

BCRA

BRITISH CAVE RESEARCH ASSOCIATION



BCRA Annual General Meeting 2008

Notice is hereby given that the 2008 Annual General Meeting of the British Cave Research Association be held on **Saturday 27 September 2008** at 17.00 during the National Caving Conference at Prince Henry's Grammar School, Otley, West Yorkshire. Members shall be required to show their membership cards or provide proof of identity is requested. For information on travelling to the venue see hidden-earth.org.uk.

Agenda

The Chairman shall first establish a quorum.

1. Appointment of Recorder
2. Apologies for Absence
3. To approve the Minutes of the AGM held on Saturday 22 September 2007 at Tewkesbury School, Gloucester.
4. Matters arising from those Minutes
5. Council Report for 2007/2008, published at bcra.org.uk, and available on paper at the meeting
6. Income and Expenditure Accounts and Balance Sheet for 2007, published at bcra.org.uk, and available on paper at the meeting.
7. To amend the Constitution in the way set out in the Schedule published at bcra.org.uk.
8. Any motions received by the Secretary by 5 September 2008.
9. Any other business accepted by the Chair.

Members should note that the Council Report for 2007/2008, and Income and Expenditure Accounts and Balance Sheet for 2007 will be published at bcra.org.uk as soon as possible, but definitely by 6 September, i.e. 21 days before the date of the AGM, and will also be available on paper at the AGM. Any member may request a paper copy to be sent by post in advance of the meeting.

Ursula Collie,
BCRA Secretary

Motions to be proposed at AGM 2008

Notices for motions to be proposed at the 2008 AGM must be in the hands of the Secretary **Ursula Collie, Greencroft, Hospital Road, Scorton, RICHMOND, DL10 6DT** in writing no later than 5 September 2008. Motions must be proposed and seconded by voting members of the Association and the notice must be signed by both.

Nominations for Officers and Members of Council for 2009

Nominations for all position on the Council for 2009 must be made in writing to the Secretary to reach her no later than 30 September 2008. All such nominations must be proposed and seconded by voting members (as defined in sub-clause E4 of the Constitution). The nominations must be signed by the proposer and seconder and be accompanied by the nominee's signed consent. All nominations and acceptances made on behalf of Member Clubs should be signed by two officers of that Member Club.

*If undelivered, please return this letter to **BCRA, c/o 12 Well House Drive, LEEDS, LS8 4BX***