The Annual General Meeting of the Cambrian Caving Council will be held at Snailbeach Village Hall, Snailbeach, Minsterley, Shropshire, SY5 0NS, at 1300 on Sun 17th March 2019

AGENDA

- 1. Chairperson's Opening Remarks
- 2. Apologies for Absence
- 3. Minutes of the 2018 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 Treasurer5d Conservation Officer5e Training Officer5f Equipment Officer5g Legal & Insurance Officer5h 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 2020 (Mid or North Wales)

If you are able to send a representative for your club to the 2019 AGM please indicate their intention to attend by e-mailing

me at: secretary@cambriancavingcouncil.org.uk

Many thanks

Allan Richardson