

**MINUTES OF THE CNCC AGM
HELD ON 04 March 2010
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.Dunn (BSC), M. Hughes (BPC), P. Alwright (DHSS), P.Halliwell (CPC), R.Halliwell (CPC), R.Duffy (RRCPC), A. Speight, N. Steel (YSS), I. Lloyd (NSG), T. Brown (NB), C. Makin (NB), B. Jones (SV).

1. APOLOGIES:

M. Hale

2. MINUTES OF THE LAST MEETING:

Two punctuation amendments. Accepted as a true record of the meeting.

3. MATTERS ARISING FROM THE LAST MINUTES:

No matters arising.

4. CHAIRPERSONS REPORT:

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

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 thanked Pat and Ric Halliwell for undertaking a thorough scuritisation of the accounts.

CONSERVATION OFFICER:

Written report appended to these minutes.

90% of the caver monitoring data has now been entered into the data base.

Concerns were expressed about the amount of fly tipping in Dent Dale. MD is to coordinate some action with interested parties.

ACCESS OFFICERS REPORT:

Report accepted by the meeting.

TRAINING OFFICERS REPORT:

There are now three people arranging the CNCC training event for the summer, L. Sykes, M. Hale, D. Weare.

TECHNICAL GROUP:

Written report appended to these minutes. Report accepted by the meeting. There was a discussion about the current nonsense from BCA and the CSCC and the lack of leadership, support and ability to deal with the problem.

5. MEETS SECRETARYS REPORTS:

Leck Fell:

Written report appended to these minutes. Accepted by the meeting. MD thanked JS for the information which helped with the cave monitoring.

Casterton Fell:

AS is concerned about the lack of application for permits and it would appear that unauthorised access is a problem that we must try and address.

Birks Fell:

Written report appended to these minutes.

New access agreement for Robinsons Pot, which will allow for 5 permits per year with an annual license fee of £1. The two extra permits dates are 10 July (RRCPC) and 14 August (BSC).

Penyghent and Fountains Fell:

Written report appended to these minutes.

Other Areas:

MD asked about access to Glashaw Pot. IL said that he knew the farmer and would have a word with him.

9. BCA REPORTS:

Nothing to report. The January meeting was cancelled because of the weather.

10. Constitutional amendments:

None

11. Election of officers and committee:

All committee members re-elected.

11. ANY OTHER BUSINESS:

GJ mentioned that DCUCC who are a member of SUI had requested permits. SUI are a member of BCA, however it was obvious that others issues had to be considered. CNCC do not accept that SUI is a caving club, and therefore, DCUCC are not entitled to permits unless DCUCC join BCA as a member club.

12. DATE AND PLACE OF MEETING:

Committee meetings:

June 11 2010 in Hellified at 20:00

September 17 2010 in Hellifield 20:00

January 07 2011 in Hellifield 20:00

AGM

March 05 2011 in Hellifield 10:00