

The Annual General Meeting of the Cambrian Caving Council will be held at
Tretower Village Hall, Tretower, NP813F at 12.00 noon on
Sun 11th March 2018

AGENDA

1. Chairperson's Opening Remarks
2. Apologies for Absence
3. Minutes of the 2017 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
 - OFDCMC
 - DYOCAP
 - PDCMG
7. BCA Matters
8. Election of Officers
9. AOB
10. Date and Location of CCC Annual General Meeting March 2019 (North Wales)

If you are able to send a representative for your club to the 2018 AGM please indicate
their intention to attend by e-mailing
me at: secretary@cambiancavingcouncil.org.uk

Many thanks

Allan Richardson