



**British
Caving
Association**

The Annual General Meeting

of the:

British Caving Association

will be held at:

The Dean Heritage Centre, Forest of Dean

on:

Sunday 14 June 2015, 10:30 am.

AGENDA

British Caving Association

Annual General Meeting Agenda

1. Chairman's Welcome
2. Apologies for Absence
3. Applications for Group Membership
4. Minutes of 2014 Annual General Meeting (*available from BCA website*)
 - 4.1. Proposal that they be confirmed as a true record
 - 4.2. Matters Arising from the Minutes of the 2014 AGM

Officers' Annual Reports

Report by

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|---|---------------|
| 5. Chairman | Andy Eavis |
| 6. Secretary | Damian Weare |
| 7. Treasurer | Paul Ibberson |
| 8. Conservation & Access
<i>including:</i> CRoW Working Party (Jenny Potts) | Andrew Hinde |
| 9. Equipment & Techniques
<i>including:</i> Rope Testing Report (Bob Mehew) | Nick Williams |
| 10. Training | Nigel Ball |
| 11. Publications & Information
<i>including:</i> Webmaster (David Cooke)
Web Services (David Cooke)
News Editor (Robin Weare)
Speleology (David Gibson) | Les Williams |
| 12. Legal & Insurance
<i>including: Insurance Manager</i> (Nick Williams) | David Judson |

Other Annual Reports

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| 13. Membership Administrator | Glenn Jones |
| 14. Cave Registry | David Cooke |
| 15. IT Working Party | David Cooke |
| 16. Youth & Development | Hellie Brooke |
| 17. 2016 Working Party | Les Williams |
| 18. International Representative
<i>including:</i> FSE Representative (Ged Campion) | Andy Eavis |
| 19. Media-Liaison | Chris Jewell |

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| 20. British Caving Library | Jenny Potts |
| 21. Constituent Bodies, Regional Councils etc. | various |

Elections

22. Election of Officers and National Council Members

22.1. Chairman

***Nomination:** Andy Eavis, proposed by Damian Weare, seconded by Nigel Ball*

22.2. Training Officer

***Nomination:** Nigel Ball, proposed by Damian Weare, seconded by Hellie Brooke*

22.3. 2 Club Representatives

***Nomination:** David Cooke (Cheddar CC), proposed by Andy Sparrow, seconded by Rachel Sparrow plus 1 further position to be appointed at the meeting.*

22.4. 2 Individual

Hellie Brooke, proposed by Robin Weare, seconded by Nigel Ball

and: Bernie Woodley, proposed by Robin Weare, seconded by John Hine

Other Matters

23. Members' Proposals

1) "That this General Meeting authorises Council where Council sees appropriate, to poll its membership using solely the means of electronic mail and the list of e-mail addresses of members that it holds, subject to such safeguards as adopted by Council, to obtain the view of its membership on the question or questions put in that poll. And that Council is duly authorised to act on that view and if necessary implement such actions which are consequential to that view. Save that any such view obtained by such a poll shall not bind a General Meeting."

Proposed by Robert Mehew

2) "This meeting confirms that the Constitution allows BCA to seek clarification from DEFRA and Natural England on their existing guidance on The CRoW Act and its application to caving."

Proposed by Damian Weare, seconded by Andy Eavis

24. Appointment of Independent Examiner

25. Date of Annual General Meeting for 2016

26. Any other Business notified in advance to the Chairman

Notes:

1. Where nominations for elected posts have been received by the due date in advance of the meeting and there is only one nominee identified on the Agenda above, that person is deemed to be elected unopposed. Nominations for other posts may be made from the floor at the meeting. Therefore Andy Eavis, Nigel Ball, David Cooke, Hellie Brooke and Bernie Woodley have been elected unopposed. Candidates for one further Club Representative may stand for election at the meeting itself.
2. Paper copies of all documents will be available at the Annual General Meeting.

Representation and Voting at the BCA AGM 2015

- Voting is limited to members (DIMs, CIMs, CIM Plus and Groups) who have paid their subscriptions for 2015 plus Constituent Bodies and Regional Councils.
- Voting takes place on each motion twice: firstly all Individual Members present vote, and secondly all Groups (Clubs, Access Controlling Bodies, Regional Councils & Constituent Bodies) vote. A majority is required in both votes for the motion to be passed.
- Constituent Bodies, Regional Councils, Access Controlling Bodies and Member Clubs may each send one voting delegate to the AGM. Other cavers are welcome to attend as observers but may not take part in a formal vote at the Group stage.
- No one person may act as a delegate for more than one Group member.
- Group delegates must present a letter of authorisation signed by the Secretary, Chairman or Treasurer of the Constituent Body, Regional Council Access Controlling Body or Club. This should be handed to the appointed BCA teller. Individual Members who wish to vote must also present their membership card.