



*The Mendip Caving Group is a Registered Charity No. 270088*

Notice of 61<sup>st</sup> Annual General Meeting 2015

The Annual General Meetings of the Mendip Caving group will be held at The Hunters Lodge Inn, Priddy, Wells, Somerset, BA5 3AR on Saturday 18<sup>th</sup> April 2015 commencing at 10:00 am.

**Agendum**

**(Chairman: to be confirmed)**

**1. Apologies for absence** (The Committee may grant a postal vote to any member who applies in good time to the Secretary)

Bob Templeman, Joan Goddard

**2. Minutes of the previous AGM held on 26th April 2014:-**

**Chairman** : Ed Waters

**Full Members present** : 24

**Others present (non-voting)** : 3 (1 probationary, 2 associate members)

**Attendance List:** Bob Templeman, Linda Milne, Ed Waters, Karen Fendley, Sue Fennell, Hayley Clark, Roy Kempston. Fiona Kempston. Brian Snell, Bill Chadwick, Tim Francis, Yvonne Rowe, Martin Rowe, Bernard Reeves, Peat Bennet, Steve Porter, Russ Porter, Tom Harrison, Kevin Speight, Joan Goddard, Bryan Pitman, Keith Knight, Lewis (Biff) Frith, Richard Carey.

1. **Apologies for absence**

1.1 Doug Harris, Steve Church, Pat Walsh, Tony Knibbs, Denise Knibbs, Andrea Russe, Mick Norton.

1.2 No requests for postal votes had been received.

**2. Minutes of the previous AGM held on 23<sup>rd</sup> March 2013**

**3.** Agreement that the minutes (above) are a true record of that meeting.

3.1 The minutes of the previous meeting were examined and as there were no comments it was proposed the Chair and seconded by Roy Kempston to accept the AGM minutes as a true and accurate record. Unanimously agreed.

**4. Matters arising.**

10.04 Bed Nights It was agreed that the treasurer's recommendation that the status quo be kept for the time being, as there had been an increase in guest groups staying at the cottage together with contributions from the donation box.

**5. Officers reports and matters arising from those reports.**

**5.1 Secretary's Report 2013-2014- Brian Snell**

During the election of officers at last year's AGM, when it appeared that nobody was going to take over the Secretary role, for some reason that I am still trying to fathom out, I said I would stand for the position. It was strange thing to do especially as I had decided to take a break from committee work. Well, I reasoned that it was going to be an important year with 60<sup>th</sup> anniversary coming up and having spent enough time on the committee I figured that there would probably be just a little more to do than some of the other posts. What was I thinking? I was already in the early planning process to some major alterations to my house, which was going to take up months of my time. Where was I going to find the time for this?

All I can say is it is just as well that I am not working full time these days. Secretarial work seems to occur on a number of occasions every week. Now I understand what a pain in the neck it is when members don't renew their membership in December and leave it until mid-January. Something I admit I have done in the past but it means that ordering BCA cards has to be done twice. I could whinge on about other things but then I would have to justify why, when asked, I am prepared to stand for another year. I guess it is because I believe that you can get a lot out of belonging to a great organisation like the MCG but equally, as my father once told me, it is only right to give something back. Hopefully this coming year will run a little smoother, now I know what the role entails. However, if it has been a desperate ambition for someone else in the MCG to be Secretary, I will gracefully stand aside.

In the mean time I would like to say thanks to Richard Carey who is standing down this year. He has done a great job as Caving Secretary and has certainly helped to expand the membership. I would also like to thank Sue Fennell who has been a great help to me and still continues to be so by making the transition of handing over the Treasurer role to Karen Fendley as smooth as possible.

Finally, some posts will be vacated this year, so I hope that there will be no difficulty in someone being prepared to take over and give a bit back to the group. Sometimes it can be a little onerous being on the committee, but it is equally rewarding in other ways.

