

COUNCIL OF NORTHERN CAVING CLUBS

British Caving Association

Agenda for Committee Meeting 14th October 2017, Hellifield Village Institute, 9:30am

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

Reminder of relevant action items from July meeting:

Individual(s)	Action item
Tim A.	Contact BCA QMC regarding cave access.
Tim A.	Draft a statement regarding CROW/access land for CNCC website for consideration at next meeting.

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

- a. Chairman's report – Andrew Hinde
- b. Secretary's report – Matt Ewles
- c. Treasurer's report – Pete Bann
- d. Conservation Officer's report – Kay Easton
- e. Training Officer's report – Maz Holloway
- f. Access Officer's report – Tim Allen
- g. Other representative reports (optional) - Various
- h. Meets secretary reports (optional) - Various

(5) Discussion about the CNCC name

This discussion is carried over from the previous Committee meeting. You are referred to the agenda and draft minutes from the July meeting for details of the original remit and the previous discussion. A decision needs to be made at this October meeting whether the Committee feels a name change would benefit the CNCC and if this is something that should be further pursued.

(6) Date and time of next meeting

Committee meeting Saturday 13th January 2018, Hellifield Village Institute, 9:30am

(7) Any other business?