The Annual General Meeting of the Cambrian Caving Council will be held at Snailbeach Village Hall, Snailbeach, Minsterley, Shropshire, SY5 0NX, 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 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 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