Cheers and happy anniversary MCG  
Brian Snell

## **5.2 Treasurer's Report 2013- 2014 – Sue Speight**

I have been unable to attend many committee meetings this year but I have continued to maintain the accounts and kept up to date with goings on via email.

As I write this report the accounts have had an initial examination and all being well, will be fully examined by the date of the AGM. I would like to thank Karen for her courier duties in passing the records to Roy and Roy and Linda for their time to examine the records.

At present we have 115 members, which has reduced from the 121 that we had this time last year. We had a total of 131 at the end of the year. But despite this the membership income in the accounts has increased. This is due to more income being received in November and December. This helps with the BCA insurance process which I would like to thank Brian for dealing with this year.

We have had an increase in day fees this year. This is the donations made in the shower box and the newly installed kitchen box. I would like to remind members to continue making a contribution based on the facilities of the cottage that is used.

We have also had a good year with income exceeding expenditure. Mostly due to last year including the installation of the LPG tank.

Although I am standing down as treasurer this year I will continue to support Karen and the group in the complex area of charity accounting.

## **5.3 Caving Secretary's Report 2013- 2014 – Richard Carey**

It is with some regret that I have to announce that I am standing down as Caving Secretary. For two years now I have been offering trips to members around the Mendips. Whilst this has been successful in attracting new members; looking at the website it would appear that we are very active; it has failed to encourage existing members to cave more often than the members' weekend. In addition no-one has asked me to arrange trips nor volunteered to lead trips. There is caving going on but this appears to be in distinct groups of members caving together and not sharing. I have better things to do than chase people to go caving. The MCG is only busy once a month. I cave every weekend.

The uptake of guest leaders for Upper Flood Swallet continues although there have not been that many applications. Last year I led 19 tourist trips 9 of which were training trips for guest leaders. It would appear that for the most part majority of members visiting Upper Flood only want to dig. Unfortunately not all of us share their enthusiasm for digging. There are now 4 from 8 who have completed the requisite number of trips.

I am disappointed by the lack of enthusiasm for caving, perhaps it is just me, but someone else might have more success.

Richard Carey

## **5.4 Cottage Warden's Report 2013- 2014- Russ Porter**

Another busy 12 months have gone by since last year's AGM. Many man hours have seen some much needed improvements to Nordrach Cottage.

Over the 2013 October work weekend, Brian Snell and his team set about stripping back the 8 room dormer cladding, soffit and fascia boards that had begun to rot out. Thanks to their Stirling efforts the dormer has now been re-clad and should stand up to the worst weather Mendip can throw at it.

The wood burner was stripped and cleaned out and the chimney swept masses of cleaning inside and outside the cottage was also done.

Ben Cooper and his team have installed us a new extractor fan in the shower area, thus is operated by a movement sensor within the cubical so does not require turning on or off for use.

There has been an incident at the cottage where someone received an electric shock from the kitchen sink. This was traced to a faulty electrical circuit and water in the outside light over the lawn area. Obviously this was very dangerous and needed immediate attention. Miguel Tome with me as his minion, set about replacing the out of date consumer unit and changing all the old night storage heater supplies to some much needed double sockets in the bedrooms and living room. A few other faults were identified during the test and inspection of the installation which have now been rectified. The cottage electrics are now safe.

Keith Knight has kindly installed 2 new LED flood lights to the garden and was down areas, apart from being safer, these lights should help save the group in running costs due to their low energy consumption.

As always, a massive thank you to every member who gives their time and resources to help run the Mendip Caving Group.

Russ Porter  
Cottage Warden

**5.4.1** It was proposed by the Chair and seconded by Linda Milne that the Committee investigate the requirement for an electrical safety certificate ensure that any outstanding work be completed to accomplish this. Motion carried unanimously.

**5.4.2** It was proposed by Russ Porter and seconded by Kevin Speight that the Committee investigate whether a french door could be installed to replace the lounge side window that met planning requirements. Motion carried with 1 objection.

