



## **BCA Annual General Meeting 2022**

### **Agenda**

**This will be held by Zoom on Sunday 12<sup>th</sup> June, via tele-conferencing at 10:30am with an electronic vote on appointments and motions to follow.**

Electronic voting is strongly requested. Any member who requires a paper vote should post a request (enclosing an S.A.E) to the BCA Secretary, BCA Registered Office, The Old Methodist Chapel, Great Hucklow, Buxton, Derbyshire, SK17 8RG for receipt before the 12<sup>th</sup> June 2022 (i.e., the AGM).

### **Agenda Contents:**

<b>Item</b>	<b>Page</b>	<b>Agenda item summary</b>
1	2	Welcome from the Chair
2	2	Apologies for absence and verification of quorum
3	2	Declaration of items to be covered under Any Other Business
4	2	Acceptance of minutes from the 2021 AGM
5	2	Action items and Proposals from the 2021 AGM
6	2-3	Reports
6.4	2	Accounts
7	3	Election of BCA Council Members for vacancies arising in 2022
8	4	Election Statements
9	4	Proposals
10	4	Any other business

- (1) Welcome from the Chair.
- (2) Apologies for absence and verification of quorum.
- (3) Declaration of items to be covered under Any Other Business.
- (4) Acceptance of minutes from the October 2021 AGM (available on BCA website).

**(5a) Action items from 2021 AGM**

All the action items from 2021 have been achieved.

**(5b) Proposals from 2021 AGM**

All proposals at the 2021 AGM were passed.

**(6) Reports**

**Executive reports:**

- 6.1 Chair (Russell Myers)
- 6.2 Secretary (Allan Richardson)
- 6.3 Treasurer (Howard Jones)
- 6.4 Accounts
  - a) Note the accounts for the year ending 31/12/2021, as accepted by Council in Spring 2022.
  - b) Note the appointment of a “suitably qualified person” to certify BCA accounts.

**Insurance and Membership:**

- 6.5 Membership Administrator (Katie Eavis)
- 6.6 Insurance Manager (Howard Jones)

**Conservation and Access:**

- 6.7 Conservation and Access (vacant)
- 6.8 CRoW Working Party (David Rose)

**Publications and Information:**

- 6.9 Publications and Information Officer (Vacant)
- 6.10 Newsletter Editor (David Rose)
- 6.11 British Caving Library (Jenny Potts)

**Information Technology:**

- 6.12 IT Working Party (Ari Cooper Davies)

**Training and Equipment and Qualifications:**

- 6.13 Training Officer (Steve Gray)

6.14 Qualifications Management Committee (George Plant)

**Youth Development and Vision:**

6.15 Youth and Development Officer (Josh White)

6.16 Constitution and Operations WG (COG) (Andrew McLeod)

**Safeguarding and Safety:**

6.17 Safeguarding (Chris Boardman)

6.18 Radon Working Party (Vacant)

**Representatives to other bodies:**

6.19 UIS Representative (Andy Eavis)

6.20 FSE Representative (Ged Campion)

**(7) Election of BCA Council Members for vacancies arising in 2022**

<b>Roles and Nominations 2022 AGM</b>					
<b>Role (as at 30<sup>th</sup> March 2022)</b>	<b>Name</b>	<b>Nomination</b>	<b>Proposed</b>	<b>Second</b>	<b>Notes</b>
Conservation and Access WG convenor.	No nominations				
Publication and Information Officer	No nominations				
<b><u>Group Representatives</u></b>					
Position 1 2021 - 2023	Held by Josh White until 2023				
Position 2 2022 - 2023	Vacant				
Position 3 2022-2024	Vacant				
Position 4 2022-2024	Vacant				
<b><u>Individual Member Representatives</u></b>					
Position 1 2022-2024	Held by Nigel Atkins until 2023				

Position 2 2022-2024	Vacant				
Position 3 2021-2023	Vacant				
Position 4 2021-2023	Vacant				

**Notes**

1. There is a proposal below to reduce the number of positions of both Individual and Group Representatives from 4 each to 2 each which may affect these positions.
2. 2021 AGM proposals to change the structure of Training and Equipment & Techniques Committees, were carried in the subsequent vote and created a Working Group convened by Steve Gray who was elected as Training Officer.

**8. Election statements:**

None

**9. Proposals to BCA AGM 2021**

**Removal of 2 Individual and 2 group representatives**

Over the last few AGMs Council has struggled to fully fill these roles, and when they have the roles there is very little output from these members.

I propose that we reduce the number of individual representatives to 2 and group representatives to 2, with one representative of each to be elected at each AGM with a term of two years.

If this proposal is accepted, the individual and group representative with the highest number of votes at this AGM will accept the role.

The relevant constitutional changes would be as follows:

6.2 The Association shall have a National Council comprised of the Officers of the Association, up to ~~four~~ two representatives from the class of Group Members, up to ~~four~~ two representatives from the class of Individual Members.

Proposed: Josh White (14859)

Seconded: Howard Jones

**(11) Any other business**

None notified.