

**MINUTES OF THE CNCC AGM
HELD ON 07 March 2009
AT HELLIFIELD VILLAGE INSTITUTE**

The Meeting commenced at 10.00.

PRESENT: Glenn Jones (Treasurer), Les Sykes (Secretary), Bernard Bond (BCC), Roy Holmes (Chairman), F. Hartley (BCC), J. Sloane (LUG), S. Lieberman (RRCPC), A. Hinde (GC/NE), M.Dunn (BSC), M. Hughes (BPC), P. Alwright (DHSS), P.Halliwell (CPC), R.Halliwell (CPC), R.Duffy (RRCPC), M. Sykes (LUG), H. Lomas (YRC).

1. APOLOGIES:

Elysium Underground Group, M. hale

2. MINUTES OF THE LAST MEETING:

These had been irretrievably destroyed, see secretaries report.

3. MATTERS ARISING FROM THE LAST MINUTES:

No matters arising.

4. CHAIRPERSONS REPORT:

Written report appended to these minutes.

Points arising from the report:

Chairman's email address to be updated on the web site.

SECRETARYS REPORT:

Written report appended to these minutes.

TREASURERS REPORT:

Written report appended to these minutes.

Glenn thanked Pat and Rick Halliwell for undertaking a thorough securitisation of the accounts.

ACCESS AND CONSERVATION OFFICER:

Written report appended to these minutes.

Points arising from the report:

£120 was used from the labour budget to purchase flagstones as a contingency for other projects. All the work packages have been completed and all claims paid on time. A. Hinde is confident that another contract may be awarded although it may only be half a day per week to oversee projects in the next financial year. M. Dunn will be writing to NE in support of the work that A. Hinde has done. A. Hinde and M. Dunn wished to thank R. Duffy for his work in the Easegill system, the CNCC committee also wished a note to be made to thank Ray for his work. F. Hartly mentioned that some damage to stals in Red Moss Pot has occurred.

Minutes taken by Les Sykes

Secretary Council Of Northern Caving Clubs

TRAINING OFFICERS REPORT:

No Training Officer at present.

TECHNICAL GROUP:

Written report appended to these minutes.

There was a discussion regarding Stake Pot in Easegill, and the possibility of the floor falling into the stream. R. Duffy is to look at possible projects and resource requirements.

5. MEETS SECRETARYS REPORTS:**Leck Fell:**

Written report appended to these minutes.

There was also an explanation of what would be discussed at the Estate managers meeting on 30 March which will be covered in more detail at the next committee meeting.

Casterton Fell:

No problems to report.

Birks Fell:

Written report appended to these minutes.

New access agreement for Mongo Gill. There is now no closed season, however, access will be denied on bank holiday weekend and the bank holidays. The connection between Great Expectation and the terminal sump has collapsed. A new route may be possible but this is for the future.

Penyghent and Fountains Fell:

Written report appended to these minutes.

Other Areas:

The destinations board at Bull Pot Farm was discussed as it has been taken down. L. Sykes mentioned that it did form part of the access agreement. A discussion between CNCC, CRO and RRCPC will look at alternatives, or if one is required.

9. BCA REPORTS:

Nothing to report.

10. Constitutional amendments:

None

11. Election of officers and committee:

All committee members re-elected. L. Sykes will take on the role of Training Officer.

11. ANY OTHER BUSINESS:

R. Homes passed two photographs around to demonstrate the fact that the intensity of rainfall is increasing with the resulting extreme flooding of rivers, Dent Dale was the location. It was suggested that the CNCC place an article in Descent to promote its activities during 2008. L. Sykes to initiate and draft for distribution.

12. DATE AND PLACE OF MEETING:

Committee meetings:

June 05 2009 in Hellified at 20:00

October 16 2009 in Hellifield 20:00

January 15 2010 in Hellifield 20:00

AGM

March 06 2010 in Hellifield 10:00