**5.4.3** Committee to review the electric power supply as to the most advantageous deal now that the economy 7 radiators were not now the primary heating source.

### **5.5 Tacklemaster's Report 2013- 2014 - Biff Frith**

As tackle master I have only done the bare minimum required during the last year due to other commitments, that said I am happy to stand for another year and will try to do better, but I am also happy if another member would like to have a go at the job.

Over the year we have bought five replacement tackle sacks and sent five more for repair, Also six SRT ropes dated 2007 have been retired, these ropes had their MCG tags removed and were donated to our impoverished Spanish caving friends at the end of the 2013 MCG trip to Andalusia.

The above ropes have been replaced with six new ones of 60, 50, 40, 28, 20, and 15 metres.

During 2014 five more static and six dynamic ropes all dated 2008 will be retired and replaced.

The fixed aids in Bone hole, Pine tree pot and Stainsbys shaft are in order, I have yet to organise a report on the fixed aids in Upper flood swallet.

The tackle store could be kept somewhat tidier, I have to accept some responsibility for this as I can only come down once a month, so I would ask all members who use the store to be as tidy as possible.

I take this opportunity to remind all members to please inform your friendly tackle master as to all loss, damage, or incidents that could unduly stress equipment during its use.

The present rope list is as follows:

Dynamic Rope usage				Static Rope usage		
Id.	Length m.	Year		Id.	Length m.	Date
A	20	2011		S8	50	2014
F	15	2011		S5	40	2014
G	24	2011		S14	25	2008
E	15	2011		S7	60	2014
H	18	2011		S9	37	2008
J	20	2008		S11	32	2008
I	21	2011		S10	25	2008
D	12	2008		S2	28	2014
P	35	2008		S3	20	2014
Q	35	2008		S12	15	2014
S	40	2008		S15	23	2008
T	45	2008		S4	91	2012
				S6	89	2012

Lewis ( Biff ) Frith, Tackle master.

**5.1.1** It was raised that the Bone Hole padlock and the 2 at Stainsby Shaft required replacement. Tackmaster to action.

#### **5.6 Recorder/Librarian's Report 2013- 2014 - Bob Templeman**

Another year with a number of good acquisitions for the library including the following small selection: **CNCC Rigging Guide Volumes 1 and 2, 2012** – produced by the CNCC Technical Group; **Earth Colours – Mendip and Bristol Ochre Mining** by Marie Clarke, Neville Gregory and Alan Gray, 2012; **Cave Biology – Life in Darkness** by Aldemaro Romero, 2009; **The Sid Perou Story the DVD** by Martin Baines, 2010; **Two surveys: La Cueva del Gato (Sistema Hundidero – Gato)** and **Sistema Re-publicano – Cabito** published by Federación Andaluza de Espeleología; **Speleo Vertical: DVD** by Andy Sparrow & Pete Isaacs; **Mendip Underground 5** by Alan Gray, Rob Taviner and Richard Witcombe. Two copies have been bought, one strictly for reference and the other for loan issue at some future date when members have had the opportunity to purchase their own copies! Lastly, I bring to your attention **Grebe Swallet Revealed**, by Chris Binding, *Subterranea Issue 34 Dec 2013*. A summary history of Grebe Swallet from its appearance after the 1968 floods to present day. Subterranea Britannica made a grant to Chris for the replacement of the 40-year old rusting lid which had reached the end of its life. All have been fully reviewed in the Group's newsletters.

Bernard Reeves has scanned MCG Journals 5, 6,7 and 8 and I need to establish the best way for members to have access to them, together with other digital records such as the lists for books, periodicals (both UK and foreign) held in the library. Once again I must give thanks to Joan Goddard, Bernard Reeves and Mike Moxon for their valuable time, ideas and contributions to the running of the library.

