



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 25 June 2016, 10am, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*27 February 2016, previously circulated*).
4. **Matters Arising Therefrom:** (*Note that some of these issues may be dealt with in Officers' Reports.*)
 - 4.1 4.1 **Review DCA Fixed Aids Policy:** JP and BD liaising. **JP, BD**
 - 4.2 4.2 **Magpie Mine / River Lathkill proposal:** AR and CW liaising. **AR, CW**
 - 4.3 4.3 **Level behind Bateman's Shaft - P-bolts required:** Drill repairs repairs awaited. **BD**
 - 4.4 4.4 **Devonshire, shafts in the wood:** Possible shaft capping needed. **GN, CW**
 - 4.5 4.5 **Manifold bolts required:** Progress. **BD, MH**
 - 4.6 4.6 **Odin Mine:** Progress towards re-opening. **AR**
 - 4.7 4.7 **JH Leviathan Pitch:** Awaiting drill repairs. **BD**
 - 4.8 4.8 **Eyam Dale House Cave access:** Progress with new keyholder. **JP**
 - 4.9 4.9 **Eldon Hole - Ground anchors renewal:** Progress. **PK, BD**
 - 4.10 4.10 **Titan shaft re-opening:** Donation from DCA agreed. **WS, AS**
 - 4.11 4.11 **Christmas Swallet & Snelslow Swallet:** Progress towards access. **PM**
 - 4.12 4.13 **Bolt Installation** - Progress re. new bolting approved 20/6/15 (Rowter, Peak Cavern Assault Course); recalibration of Hydrajaws, etc. **BD**
 - 4.13 4.14 **Eldon Hole:** - Funding to support work to stabilise route to Main Chamber. **WS, AS**
 - 4.14 4.15 **EuroSpeleo2016:** Derbyshire "camp" progress. **BP**
 - 4.15 4.16 **Hazelbadge Cave:** Access progress report. **PM**
 - 4.16 4.17 **EuroSpeleo2016 stand for DCA:** **JP**
 - 4.17 4.18 **Bank Account changes:** Recommendations. **AS**
5. **Election of New Members**
6. **Officers' Reports**
 - 6.1 Secretary
 - 6.2 Treasurer
 - 6.3 Conservation Officer
 - 6.4.1 Access Officer
 - 6.4.2 Online Access Guide - Special report by Wayne Sheldon
 - 6.5 Legal & Insurance Officer
 - 6.6 Projects Officer
 - 6.7 Equipment Officer
 - 6.8 Training Officer
 - 6.9 Newsletter Editor
7. **Report from BCA AGM & following Council Meeting**
8. **Date & Venue for next Council Meeting**
 - 8.1 Date 22nd. October 2016, Monyash V. H. is booked. (AGM: Sat. 25 Feb. 2017 at Monyash Village Hall.)
9. **Any Other Business**

**Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:
Nominated Club Representatives must present written authorisation from their Club Secretary
or Chairman at or before the beginning of each meeting.**

The Village Hall will be open from just after 9.30am.

Tea / coffee and biscuits will be available at the meeting.

The Old Smithy Tea Room, next to the Bull's Head (100m from the Hall), does breakfast from 9am.

Hon. Secretary: Jenny Potts,
3 Greenway, Hulland Ward,
Ashbourne, DE6 3FE
T. 01335-370629,
Em. secretary@theDCA.org.uk