

**ANNUAL GENERAL MEETING
AGENDA**

The Annual General Meeting of the Mendip Caving Group will be held at 3pm on Saturday 1st April 1989 at Nordrach Cottage.

Chairman - to be decided.

1. Apologies for absence
2. Minutes of the AGM held on 26th March 1988 (to be published in next Newsletter)
3. Officers reports (to be published in next Newsletter). Questions and comments are invited to:

Secretary	Neil Hutchinson
Treasurer	Mike Lovell
Cottage Warden	John Beauchamp
Editor	Yvonne Rowe
Recorder	Ian McKechnie
Meet Secretary	Martin Rowe
Tackle Master	Brian Murlis
Ordinary Member	Gordon Lister

4. Election of Officers for 89/90
Nominations should be sent to the Secretary, Neil Hutchinson, 19 Station Road, Twyford, Berks, to arrive no later than 11th March 1989.
5. Election of Auditors for 89/90 - general and MCG shop accounts.
6. Motions - should be sent to the Secretary prior to the meeting. Any proposal(s) to change the Constitution and Rules should arrive no later than 11th March 1989.
7. Any other business.
8. Date and venue of next meeting.

ANNUAL DINNER

The annual dinner will be held in the evening at the Star Hotel, Wells.
A coach will leave the cottage after the AGM, returning to Nordrach at 12pm.

Tickets for the dinner, price £10.00 are AVAILABLE IN ADVANCE from:
Mike Lovell, 4 Settrington Close, Loddon Park, Earley, Reading, Berks.

An application form for tickets is included with this Newsletter. Cancellations will be fully refunded as long as reasonable notice is given to Mike Lovell. Hopefully, selling tickets in this way will avoid any last minute confusion about exact numbers at the dinner. At £10.00 per head, even a small error in numbers causes the Group to lose a significant amount.

***** PLEASE NOTE THAT TICKETS WILL *****
***** NOT BE AVAILABLE ON THE DAY *****

ON THE MOVE

Vince Simmonds has moved to:
6 Townsend, East Harptree, Avon BS18
tel: 0761-221552

Derek Walsh has moved to:
B, Beech Terrace, Ingleton via Carnforth
North Yorks, LA6 3HT
tel :0468-41029

Tony & Denise Knibbs' correct tel no is:
61-85-82-32

PROSPECTIVE MEMBERS

The following applications for probationary membership have been received and will be considered at the next committee meeting on 2nd March:

Isca John Howell (proposed by G. Lister, M. Rowe) 212 Cowley Road, Uxbridge
tel: 0895-57949

Lee Russell Hawkswell (proposed by G. Lister, M. Rowe) 7 Duncan Way, Bushey, Watford, Herts, WD2 2BE
tel: 0923-222887

David Kenneth Tooke (proposed by G. Lister, M. Rowe) 117 Leavesden Road, Watford, Herts, WD2 5ER
tel: 0923-241522

David John Walsh (proposed by A. Duckett, A. Mellon) 58 Munster Road, Teddington, Middx. tel: 01-977-8414

1989 SUBS

Many thanks to all of you who sent cheques to Mike Lovell for 1989 subs. He banked £600 in one week alone! Anyone who has not yet paid can still use the form attached to last months newsletter.

CCC PERMITS

1989 Charterhouse permits were issued to all full members last month. Please remember to sign and return the yellow copy to M. Rowe using the reply label provided. Associate/probationary members requiring a permit should contact the meet secretary.

DEADLINE...

...for March's newsletter: 25.2.89
...for April's bulletin: 25.3.89

MEETS UPDATE

18/19th Feb. Yorks, Rift Pot
Dave Little, tel: 0753-866659, is now the leader for this trip.

18/19th Mar. In addition to Pant Mawr, Agen Allwedd is also booked.

19/20th Aug. Yorks, Lost Johns
Brian Muriis is now leading a trip to Merregill. A new leader is required for Lost Johns. Any offers? Contact M. Rowe.

21/22nd Oct. Derbys, Peak Cavern
Cancelled yet again due to the show cave not accepting trips in the tourist season. Likely to be Dec '89.

Lancaster/Easegill: on every weekend that there is a Yorks meet, we have also booked this system, ie. 18/19th Feb, 15/16th Apr, 20/21st May, 15/16th Jul. Bookings for 19/20th Aug, 18/19th Nov to be confirmed later in the year.

BEAT THE TAXMAN!

As a registered charity, the MCG can reclaim the £6.66 tax you paid on your £20 subscription to the group. In order to do this you must covenant your subscription - in other words, promise to pay subs during your lifetime or until you resign from the MCG, whichever is the shorter period. If you have not already done this please complete the deed of covenant included with this bulletin and return the form, using the address label provided. We will do the rest.

ROCK DRILL PURCHASED

Following successful trials, the group has purchased a very efficient battery powered drill for shot holes. Anyone wishing to use the drill should contact the Tacklemaster.

COTTAGE BOOKINGS

20 Feb - 24 Feb	Navy	
25 Feb - 26 Feb	Reading Uni	(12)
04 Mar - 05 Mar	Worthing Scouts	(12)
09 Mar - 13 Mar	Westminster Sch	(12)
10 Mar - 11 Mar	Churchfield Sch	(08)
18 Mar - 19 Mar	Venture Scouts	(08)