*Bob Templeman*

### **5.7 Social Secretary's Report 2013- 2014- Andrea Russe**

In the absence of Andrea, Richard Carey outlined the year's activities including the Barn Dance, AGM dinner and various spontaneous events such as the successful Spanish Night. It was planned that another Barn Dance would take place on the October members weekend. Members were encouraged to offer to arrange more semi formal events.

### **5.8 Editor's Report 2013-2014- Tom Harrison**

After a relatively short period as a member of the MCG, I found myself at the (2013) AGM being nominated and (semi) volunteering into filling the role of editor which had been vacant for a while. I think I said, well I could give it a go as guest editor and see how it goes!

Well a year and 4 editions of MCG News on, If no one else wishes to take over or has any objections to me continuing, then I would be willing to carry on.

It has been an interesting learning curve! I took inspiration from previous MCG news editions and really just thought about what might be of interest, and having no previous experience of editing or publishing anything at all, I just decided to keep things relatively simple using Microsoft's Publisher and breaking the journal into received articles, trips, digging, future events and general information. By sending the Journal as a PDF file, I was also able to use hyperlinks, so that videos, emails and web address can be accessed simply by clicking on the link.

As I'm sure every previous editor has said before me, the publication is only as good as the articles and content received from the members. Accordingly, I must especially thank Joan Goddard, and Chris Binding, for having something me for each edition published so far. I would also like to thank Mike Moxon, Mark Ward, Ed Waters, Bernard Reeves, Brian Snell, Bill Chadwick, Ben Cooper Karen Fendley, Richard Carey, and Tony Knibbs, for the articles I have received from them and for everyone for the other bits and pieces I have received from them or for allowing their logbook, photos and other pieces to be used.

Please could I ask everyone to try to come up with something in the coming year, for the newsletter. It really doesn't matter how small or what the caving related contribution is, it could lead or assist with a much larger article!

And one more thing I would ask on top of everyone keeping the snippets, news etc coming in, is that I receive some more photos! I know lots of people take cameras underground and to MCG events, I would really like to share some of those photos!

Tom Harrison

### **5.9- Other Officers' Reports**

#### **a. Trustees' Report Year ended 31<sup>st</sup> December 2013- Ben Cooper**

2013 was a fabulous year for our investments with an overall return of just over 22%.

Last year we changed our investment strategy to be predominantly income based rather than growth based. Experience indicates that the net return from income funds is as good if not better than growth funds, with

the added flexibility of providing income or increased growth if the income is re-invested. As anticipated, this realised over £1100 income into Group funds.

#### Investment Valuation and historic comparison

	31-12-2008	31-12-2009	31-12-2010	31-12-2011	31-12-2012	31-12-2013
FD Brown-Shipley	£1,239.35	£1,767.82	£1,969.49	£1,881.92	£1,938.47	£2,216.34
Henderson Global Care	£2,267.33	£2,719.43	£3,124.22	£3,065.30	£3,629.82	£4,750.00
Henderson (New Star)	£1,591.02	£1,900.60	£2,168.09	£2,123.84	£2,405.44	£3,004.31
M&G Charifund Acc	£7,358.47	£8,514.74	£9,633.19	£9,593.56	£0.00	
M&G Charifund Inc	£3,446.45	£3,752.70	£4,027.63	£3,815.35	£15,008.57	£18,002.48
Premier (Credit Suisse)	£1,699.78	£1,920.96	£2,050.89	£1,999.67	£5,969.29	£7,352.03
Rathbone Income Fund	£1,860.13	£2,289.42	£2,717.08	£2,709.13	£3,112.24	£3,852.08
Schroders US	£2,542.69	£3,151.67	£3,955.22	£3,772.52	£0.00	
<b>Total funds</b>	<b>£22,005.22</b>	<b>£26,017.34</b>	<b>£29,645.81</b>	<b>£28,961.29</b>	<b>£32,063.83</b>	<b>£39,177.24</b>
COIF	£5,380.60	£5,439.31	£5,474.62	£5,513.66	£5,562.21	£5,589.42
<b>Total investment value</b>	<b>£27,385.82</b>	<b>£31,456.66</b>	<b>£35,120.43</b>	<b>£34,474.95</b>	<b>£37,626.04</b>	<b>£44,766.66</b>

