The Annual General Meeting of the Cambrian Caving Council will be held at the GCRG Depot, Cinderford at 10am on Sun 10th March 2013

AGENDA

- 1. Chairperson's Opening Remarks
- 2. Apologies for Absence
- 3. Minutes of the 2012 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	5 b	Secretary
5c	Treasurer	5d	Conservation Officer
5e	Training Officer	5 f	Equipment Officer
5g	Legal & Insurance Officer	5h	Cambrian Cave Registry
5i	Website	5 j	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

OFD Management Committee

DYOCAC

PDCMG

- 7. BCA Matters
- 8. Election of Officers
- 9. AOB
- 10. Date and Location of CCC Annual General Meeting March 2014

If you are able to send a representative for your club please indicate their intention to attend by emailing me at:

secretary@cambriancavingcouncil.org.uk

Many thanks