

THE COUNCIL OF NORTHERN CAVING CLUBS

Agenda for the Annual General Meeting to be held, as previous notice, at the Flying Horseshoes Hotel, Clapham, at 3.00 p.m., on Saturday, 1st May, 1965. Clubs are each invited to send two representatives.

✓ 1. Minutes of 1964 A.G.M. ✓

✓ 2. Secretary's report (attached) ✓

h. dong. 3. Treasurer's report. ✓

4. Appointment of officers:-

Chairman

Secretary

Treasurer

Meets Secretary.

R. Sutcliffe

T. S.

H. Dong.

Applications for full membership from associate members a year old will be considered at next Committee Meeting.

5. Appointment of Committee.

✓ 6. (a) Trial agreement for Fountains Fell with Mr. Coates. ✓ what is this?

✓ (b) Report on meeting with Mrs. Caton. ✓

h. dong. 7. Request for agreement at Mungo Gill.

✓ 8. Dentdale.

✓ 9. Meregill area.

10. Report on meeting with Leck and Casterton Landowners.

11. Any other business.

~~Meeting for 1965.~~
Meeting at County Hall.

Minutes of A.G.M. held at Clifton on the 1st May 1965.

- 1, The minutes of the 1964 A.G.M. ~~the~~ were accepted.
- 2 The secretary's report was read and accepted.
- 3 A copy of the Treasurer's report will be circulated with the next Minutes of the Committee.
- 4 Appointment of officers:-
 - Chairman: J.R. Sutcliffe (Gritstone Club)
 - Secretary: T. Sykes (R.R.P.C.)
 - Treasurer: H. Long (B.S.A.)
 - ^{Asst.} ~~Meets~~ Secretary - (To be appointed by Committee)
- 5 A vote of thanks was given to the retiring Chairman, A. Hurworth.
- 5, Appointment of Committee.

- ✓ Gritstone Club, ✓ R.R.P.C., ✓ B.S.A.,
- ✓ B.P.C., ✓ White Rose P.C., ✓ N.P.C.,
- ✓ C.P.C., ✓ Leeds University, ✓ Euby P.C.
- ✓ Hatty Wanderers P.C. ✓ Bowley C.C.

- 6, a) Report that Mr Coates had offered a trial agreement limited to that weekend and another weekend was hotly debated. Agreed to give it a try.
- b) Agreed to pay 1/- a head voluntarily for parking and charging but not for access.
- 7 Mingo Gill Agreement approved conditional on 3 months closure clause being queried.
- 8 Reported that the trouble in Dentdale had been sorted out between the police and the C.R.O.
- 9 Reported change of overdraft of £ and adjoining

Merejill. Agreed to approach new owner as soon as possible. Souterscales not yet purchased.

10/ Report on meeting with deek/Casterton Landowners accepted. Erby P.C. agreed to clear litter on deek lane. Col. Baring agreed to take up quest- of manulorised access to Casterton Fell with Mr & Mrs Scarr.

11/ Cave preservat-^{ion} Hocter. ^{Mick Melvin has photo of Broken colonnade N. Grandison will ask P. Morgan for photo of fully colonnade} referred to committee. ^{Ask - No money from Acolite}

12/ T. Sykes and P. Morgan appointed to attend meeting at County Hall Preston about a proposed Sports Council.

13. New representatives appointed for National Meeting in Birmingham:-

R. Sutcliffe, T. Sykes, P. Morgan, E. N. Grandison, M. Melvin and J. Pickup.

Neil G...
P. Morgan
Happy W...

Tell C.P.R. P. Morgan address.

R. Crosby
5, Towley St.
Colne.

C.R.O
D. Pegg,
4, Wilkin St.,
Higham
Bury.

Chairman.	R. Sutcliffe.	Gritson.
Sec.	T. Sykes.	R.R.P.C.
Treasurer.	H. Long.	B.S.A.