#### Unit Prices and historic comparison

Investment	Unit Price 31/12/2012	Unit Price 31/12/2013	Unit Price Growth
FD Brown Shipley (Solus)	£1.3813	£2,216.34	14.3%
Henderson Global Care ...	£0.9313	£4,750.00	26.5%
Henderson Higher Income...	£0.3953	£3,004.31	20.7%
M&G Charifund Income	£11.9982	£18,002.48	19.9%
Premier (CS) Monthly Income Fund	£1.5675	£7,352.03	23.2%
Rathbone Income Fund	£6.7606	£3,852.08	19.3%
<b>TOTAL Investments</b>			<b>21.4%</b>

#### Investment Analysis

1. Valuation Growth is simply the valuation of the current holding compared to last years, including any increased stock holding.
2. Realised Income is the income received into the Group's current account; effectively withdrawals from the investment funds.
3. Re-investment is the income re-invested in the investment funds. The re-investment amount is already included in Valuation.
4. Yield is the income as a percentage of the invested value (i.e. the value at the start of the year)
5. Performance is overall gain, taking into account the capital growth and income.

**5.9.a.i** The Trustees recommended that the income, that is approx £3k, be re-invested in the appropriate accounts. Sue Fennell to prepare an expenditure forecast and to re-invest the surplus £3k less the appropriate deduction to maintain an appropriate bank balance.

**b. Conservation and Access Officer's Report 2013- 2014**

Post vacant, NTR

**c. Rescue Wardens Report 2013- 2014-**

Richard Carey reported that he had stopped attending the “exclusive” meetings, but not withstanding, he recommended that the new caving secretary organise a rescue meet weekend.

**6. Election of Honorary Officer for 2014- 2015**

**6.01** A motion that “nominations for election be considered “en bloc” was proposed by the Chair , seconded by Bob Templeman, and passed “nem con”.

**6.02 A** motion to elect the following Officers and Committee for 2013/2014 was proposed by Chair, seconded by Linda Milne and passed “nem con”.

Secretary	Brian Snell	Bob Templeman	Bill Chadwick
Treasurer	Karen Fendley	M Tomme	BillChadwick
Caving Secretary	Vacant		
Cottage Warden	Russell Porter	Mark Ward	Karen Dendley
Tackle Master	Lewis (Biff) Frith	Brian Snell	Bob Templeman
Editor	Tom Harrison	Karen Fendley	Bob Templeman
Recorder/Librarian	Robert Templeman	Mike Moxon	Brian Snell
Social Secretary	Richard Carey	Brian Snell	Bob Templeman

The vacant post of Caving Secretary was discussed and Kevin Speight offered, subject to constraints of forthcoming fatherhood, to put himself forward for co-option. Action by Committee.

**7. Election of Non-Committee Posts**

**Rescue Warden** – remains vacant

**Conservation Officer** - Hayley Clark

**8. Election of Examiners 2014- 2015** – Roy Kempston and Linda Milne re-appointed.

**9. Motions**

None received

**10. Any other business**

**10.1 Members Area on the website** - Bill Chadwick agreed to take this forward.

**10.2 T Shirts** – Russ Porter said these would be available that evening at the Annual Dinner.

**10.3 Titanium Crowbar** – Biff Frith announced that the crowbar had been mounted on an appropriate display board.

**11. Date and venue of next Annual General Meeting.** - It was proposed by Richard Carey and seconded by Linda Milne that next year's AGM be held on Saturday 18<sup>th</sup> April 2015, Time 10 a.m., venue The Hunters Lodge Inn, Priddy (to be confirmed).



