The Annual General Meeting of the Cambrian Caving Council will be held at Snailbeach Village Hall, Snailbeach, Minsterley, Shropshire, SY50NX, at 1300 on Sun $17_{\rm th}$  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 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

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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: <a href="mailto:secretary@cambriancavingcouncil.org.uk">secretary@cambriancavingcouncil.org.uk</a>

Many thanks

Allan Richardson