

The Annual General Meeting of the Cambrian Caving Council will be held at Gloucestershire Cave Rescue Group Headquarters, St. Whites Road, Cinderford, Gloucestershire GL14 2TT at 12.00 noon on Sun 12th March 2017

AGENDA

1. Chairperson's Opening Remarks

2. Apologies for Absence

3. Minutes of the 2016 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.

5a Chairperson

5b Secretary

5c Treasurer

5d Conservation Officer

5e Training Officer

5f Equipment Officer

5g Legal & Insurance Officer

5h Cambrian Cave Registry

5i Website

5j Newsletter Editor

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

FODCCAG

Welsh Mines Society

NWCRO

SMWCRT

GCRG

OFD Management Committee

DYOCAP

PDCMG

7. BCA Matters

8. Election of Officers

9. AOB

10. Date and Location of CCC Annual General Meeting March 2018 (South Wales)

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

Many thanks

Dave Tyson