

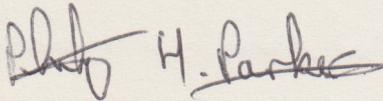
COUNCIL OF NORTHERN CAVING CLUBS

SPECIAL GENERAL MEETING

In accordance with a request received from ten member clubs a Special General Meeting will be held on Friday 17th June, 1988, at the Rose and Crown, Skipton, commencing at 8.00 pm.

The reason for the request is the invalidity of the recent AGM and the requirement that thus arises for the legalising of the election of officers and committee, and constitutional changes.

You will find below an agenda for the meeting which, I hope, covers all the necessary points.



P.H. Parker  
Secretary pro tempore

Proposed Agenda

1. Election of meeting chairman
  2. Apologies for absence.
  3. Minutes of 1987 AGM
  4. Treasurers report and presentation of the accounts.
  5. Amendments to the constitution. \*
  6. Election of Officers \*
  7. Election of ordinary committee. \*
  8. Appointment or election of meets secretaries. \*
  9. Casterton Fell motion :- This council notes the terms of the agreement negotiated by the R.R.C.P.C. and endorses them.
  10. Any other business.
  11. Next Meeting.
- \* See separate sheet.

22<sup>nd</sup> April 1988.

We the undersigned hereby request  
the calling of a Special General  
Meeting.

Philip W. Parker . White Rose Pothole Club  
P. MCKENNA - Puchett, (R) Post C.T.C.  
R. Holmes - Dent House Speleo Society  
Chris Jones. Cumbria Amenity Trust.  
Bill Cumbton Northern Boggarts  
Jim RATTAY B.P.C.  
Rui Hollwell Hull. Univ. S.S.  
D.C. Mellor. Craven Pothole Club.  
H. Lomas (FRANKS) EARBY POTHOLES CLUB.  
B. Bond. BURNLEY CAVING CLUB.

COUNCIL OF NORTHERN CAVING CLUBS

SPECIAL GENERAL MEETING dated 17th JUNE 1988

Proposed Constitutional Amendments

- (1) Clause 3.1 Insert the words "and improve" so that the first line reads "To ensure, maintain and improve access to ....."
- (2) Clause 4.1 Amend the wording to the following :- "There are three classes of membership:- Full, Associate and Honorary."
- (3) Add a new clause as follows :- "4.6 Honorary membership can only be granted to properly constituted cave rescue organisations."
- (4) Clause 6.2 Amend the wording to the following :- "The committee shall consist of five Officers viz. Chairman, Secretary, Assistant Secretary, Treasurer and Conservation & Access Officer and eight ordinary members. Each member of the committee shall represent a different Full Member club."
- (5) Clause 7.2 Add to the end of the clause the following :- "such request to include particulars of any proposed resolutions"
- (6) Clause 7.3 Insert after the words "General Meeting" the following :- "...and any proposed amendments to the constitution..."
- (7) Clause 7.7 Add to the end of the clause the following :- "and any proposed amendments to the Constitution must be sent to the committee at least six weeks in advance of the General Meeting."

N.B. At the invalid A.G.M. amendments numbers (2) and (3) were approved and amendment number (4) was eventually approved in the following form :- "6.2 The committee shall consist of nine officers viz. Chairman, Secretary, Assistant Secretary, Treasurer and Conservation & Access Officer and 4 meets secretaries representing different areas, and 4 ordinary members." Clause 8.4 was deleted.

List of Officers, ordinary members and meets secretaries proposed at the invalid A.G.M.

Chairman R. Myers ; Secretary P.H. Parker ; Assistant Secretary No proposition ; Treasurer D. Shepherd ; Conservation/Access A. Hall

Ordinary members Y.S.S., Burnley C.C., Earby P.C., D.H.S.S.  
Meets Secretaries

Pennyghent/Fountains Fell J. Rattray ; Birks Fell/Mongo Gill  
D. Milner ; Leck Fell No proposition ; Casterton Fell Under the control of RRCPC ; Other areas D. Leonard

Council of Northern Caving Clubs

*Special*  
Annual General Meeting 1988

Proposed Amendments to the Constitution.

Clause 4 : Membership.

Amend 4.1 to read :-

There are three classes of membership:- Full, Associate and Honorary.

Insert the following clauses :-

4.8 Honorary membership can only be granted to properly constituted cave rescue organisations.

Clause 6 : Officers and Committee.

Amend 6.2 to read :-

The committee shall consist of five Officers viz. Chairman, Secretary, Assistant Secretary, Treasurer and Conservation & Access Officer and eight ordinary members. Each member of the committee shall represent a different Full Member club.

*proposed by David Leaver (ANT)*

*22nd April 1988*

*proposed amendments to constitution  
for Special General meeting -*

*(A) Clause - 3.1 insert "and improve access"  
3.1 To ensure, ~~the~~ maintain and improve access etc.*

*(B) That the classes of membership be discussed  
clause 4.1 - to try and achieve better  
attendance and representation at CNEC meetings*

THE COUNCIL OF NORTHERN CAVING CLUBS

---

Please reply to:

Special General Meeting 17/6/88  
Rose + Crown, Skipton.

