



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 28 October 2017, 10am, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*24 June 2017, previously circulated*).
 - 3.1 Add Elaine Hill to list of apologies
4. **Matters Arising Therefrom:** (*Note that some of these issues may be dealt with in Officers' Reports.*)
See Register of Actions attached.
5. **Election of New Members**
Individual Member: **Keith Dawson**. Prop. J.Potts
6. **Officers' Reports**
 - 6.1 Chairman
 - 6.2 Secretary / BCA Rep.
 - 6.3 Treasurer / Webmaster
 - 6.4 Conservation Officer
 - 6.5 Access Officer
 - 6.6 Legal & Insurance Officer
 - 6.7 Projects Officer
 - 6.8.a Equipment Officer +
 - 6.8.b DCA Cave Atmosphere Monitoring report.
 - 6.9 Training Officer
 - 6.10 Newsletter Editor
 - 6.11 Cave Registry Secretary
- 7.1 **BCA Matters**
 - 7.1 Report from BCA Council Meeting, Sat. 7 October 2017. (*Draft minutes may be on the BCA website*)
8. **Date & Venue for next Council Meeting**
 - 8.1 AGM is booked for Sat. 24 Feb. 2018, 10am. Monyash Village Hall and will be followed by a brief Council Meeting.
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,
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Ashbourne, DE6 3FE
T. 01335-370629,
Em. secretary@theDCA.org.uk

DCA REGISTER OF ACTIONS FOR 28 OCTOBER 2017

Act.No	Action	Responsible	Status
From Council 22-10-16			
001	Odin Mine, progress on re-opening	AR	Ongoing
002	New multiple use meter required to test for gases	AB	Ongoing
004	Open new Lloyds bank account	AS	Ongoing
005	UCF Report on open section of DCA website, Minutes on Officers' section. JP to action.	AS, CW, JP	Ongoing
009	Review DCA Fixed Aids Policy	BD, JP	Ongoing
010	Manifold bolts required. MH to enquire of Peter Ray. List being produced	BD, MH	Ongoing
011	Suicide Cave problems: suggested notice board. Reply from N. T. awaited	CW	Ongoing
012	Identify volunteers to deal with SSSI monitoring.	CW	Ongoing
015	Eldon Hole ground anchors needed. BD is contacting Dan Hibberts	PK, BD	Ongoing
017	Hazelbadge Cave, progress on Access. Action from N.E. awaited	PM, GN	Ongoing
018	Holme Bank. Re-open Entrance no 1. PM to draft statement on access to go on DCA website	PM, GN, AS	Ongoing
019	Christmas Pot & Snelslow Swallet access. No progress so far.	PM, GN, CW	Ongoing
From AGM 25-2-17			
020	New batteries needed for angle grinder.	BD	Ongoing
022	Items for use with ASS need checking for Asset Register.	AS, JP	Ongoing
023	Check replacement of materials used for gate on Bateman's Adit	BD, CW	Ongoing
024	Update Devonshire topo with new bolts and upload to website.	NA, PW	Ongoing
From Council 24-6-17			
025	Investigate volunteer contribution charge	PK, AS	
026	Investigate ways of cutting Newsletter costs while maintaining standard	MH, JP, AS	