**3. Agreement that the minutes (above) are a true record of that meeting.**

**4. Matters arising.**

**5. Officers reports and matters arising from those reports.**

**5.1 Hon. Secretary's Report 2014-2015 - Brian Snell**

Now that I have my feet well and truly under the table so to speak, the labour involved in the Secretarial role has been a bit easier for me this year. However it still continues to be a pretty time consuming role, with some unusual issues I have needed to deal with, not least that of the Inland Revenue chasing us for business rates recently.

For the committee as a whole it has been a bit of a struggle after losing the Social Secretary early in the year and our Caving Secretary has been otherwise engaged. So meetings have often not been quorate with only four available to attend. Ignoring the bureaucracy of whether the meetings were legitimate or not (I personally don't care) we have managed very well this year and kept on top of the important issues involved in the running of the MCG. The 60<sup>th</sup> anniversary dinner went exceptionally well with everyone enjoying the evening. The only fly in the ointment during the year was the abandonment of the Barn Dance in October. Such a shame when it has been such a good evening in the past, but for what ever reason there wasn't enough interest shown.

This coming year looks to be a very promising one. We should have all committee posts vacated, filled with people keen to make things work. We are hoping to organise some interesting social events and for socials to occur more often. Hopefully we can get back to having the cottage fairly full again on a Saturday night with the warm congenial atmosphere that the MCG has been so good at in the past.

I would like to thank those committee members who have done such a sterling job this year. Tom's newsletters are always excellent and I hope that the new short MCG updates he will be sending out between newsletters will keep everybody up to date with what is going on. Bob is finally stepping down this year and I would like to thank him for always being there for meetings and managing the Library so well. Both Russ and Biff have not been able to contribute too much with stuff going on in their lives but I thank them for what they have been able to achieve. In particular Russ who has done a brilliant job as Hut Warden for four years. His most outstanding achievement must surely be the management and installation of the Central Heating system, a good legacy to leave on. Lastly, I would like to thank Karen who as ever has managed the role of Treasurer so well this year even though she has a lot going on in her personal life. I would also like to thank her for taking on the role of organising the AGM dinner, which looks likely to be another great evening.

I am happy to stand again this year but I am convinced that senility must be setting in. Why else would I be prepared to continue? However, as I have said before, if it has been a desperate ambition for someone else in the MCG to be Secretary, I will gracefully stand aside.

## **5.2 Treasurer's Report 2014- 2015 – Karen Fendley**

This year has seen my return to the role of Treasurer but I have been ably helped by Sue when needed. To that end the accounts for 2014 – 2015 have been confirmed and are with Roy for the annual examination. I thank Sue immensely for being at the end of the phone or meeting me at the Cottage to 'talk accounts' when needed!

Membership this year stands at 113. This covers 17 who have not renewed but also several new members from late last year and early this year.

The accounts have shown a steady rate of income from members nights (-£7 in 2014) but guest nights are down (-£1256 in 2014). The day fees are also down (-£107 in 2014). However, the accounts are still strong with the current account having £8156 at the end of the year. Although the income is down in 2014, that income is greater than expenditure by £2216.

The club has not paid out for any major expenditure this year so it has been a relatively quiet year for the finances.

I am happy to stand as Treasurer again this year unless anyone else has a burning desire to take on the role!

## **5.3 Caving Secretary's Report 2014- 2015 – Kevin Speight**

Not available, Kevin was not able to commit to the post.

## **5.4 Cottage Warden's Report 2014- 2015 - Russ Porter**

## **5.5 Tackle master's Report 2014- 2015 - Biff Firth**

I am standing down as tackle master as I have not been able to find the time to perform the necessary duties adequately. There are a number of dynamic and static ropes that I should have renewed in 2014/15 and although not heavily used they are now six years old and should be replaced. I will endeavour to assist the new tackle master in this and any other requirements he or she may need.

