



University of Leeds Speleological Association

Annual General Meeting to be held online and hopefully in person in Leeds

6pm 23rd March 2023

Agenda

1. Welcome and apologies for absence

2. Declaration of any proxy votes

3. Acceptance of minutes from the last AGM (8th December 2022)

4. Matters arising from the last AGM

5. Reports:

President
Secretary
Treasurer
Training Co-ordinator
Meets Co-ordinator
Librarian
Distribution and sales officer
Photographer
Editor
Webmaster
Conservation officer
Ordinary committee members

6. Election of committee members:

President	Mike Butcher	Restanding
Secretary	John Holloway	Restanding
Treasurer	Chris Williams	Restanding
Training Co-ordinator	Adam Erskine-Jones	
Meets Co-ordinator	Simon Jepps	
Librarian	Adam Aldridge	
Distribution and sales officer	Nicola William	
Photographer	Vacant	
Editor	Kristian Brook	
Webmaster	Vacant	



Conservation officer
 Ordinary committee members

Nicola William
 Mike Fearn
 Lyndon Easterbrook Restanding
 Rachel Turnbull Restanding

(Other members may stand for positions, and more incumbents are likely to restand. The details above reflect reflect the notifications the Secretary has received at the time of this agenda publication.)

7. Election of CNCC representatives:

Lyndon Easterbrook	Standing down
John Holloway	Restanding
Vacant	

We could do with at least one more CNCC representative as John works shifts and is unable to attend some meetings.

8. ULSA surveys

Proposed by Mike Butcher

I propose the ULSA collection of surveys (past, present and future) are made freely available on our website for people to use for caving purposes. These will be downloadable PDFs, watermarked throughout with a note suggesting a donation to the club and where un-watermarked hard copies can be purchased. Hard copies will still be sold for those wanting them as a nice posters. It is my hope that this will increase the usage of the surveys, celebrate the clubs contribution to surveying, and potentially increase the revenue stream from surveys for the club. It will also make good use of the new website, potentially helping to fund it.

The club may also want to consider whether we should print and sell hard copies of the recently completed surveys not yet printed (namely FOUL Pot and Hammer Pot).

9. Constitutional amendment

Proposed by John Holloway

The constitution requires that the members standing for President, Secretary and Treasurer provide notification one week in advance of the AGM, and that this is published in the agenda. However, the constitution also requires that the agenda is published two weeks in advance of the AGM.

To correct this anomaly, I propose that the current part of the constitution:



6.4 To stand as a candidate for one of the three Core Officers positions (President, Secretary, Treasurer) notice must be given to the secretary at least seven days before the AGM and shall be included in the agenda.

Is replaced with the following:

6.4 To stand as a candidate for one of the three Core Officers positions (President, Secretary, Treasurer) notice must be given to the secretary at least fourteen days before the AGM and shall be included in the agenda.

10. Any other business

11. Date and time of next meeting