

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 15th January 2022, 9:30am

- 1) Apologies for absence.
- 2) Acceptance of minutes from the October Committee meeting (these have already been through the one-month review process before being made public on the website).
- 3) Any matters arising or updates on action items from the October Committee meeting?

Reminder of action items from October meeting (with update in red where status known):

Individual(s)	Action item
Josh Y	Finalise June 2021 Committee meeting minutes. Done
Officers	Work towards securing access at High Birkwith.
Matt E	Get in touch with Tony B, and perhaps put together an article on Bowland.
Josh Y	Once GD has formatted all of Simon Wilson's anchor content, JY to contact Simon to get his permission to publish it on the CNCC website.
Andrew H / Matt E	Use the CNCC's online presence to encourage cavers to take part in the upcoming Whernside SSSI review.
Anchor Installers	Discuss policy wording for adding non-CNCC resin anchors to topos.
Matt E	Continue pursuing an improvement to access at Birks Fell.
Andrew H	Follow up the issue with BCA landowner indemnity insurance with the BCA council.
Josh Y	Organise the adoption of a conflict of interest policy.
Josh Y/Andrew H	Inform DCA of our recent interactions with the National Trust.
Gary D	Add winch meet info pages to the CNCC website.

4) Reports (will be made available approx. one week before meeting)

- i. Chairman's report - Andrew Hinde
- ii. Secretary's report- Josh Young
- iii. Conservation Officer's report- Kay Easton
- iv. Training Officer's report - Ian Patrick
- v. Other reports (optional): Webmaster/PR & Comms/E&T rep/Anchor Coordinator
- vi. Meets Secretaries reports (optional) follows

5) Confirmation of Coopted Y&D Rep

Livvy Golby-Kirk has offered to fill the role of co-opted representative to the BCA Youth & Development committee. This is an opportunity for her to answer any questions and to be confirmed by the committee.

6) Date and time of next meeting

Annual General Meeting Saturday 26th March 2022, Hellifield Institute, 10:00 am.

7) Any other business?