



British Caving Association

Acting Secretary: Robin Weare
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The next meeting of the BCA National Council will be held
at: Horton in Ribblesdale Village Hall
on: Sunday 09 June 2019 following on from BCA AGM

AGENDA

- 1) Chairman's Welcome
- 2) Apologies for absence
- 3) Minutes of last Council Meeting
- 4) Matters Arising for the Minutes of the last Council Meeting
including: Review of Action Log
- 5) Appointment of non-elected positions:
 - a) Working Group Convenors:
 - i) IT
 - ii) Cave Registry
 - iii) Vision
 - iv) Radon
 - v) CRoW
 - b) Council Appointments:
 - i) Media-Liaison
 - ii) UIS Representative
 - iii) FSE Representative
 - iv) FSE Vice Delegate
 - c) Committee Appointments:
 - i) P&I Committee: Newsletter Editor; Webmaster;
 - ii) E&T Committee: Rope-Testing
 - iii) IT Working Group: Web Services
 - v) Safeguarding Officer
 - vi) British Caving Library
 - vii) 2 members of QMC
 - viii) Web Services
- 6) Approval of the use of BCA name and logo by P J Hayman & Howdens in connection with the marketing of the new expedition insurance scheme.
- 7) Consideration of the proposed terms of reference of the Vision Working Group:

The vision group's remit is to engage in long term planning for the BCA and to articulate a vision for the future of BCA including but not limited to the following topics:

 - *Structural changes to the BCA and its operation*
 - *BCA's relationship with other associated bodies*
 - *Role of the BCA as NGB for caving*
 - *Aims and guiding principles of the BCA*
 - *Inclusivity and diversity in the BCA*
 - *Challenges for the BCA*
 - *Future funding and expenditure of BCA*
- 8) Bank mandate changes
- 9) Subscriptions for associate member clubs
- 10) Dates & Venues for BCA Council Meetings for 2019-21

Already agreed: 12 October 2019, 11 January 2020, 4 April 2020, 13 June 2020
Suggested: 10 October 2020, 16 January 2021, 3 April 2021
- 11) Any other Business