

**The Annual General Meeting of the Cambrian Caving Council will be held at the Memorial Hall, Mill Street, Betws-y-Coed LL24 0BB at 12.30pm on Sun 15<sup>th</sup> March 2015**

## **AGENDA**

- 1. Chairperson's Opening Remarks**
- 2. Apologies for Absence**
- 3. Minutes of the 2014 AGM**
  - a) Accuracy**
  - b) Matters Arising**
- 4. Constitution – see proposed amendments attached**
- 5. 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.**

- |   |                                  |
|---|----------------------------------|
| <b>5a Chairperson</b>                   | <b>5b Secretary</b>              |
| <b>5c Treasurer</b>                     | <b>5d Conservation Officer</b>   |
| <b>5e Training Officer</b>              | <b>5f Equipment Officer</b>      |
| <b>5g Legal &amp; Insurance Officer</b> | <b>5h Cambrian Cave Registry</b> |
| <b>5i Website</b>                       | <b>5j Newsletter Editor</b>      |

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

- |                |                                 |
|----------------|---------------------------------|
| <b>FODCCAG</b> | <b>Welsh Mines Society</b>      |
| <b>NWCRO</b>   | <b>SMWCRT</b>                   |
| <b>GCRG</b>    | <b>OFD Management Committee</b> |
| <b>DYOCAP</b>  | <b>PDCMG</b>                    |

- 7. BCA Matters**
- 8. Election of Officers**
- 9. AOB**
- 10. Date and Location of CCC Annual General Meeting March 2016**

**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](mailto:secretary@cambriancavingcouncil.org.uk)**

**Many thanks**

**Dave Tyson**