Attendance.

|                 |                                      |
|-----------------|--------------------------------------|
| P.H. Parker     | W.R.P.C.                             |
| Russell Myers   | Chairman CPC                         |
| Andy Ham        | R.R.C.P.C. B                         |
| J. Rathay       | B.P.C.                               |
| David Leonard   | A.N.T.                               |
| <u>R. Adams</u> | D.H.S.S.                             |
| J. Muckalt      | R.R.C.P.C.                           |
| C.J. Danilewicz | N.P.C.                               |
| Al Hardy        | C.P.C.                               |
| Sirko Werner    | C.P.C.                               |
| D.C. Mellor     | C.P.C.                               |
| Chris Rose      | Leeds Sp. Schools Caving Assoc.      |
| D. Shepherd     | E.P.C.                               |
| P. Ramsden      | Rep on NCA. Training + working Party |
| Bob Johnston    | } U.S.S.                             |
| Ros Berry       |                                      |

COUNCIL OF NORTHERN CAVING CLUBS

Minutes of Special General Meeting held on Friday, 17th June, 1988 at The Rose and Crown, Skipton.

Present : R.Berry (YSS), C.J.Danilewicz (NPC), A.Hall (RRCPC), A.Hardy (CPC), R.Holmes (DHSS), R.Johnston (YSS), D.Leonard (ANT), D.C.Mellor (CPC), P.Muckait (RRCPC), R.Myers (CPC), P.H.Parker (WRPC), P.Ramsden (Rep to NCA), J.Rattray (BPC), C.Rhodes (Leeds Schools Caving Assoc.), D.Dhepherd (EPC), S.E.Warren (CPC).

Chairman : R.Myers was proposed, seconded and then elected to position of chairman of the meeting.

Apologies : P.Croasdale (EPC)

Minutes of 1987 AGM : Motion proposing their being taken as read was seconded and carried with one abstention.

Treasurers report for 1986/87 : Motion proposing their being taken as read was seconded and carried with one abstention.

Amendments to the constitution :

The proposed amendments as circulated prior to the meeting were dealt with as follows:

- 1) Clause 3.1 Approved with one abstention - "To ensure, maintain and improve access to caves ... "
- 2) Clause 4.1 Approved with one abstention - "There are three classes of membership:- Full, Associate and Honorary."
- 3) Clause 4.8 Introduction of this new clause approved with one abstention - "Honorary membership can only be granted to properly constituted cave rescue organisations."
- 4) Clause 6.2 Amendment from the floor approved with one abstention - "The committee shall consist of 13 members, each of whom shall represent a different full Member Club, and shall include Chairman, Secretary, Treasurer, Assistant Secretary and Access and Conservation Officer and eight ordinary members."
- 4a) Clause 6.9 Introduction from the floor of this new clause approved with one abstention - "Each member of the committee shall have one vote. The Chairman shall not have a casting vote."
- 5) Clause 7.2 Approved with one abstention - "... member clubs, such request to include particulars of any proposed resolutions."
- 5a) Clause 7.2 Introduction from the floor of an addition to this clause approved with one abstention - "... resolutions. The Secretary shall issue written notice of such a meeting within four weeks of such a request. The meeting shall be held within eight weeks of receipt of the request."
- 6) Clause 7.3 Amendment from the floor approved with one abstention - "All member clubs shall be sent written notice of a General Meeting at least four weeks in advance and it shall include notice of any motion affecting the Constitution."
- 7) Clause 7.7 Amendment withdrawn.
- 7a) Clause 7.1 Introduction from the floor of this amendment approved with two abstentions - "... every year and notice of any motion affecting the Constitution must be in the hands of the Secretary by the last day of November of the preceeding year."

Election of officers : Proposed,seconded and carried unanimously that the results of the invalid AGM be allowed to stand.It was noted that the position of Assistant Secretary was vacant.

Election of ordinary committee : The following nominations were made,seconded and accepted by the meeting.  
Y.S.S., Burnley C.C., D.H.S.S., B.P.C., A.N.T. and N.P.C.  
It was noted that two positions remained unfilled.

Meets Secretaries : The following appointments were made by the meeting.

|                          |                |
|--------------------------|----------------|
| Leck Fell                | C.J.Danilewicz |
| Link/Pipperkin           | P.Muckalt      |
| Birks Fell/Mongo Gill    | D.Milner       |
| Penyghent/Fountains Fell | J.Rattray      |

Casterton Fell                      Aegis of the R.R.C.P.C.

Casterton Fell Motion : "This council notes the terms of the agreement negotiated by the R.R.C.P.C. and endorses them."  
After yet more discussion on this matter the motion was carried  
Voting was :- For                      5  
                    Against                      1  
                    Abstentions                      3

Any other business : Lord Shuttleworth's letter about a revised Leck Fell access agreement was discussed.Copy of the letter to be sent to all member clubs.Proposal that the Council purchase and send to Lord Shuttleworth several sets of wheel clamps was withdrawn before a vote could be taken.

Next meeting : The Flying Horseshoes,Clapham at 8.00pm on Friday  
15th July 1988.