Committee.
Bradford
White Rose
NPC
CPC
Leeds U
Earby
Happy W...
Bury CC.

Vote of thanks for Chairman.

Mungo Gill subject to 3 months clause being queried.

Colonnades - Poster? Leave to Committee.
Go ahead with poster - Committee to take up
case preservation.

Meeting P. Morgan & Self.

National Meeting. ~~Quid Committee Meeting~~
after.

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SECRETARY'S REPORT.

Since the Annual General Meeting on the 9th May, 1964, there have been Committee Meetings on the 6th June, 1964, 3rd October, 1964, 12th December, 1964, and 13th March, 1965. Representatives of the Committee attended the inaugural meeting of the Council of Southern Caving Clubs in Bristol on the 9th January, 1965. The meeting about the proposed National Association has been delayed on two occasions at the request of the Southern Council; the meeting is now scheduled for the 29th May, 1965.

The Agreement with Messrs. Davis and Bowring, Gisburn, for access to the land owned by the Dawson family (parts of Penyghent and Fountains Fell) took effect from the 3rd October, 1964, and has been operating successfully since. The Leck/Casterton agreement has been working smoothly, and one or two minor snags ironed out without difficulty - the old sled road is now marked out and a stile has been erected in memory of our late Treasurer, Alan Clegg, above County Pot. A very limited trial agreement has now been negotiated with Mr. Coates for the remainder of Fountains Fell and this will be explained fully at the General Meeting. No further progress has been made about the payment for the use of the Alum Pot footpath, and we are still waiting for the West Riding Planning Committee to publish their definite footpaths map. Now difficulties have arisen in the Meregill area, Dentdale and at Mungo Gill.

Slow progress is being made with the 'Know The Game' booklet. The access booklet is under review and it is hoped that a list of survey availability will be a part of the next edition.

My sincere thanks are due to my colleague and Meets Secretary, Mick Melvin, who has made my job a lot lighter and himself performed a very difficult, thankless task. Even so, several hundreds of letters have been written, and the number continues to grow. The services of the C.C.P.R. in producing and mailing our minutes are greatly appreciated, and have helped me to concentrate on pressing access problems.

Membership of the Council now totals 48 member clubs, of which 23 are full members and 25 associate members.

THE COUNCIL OF NORTHERN CAVING CLUBS

HON. TREASURER: A. CLEGG,
 BURNLEY H. Long
 CAVING CLUB B.S.A.

CHAIRMAN: A. HURWORTH
 BRADFORD
 POTHOLE CLUB

HON. SECRETARY: T. SYKES
 LANCASTER RED ROSE
 CAVE & POTHOLE CLUB

Name	Club	Name	Club
T. Sykes.	RR.C.P.C.	A. Wilson	CAC
H. Long	B.S.A.	P. Collen	CAC
A. Hurworth.	B.P.C.	K. Taylor	Awepe
J. in black	B.P.C.	J. Farnworth	HWCP
B. R. Loughran	B.A.C.P.C.	C. Green	N.P.C.
L. Gray	B.A.C.P.C.	J. M. Brown	"
L. Lovel	F.M.C.	T. A. FARRAR	GRITSTONE CLUB
A. Smith	B.C.C.	J.R. Satchell	"
Ron Crosby	B.C.C.	Mrs. NOGRANDSON	LEEDS UNIVERSITY
David N. Ludlow	C.P.C./CECC.	Rs Harley	Yorkick
Mike Barber	W.R.P.C.	D. Ashworth	Yorkick
JOHN SOUTHWOOD III	HWCP	S. T. Norton	N.S.C.
John Towers	Setbidge School	M. Melvin	W.R.P.C.
John Doyle	"	P. Morgan	E.P.C.
K. Cowle.	K.C.C.	D. CLEGG	M. Ramblers
Randal Coe.	K.C.C.		
John Batty.	C.P.C.		
D. Mellor	C.P.C.		
A Nixon	C.P.C.		
Peter Coe	C.P.C.		