## **5.6 Recorder/Librarian's Report 2014- 2015 - Bob Templeman**

It has been year of good and various acquisitions. However due to various IT issues I have not been able to resolve the problem of making the Book, UK Journals and Foreign Journal lists readily available for all to view on the Library computer. It is planned to replace the Vista based machine soon, hopefully enabling a fresh review to be taken. Combined, the lists comprise a hundred sheets or so of A4 which are added to every month, so that successive hard copy prints would be very expensive. Making the Book List available in the "Members Area" of the Yahoo Group seems a good idea though once downloaded it could become the source for compiling a thieves "shopping list".

For those who missed it, Descent 242, reviewed the E-book edition in epub and mobi format of "the Caves of County Clare and South Galway" originally published in 2003 and now out of print, awaiting revision and publication. In the interim, the

edited original has been made available on line from <http://store.ubss.org.uk> and the associated free reader from <http://tinyurl.com/pcb4atb>. The cost is £4.99 and an inexpensive opportunity to both purchase and see whether you would like other caving books to be made available in E-book format. So, why not buy read, enjoy and make up your own mind. A hard copy is of course available in the library.

As you are now aware, I am standing down, so perhaps you, in the near future will see me caving again.

#### **5.7 Social Secretary's Report 2014- 2015 – Richard Carey**

Richard resigned early in the year and has now left the MCG.

#### **5.8 Editor's Report 2014-2015 - Tom Harrison**

Firstly, I must say thank you to all of those who have taken the time to write articles, take photos, proof read the newsletter, and to comment on the publications. It has made this role an easier task and I am really grateful for everyone's assistance. We have had interesting articles, and some impressive photographs and I hope that you have all enjoyed reading MCG News.

After last year's 60th anniversary bumper issue and a house move, which dragged out longer than I thought it would, there was a gap in editions but numbers 375 and 376 appeared to have been well received.

In future, in order to cover those months where there is important information or events to be publicised, but there is not enough content for a newsletter, I will be producing the 'MCG Update.' The first edition you should have all received last month. This will usually be emailed, except for on certain occasions or for special events. With the caving and social roles on the committee, hopefully, filled at this AGM, I hope that we can get all the trips, digs and events well publicised in both the Newsletter and the Newsheet.

On that note, please can I once again ask that everyone gives some thought as to what they might be able to contribute over the next year, be it an article, trip report, equipment or book review, photo, illustration, or anecdote. Let me know what you have been doing and what you are planning to do! All contributions are always very welcome, including what you would like to see in the Newsletter.

#### **5.9- Other Officers' Reports**

##### **a. Trustees' Report Year ended 31<sup>st</sup> December 2014- Ben Cooper**

##### **b. Conservation and Access Officer's Report 2013- 2014**

The Conservation and Access Officer was not elected this year.

##### **c. Rescue Wardens Report 2014- 2015**

The Rescue Warden was not elected this year.

#### **6. Election of Honorary Officer for 2014- 2015**

Formal nominations received are the following:

Secretary	Brian Snell	Russell Porter	Karen Fendley
Treasurer	Karen Fendley	Brian Snell	Russell Porter
Caving Secretary	Jeremy Gilson	Angela Gilson	Brian Snell
Cottage Warden	Keith Knight	Brian Snell	Bob Templeman
Tackle Master	Dave Ball	Brian Snell	Bob Templeman
Editor	Tom Harrison	Brian Snell	Bob Templeman
Recorder/Librarian	Charlie Allison	Bob Templeman	Mike Moxon
Social Secretary	Hayley Clark	Brian Snell	Karen Fendley

## **7. Election of Non-Committee Posts**

**Rescue Warden**

**Conservation Officer**

## **8. Election of Examiners 2014- 2015**

## **9. Motions**

None received

## **10. Any other business**

## **11. Date and venue of next Annual General Meeting**