

**The Annual General Meeting of the Cambrian Caving Council will be held at the Community Hall, Ysgoldy-Goch near Cwmystwyth SY23 4AB (OS GR SN77077395) at 12.00pm on Sun 13<sup>th</sup> March 2016**

## **AGENDA**

- 1. Chairperson's Opening Remarks**
- 2. Apologies for Absence**
- 3. Minutes of the 2015 AGM**
  - a) Accuracy**
  - b) Matters Arising**
- 4. Applications for Membership**
  
- 5. Officer's Reports (Written reports previously circulated by e-mail, where possible). To incorporate reports on other bodies to which the officer is Cambrian representative.**

<b>5a</b>	<b>Chairperson</b>	<b>5b</b>	<b>Secretary</b>
<b>5c</b>	<b>Treasurer</b>	<b>5d</b>	<b>Conservation Officer</b>
<b>5e</b>	<b>Training Officer</b>	<b>5f</b>	<b>Equipment Officer</b>
<b>5g</b>	<b>Legal &amp; Insurance Officer</b>	<b>5h</b>	<b>Cambrian Cave Registry</b>
<b>5i</b>	<b>Website</b>	<b>5j</b>	<b>Newsletter Editor</b>

**6. Other Cambrian Representative Reports not included above (Written reports previously circulated by e-mail where possible) including:**

<b>FODCCAG</b>	<b>Welsh Mines Society</b>
<b>NWCRO</b>	<b>SMWCRT</b>
<b>GCRG</b>	<b>OFD Management Committee</b>
<b>DYOCAP</b>	<b>PDCMG</b>

- 7. BCA Matters**
- 8. Election of Officers**
- 9. AOB**
- 10. Date and Location of CCC Annual General Meeting March 2017**

**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**

**Dave Tyson**