



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 24th. February 2018, Monyash Village Hall

To take place immediately after the 2018 AGM

## AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (28 October 2017, previously circulated).
4. **Matters Arising Therefrom:** See Actions List below.  
(Note that some of these issues may already have been dealt with in reports to the 2018 AGM.)

### From Council 22-10-16

- |     |     |   |            |
|-----|-----|---|------------|
| 4.1 | 001 | Odin Mine, progress on re-opening   | CW, GN, PW |
| 4.2 | 002 | New multiple use meter required to test for gases. To be purchased.                                       | AB, PK, CW |
| 4.3 | 005 | UCF Report on open section of DCA website, Minutes on Officers' section.                                  | AS, CW     |
| 4.4 | 009 | Review DCA Fixed Aids Policy  | BD, JP     |
| 4.5 | 010 | Manifold bolts required. MH to enquire of Peter Ray. List now produced. Requires dry weather to progress. | BD, MH     |
| 4.6 | 012 | Identify volunteers to deal with SSSI monitoring.   | CW, AS     |
| 4.7 | 018 | Holme Bank. Re-open Entrance no 1. PM statement on access now on DCA website                              | PM, GN, AS |

### From AGM 25-2-17

- |      |     |  |            |
|------|-----|--|------------|
| 4.8  | 020 | New batteries for angle grinder to be bought.  | BD, PK     |
| 4.9  | 022 | Items for use with ASS need checking for Asset Register. Check if ASS still required | AS, JP     |
| 4.10 | 023 | Check replacement of materials used for gate on Bateman's Adit                       | BD, CW, PK |
| 4.11 | 024 | Update Devonshire topo and upload to website.  | AS, PK     |

### From Council 24-6-17

- |      |     |  |                       |
|------|-----|--|-----------------------|
| 4.12 | 025 | Investigate volunteer contribution charge  | PK, AS, CW            |
| 4.13 | 026 | Ways of cutting Newsletter costs while maintaining standard agreed. Need to inform members. New sales outlets to be investigated | MH, JP,<br>AS, CW, PK |

### From Council 28-10-17

- |      |    |   |            |
|------|----|---|------------|
| 4.14 | 27 | Scan surveys held by BCL and place on DCA website.                              | JP, PW     |
| 4.15 | 28 | Entrance photos to be placed on website. Manifold entrance photos to be sought. | PW, AS, WS |
| 4.16 | 29 | Inform regular payees of new bank account details                               | AS, JP     |
| 4.17 | 30 | Suicide Cave, replace existing spits on near pitches with BP anchors            | BD, PK     |
| 4.18 | 31 | Giants Hole, replace existing spits in Crabwlk with BP anchors                  | BD, PK     |
| 4.19 | 32 | Stub Scrin Shaft to be capped   | PK, AS     |
| 4.20 | 33 | JH, Leviathan Pitch to be re-bolted   | BD, PK     |
| 4.21 | 34 | Tools needed for project work. BD & PK to liaise                                | BD, PK     |
| 4.22 | 35 | Remaining copies of CoPD need to be sold to best advantage.                     | AS, JP     |

5. **Matters of Immediate Import Arising from the 2018 AGM:**
6. **Any Other Business**