



The next meeting of the BCA National Council will be held
at the: The Red Lion, Alvechurch, Worcestershire, B48 7LG
on: Saturday 25th March 2017, 10:30 am.

AGENDA

1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of last Council Meeting on 7th January 2017 (Draft circulated)
4. Matters Arising from the Minutes of the last Council Meeting (Action Log 7-1-2017)
5. QMC/Training - Proposed Training Database.
6. QMC/Training – Proposed Disciplinary Process – (To be circulated)
7. Constitutional Amendments (Proposals) – (To be circulated)

Officers' Reports

- | | Report by |
|--|------------------|
| 8. Chairman | Andy Eavis |
| 9. Secretary | Simon Brooks |
| 10. Treasurer | Robin Weare |
| 11. Conservation & Access Officer | Andrew Hinde |
| 12. Equipment & Techniques Officer | Nick Williams |
| a. Including Rope Tester Report (Bob Mehew) | |
| 13. Training Officer | Nigel Ball |
| 14. QMC (Qualifications Management Committee) Report | Graham Mollard |
| 15. Publications & Information Officer | Les Williams |
| <i>including: Webmaster's Report (David Cooke)</i> | |
| <i>Newsletter Editor's Report (Robin Weare)</i> | |
| 16. Legal & Insurance Officer | Bob Mehew |
| 17. Youth & Development Officer | Rostam Namaghi |

Other Reports

- | | |
|---|---------------|
| 18. Membership Administrator's Report | Glenn Jones |
| 19. Insurance Manager's Report | Nick Williams |
| 20. Cave Registry Co-ordinator's Report | Dave Cooke |



**British
Caving
Association**

Secretary: Simon Brooks

✉ The Old Methodist Chapel, Gt Hucklow, BUXTON. SK17 8RG

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- 21. British Caving Library Report.
- 22. Child Protection Officer (Acting)
- 23. Crow-Liason Officer Report
- 24. International UIS Report
including: FSE Report (Ged Campion)

Jenny Potts

Bob Mehew

Tim Allen

Andy Eavis

25. Any Other Business

26. Date, Time & Place of next meetings:

BCA Annual General Meeting - 11th June 2017, 10:30am, Castleton Rotary Centre,
Robinlands Ln, Hope Valley S33 8UB

BCA Council Meeting – 11th June 2017, Castleton Rotary Centre, Robinlands Ln,
Hope Valley S33 8UB