

**MINUTES OF THE CNCC AGM
HELD ON 05 March 2011
AT HELLIFIELD VILLAGE INSTITUTE**

The Meeting commenced at 10.00.

PRESENT: G. Jones (Treasurer), L. Sykes (Secretary), B. Bond (BCC), R. Holmes (Chairman), F. Hartley (BCC), J. Sloane (LUG), S. Lieberman (RRCPC), A. Hinde (GC/NE), M. Hughes (BPC), P.Halliwell (CPC), R.Halliwell (CPC), I. Lloyd (NSG), T. Brown (NB), P. Monk NB, V. Wain WRPC

1. APOLOGIES:

P. Alwright (DHSS), A. Speight, N. Steel (YSS), H. Lomas, A. Whitney.

2. MINUTES OF THE LAST MEETING:

Apart from one amendment; (Rick – Ric) the minutes were accepted as a true record of the meeting.

3. MATTERS ARISING FROM THE LAST MINUTES:

GJ was reminded that a £1 license fee is required for Robinsons Pot.

4. CHAIRPERSONS REPORT:

Written report appended to these minutes. Accepted by the meeting. RH raised an issue over the signing of the Birks Fell agreement by RH (Chairperson). This has resulted in a reduction of access and may have further implications. It would appear that there had been a breakdown in communication between the secretary and the chairman regarding the state of the negotiations that Ric had entered into, this had been compounded by the fact that National Trust (NT) had put pressure of Roy to sign the agreement. It is CNCC's intention to revisit the negotiations and the committee has authorised Ric to contact NT and re-open negotiations.

SECRETARYS REPORT:

Written report appended to these minutes. Accepted by the meeting.

TREASURERS REPORT:

Written report appended to these minutes. Accepted by the meeting. Glenn and the committee thanked Pat and Ric Halliwell for undertaking a thorough scuritisation of the accounts. GJ mentioned the carbon dating of the bones from The Cupcake and that financial support was available. Roy mentioned that Leeds University had previously carbon dated cave bones free of charge, PM said that he would contact Leeds University to see if this would be possible.

CONSERVATION OFFICER:

Written report appended to these minutes.

Minutes taken by Les Sykes
Secretary Council Of Northern Caving Clubs

The committee wished to thank AH for the immense amount of work that he has undertaken as CNCC Conservation Officer. In turn, the conservation officer wished to thank the small army of volunteers that had helped through the year on the various projects. It should be noted that without these volunteers cave access would be more difficult for all cavers.

ACCESS OFFICERS REPORT:

Report accepted by the meeting and appended to these minutes.

TRAINING OFFICERS REPORT:

Report accepted by the meeting and appended to these minutes.

TECHNICAL GROUP:

Written report appended to these minutes.

5. MEETS SECRETARYS REPORTS:

Leck Fell:

Written report appended to these minutes. Accepted by the meeting.

Casterton Fell:

AS is concerned about the lack of applications for permits and it would appear that unauthorised access is a problem that we must try and address. In his absence AP had asked GJ to clarify the position on Full Member club status in the CNCC. LS gave a brief overview of why the CNCC has Full Member clubs and the privileges that they can apply for.

Birks Fell:

Written report appended to these minutes.
All the permit allocations for 2011 have now been made.

Penyghent and Fountains Fell:

Written report appended to these minutes.

Other Areas:

9. BCA REPORTS:

Membership renewals are progressing well, there will be more to report at the next committee meeting as BCA meetings are after the CNCC AGM

10. Constitutional amendments:

None

11. Election of officers and committee:

All committee members re-elected.

11. ANY OTHER BUSINESS:

Bradford Pothole Club are changing their name to Bradford Pothole Club Ltd. LS read out a letter from the group organising the Ingleton Festival. Originally CNCC had offered financial support to the festival; however, CNCC will now be funding an access and conservation stand at the festival which will use the allocated funding.

TB asked about the lack of CNCC minutes on the web site. GJ explained that putting the minutes on the web site was relatively new as in the past they had been sent to all clubs for reference. GJ reported that there is an ongoing project to place all the available files covering the past 5 years on the web site. However, please be patient as many will need to be scanned etc.

BB thanked the owners of the hall for their understanding when CNCC cancelled its January meeting and forgot to tell them.

LS raised a question regarding all the old CNCC minutes and paperwork from 1963. PH has volunteered to find a home for them, probably the BCA national archive library and has offered to sort all the documents once a home is found.

12. DATE AND PLACE OF MEETING:

Committee meetings:

June 24 2011 in Hellified at 20:00

September 16 2011 in Hellifield 20:00

January 27 2012 in Hellifield 20:00

AGM

March 03 2012 in Hellifield 10:00