

# COUNCIL OF NORTHERN CAVING CLUBS

## British Caving Association

### Agenda for Committee Meeting 14th January 2023, 9:30am

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

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

<b>Individual(s)</b>	<b>Action item</b>
Josh Y	Finalise June 2022 Committee meeting minutes.
Adele W	Renegotiate access arrangements with the Langcliffe Hall Estate following BCA insurance changes.
Ian P / Gary D	Report on the numbers of people who have attended CNCC training workshops at the AGM.
Matt E	Publish a message regarding leaving ropes in caves. Before publication, a draft statement should be circulated by email to the committee for feedback.
Josh Y	Update the CNCC website for High Birkwith caves to say “no access”.
Josh Y	Reply to the Heron Pot reporter to inform them of the CNCC’s decision.
Matt E / Gary D	Look at where we can have clear warnings about ash dieback, especially where trees appear on rigging topos.
Josh Y	Reply to Neil Conde regarding the Alum Pot plaque.
Matt E / Gary D	Investigate potential ways for warnings on the website to be reviewed or updated.
Andrew H	Investigate alternative venues for the AGM.

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

- i. Chairman's report - Andrew Hinde
- ii. Secretary's report - Josh Young
- iii. Treasurer's report - Pete Bann
- iv. Conservation Officer's report- Kay Easton
- v. Access Officer's report - Adele Ward
- vi. Training Officer's report - Ian Patrick
- vii. Other reports (optional): Webmaster/PR/E&T rep/Anchor Coordinator/Access Coordinators.

6) Approval of anchors for Greenwood Pot

After conservation work was done on the entrance lid in August, it was suggested that this cave might be a worthwhile anchoring project. This was briefly discussed during the October meeting, but there were potential complications due to the cave's proximity to White Scar cave. The decision was deferred to this meeting.

7) Date and time of next meeting

Annual General Meeting scheduled for Saturday 11<sup>th</sup> March 2023, 10:00 am.

8) Any other business?