

# **2024 Annual General Meeting of the Cambrian Caving Council**

To be held at 1200 noon on Sunday 10th March in the Visitor Centre at the Rheidol Power Station, Cwm Rheidol, near Aberystwyth, SY23 3NB. Venue information:

<https://www.statkraft.co.uk/about-statkraft-uk/where-we-operate/Locations/rheidol-visitor-centre/>

You can also attend this meeting via Zoom. To obtain the meeting link, please email: [secretary@cambriancavingcouncil.org.uk](mailto:secretary@cambriancavingcouncil.org.uk)

## **AGENDA**

1. Chair's Welcome
2. Attendance and Apologies for Absence:  
John Sheehy
3. Minutes of the previous AGM
  - a) Accuracy and adoption
  - b) Matters arising not otherwise covered by the agenda
4. Applications for Membership
5. Officers' Reports
  - a) Chairman - Adrian Fawcett
  - b) Secretary - Allan Richardson
  - c) Treasurer - Mary Rogers
  - d) Conservation and Access Officer – Stuart France
  - e) Training Officer – Richard Hill
  - f) Equipment and Techniques Officer – Vince Allkins
  - g) Cave Registrar – Martin Laverty
  - h) Webmaster – John Sheehy
  - i) Newsletter Editor
  - j) Recreational Mine Exploration Officer – Roy Fellows
6. Consider the financial statement, decide on any annual subscription, and appoint a scrutineer for the forthcoming year
7. Proposed amendments to the Constitution received by the Secretary
  - a) "To change the organisation name from Cambrian Caving Council / Cynghor Ogofeydd Cymreig to Caving Wales / Ogofa Cymru with immediate effect"  
proposed by Stuart France, C&A Officer

b) "To adopt the proposed constitution dated 26/01/2024 as circulated to member bodies by the Secretary" proposed by Stuart France, C&A Officer

8. Consider any other formal motions received by the Secretary

9. Receive reports from other Groups

- a) BCA
- b) FODCCAG
- c) Welsh Mines Society
- d) NWCRO
- e) SMWCRT
- f) GCRG
- g) OFDCAG
- h) DYOCAG
- i) PDCMG
- j) CMT
- k) MLCMAC
- l) Ogof Marros

10. Election of Officers

- a) Chairman
- b) Secretary
- c) Treasurer
- d) C&A Officer
- e) E&T Officer
- f) Training Officer
- g) Recreational Mines Exploration Officer
- h) Cave Registrar
- i) P&I Officer

11. AOB including any matters of general concern

12. Date and location for the next AGM