall give the Hon. Secretary at least six weeks' notice in writing of any notice of motion, constitutional amendments, proposal, or matter they wish to have placed on the agenda for the meeting.

**Thirdly**, paragraph 8.6 from the section on “Procedure and business for general meetings” currently reads.....

- 8.6 Each year, the Council shall hold at least two General Meetings, including the Annual General Meeting, in order to: -
- a. accepts the minutes of the previous general meeting, and considers matters arising there from,
  - b. consider applications for associate membership,
  - c. receive Reports from the Officers,
  - d. considers the audited statement of the accounts, and decides on the annual subscription (at AGM only),
  - e. consider amendments to the Constitution,
  - f. consider other proposals,
  - g. discuss matters of interest and concern,
  - h. elects Officers for the ensuing year, and appoints an Hon. Auditor(at AGM only),
  - i. decide the date of the next meeting,

I propose to change this to read.....

- 8.6 Each year, the Council shall hold an Annual General Meeting, in order to: -
- a. accept the minutes of the previous general meeting, and consider matters arising there from,
  - b. consider applications for associate membership,
  - c. receive Reports from the Officers,
  - d. consider the audited statement of the accounts, and decide on the annual subscription,
  - e. consider amendments to the Constitution,
  - f. consider other proposals,
  - g. discuss matters of interest and concern,
  - h. elect Officers for the ensuing year, and appoint an Hon. Auditor,
  - i. decide the date of the next meeting,

Bernie Woodley