



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 22 October 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:** (*25 June 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 6.7.1 **Level behind Bateman's Shaft - P-bolts required:** Drill repairs repairs awaited. **BD**
  - 4.3 4.4 **Devonshire, shafts in the wood:** Possible shaft capping needed. **PK, GN**
  - 4.4 4.5 **Manifold bolts required:** Progress. **BD, MH**
  - 4.5 4.6 **Odin Mine:** Progress towards re-opening. **AR, PW**
  - 4.6 6.7.1 **JH Leviathan Pitch:** Awaiting drill repairs. **BD**
  - 4.7 4.8 **Eyam Dale House Cave access:** Progress with new keyholder. **WS**
  - 4.8 4.9 **Eldon Hole - Ground anchors renewal:** Progress. **PK, BD**
  - 4.9 4.11 **Christmas Swallet & Snelslow Swallet:** Progress towards access. **CW, GN**
  - 4.10 6.7.1 **Bolt Installation** - Progress re. new bolting approved 20/6/15 (Rowter, Peak Cavern Assault Course); recalibration of Hydrajaws, etc. **BD**
  - 4.11 4.14 **EuroSpeleo2016:** Derbyshire "camp" progress. **BP**
  - 4.12 4.15 **Hazelbadge Cave:** Access progress report: **CW, GN, PK**
  - 4.13 4.16 **EuroSpeleo2016 stand for DCA:** **JP**
  - 4.14 6.3.2&3 **UCF Minutes on DCA website** **CW, AS, JP**
  - 4.15 6.4.2 **Online Access Guide:** On DCA website **WS, AS**
  - 4.16 6.5.2 **Derby Lane Traffic Restriction:** Possible effect on access to Water Icicle **PM**
  - 4.17 9.2 **Website Domain Names:** Transfer to DCA ownership **WS, AS**
5. **Election of New Members**
6. **Officers' Reports**
  - 6.0 Special Report on Suicide Cave
  - 6.1 Secretary
  - 6.2 Treasurer
  - 6.3 Conservation Officer
  - 6.4 Access Officer
  - 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 Council Meeting, 1 October 2016**
8. **Date & Venue for next Council Meeting**
  - 8.1 Sat. 25 Feb. 2017 at Monyash Village Hall. This will be immediately after the AGM.
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.

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