



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 28th. February 2015, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Introduction, quorum and procedures.
2. **Apologies for absence.**
3. **To Approve Minutes of the previous General Meetings:** (*Previously circulated*)
 - 3.1 To Approve Minutes of Annual General Meeting 1 March 2014.
 - 3.2 To Approve Minutes of Special General Meeting 1 November 2014 (*Add Mel Milner to attendees list.*)
4. **Matters Arising Therefrom:**
 - 4.1 AGM 1 March 2014
 - 4.2 SGM 1 November 2014
5. **Election of New Members:**
Individual Member: Jon Daniels, (BCA DIM). Prop. J.Potts
6. **To Approve the DCA Annual Report:**
(*The report will be available to members before the meeting together with a detailed breakdown of the accounts.*)
7. **Election of Officers for 2015/16:** (*A list of nominations received in advance will be available at the meeting.*)
Nominations for Officer posts may be made at the meeting but if the nominee is not present at the meeting their prior written agreement must be obtained.
 - 7.1 Officers to be elected (see DCA Council Minute 7, 11 Nov. 2011) are:

Chairman,	Access Officer,	Training Officer,
Vice-Chairman,	Projects Officer,	Newsletter Editor,
Secretary,	Legal & Insurance Officer,	Assistant Secretary Planning Liaison,
Treasurer,	Equipment Officer,	Cave Registry Secretary.
Conservation Officer,		
 - 7.2 Any other Officers or Assistant Officers thought necessary for the efficient running of the Association:
 - 7.2.1 **Events Organiser (Cliffhanger)**
8. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
(*Current members are Dave Webb, Terry Jackson & Boyd Potts*)
9. **BCA AGM – Sunday, 14 June 2015:** To be held in Forest of Dean. Agenda not yet compiled.
(*Note that the Agenda for the 2015 BCA AGM may be downloaded in due course from the BCA website at www.british-caving.org.uk.*)
10. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
 - 10.1 Delegates for the BCA AGM on Sunday, 14 June 2015 in the Forest of Dean.
(*Note that DCA has traditionally sent several delegates. Each constituent body of BCA has one vote at the AGM but it is recommended that, if possible, we continue to send several people to speak on behalf of DCA. Note also that each BCA Member Club may send one voting delegate of its own and Individual Members of BCA may also be present and have a vote. Observers are welcome at the meeting.*)
 - 10.2 BCA Council.
 - 10.3 Special Committees.
(*Appropriate DCA Officers normally attend the Special Committee Meetings: i.e. Conservation & Access, Training, Legal & Insurance, Equipment, Publications & Information*)
 - 10.4 BCA Working Groups: (*CRoW Working Party, Radon Working Party, National Cave Register Co-ordinating Committee, etc.*)
11. **Appointment of Delegates / Representatives to Other Organisations:**
 - 11.1 DCA Underground Conservation Forum (Incorporating the SSSI Regional Liaison group)
 - 11.2 Peak Instructed Caving Affiliation
 - 11.3 UK Cave Conservation Emergency Fund - confirm David Webb to continue as DCA nominee.
12. **Date, Time and Venue of Meetings for the year:**
 - 12.1 2016 AGM. Suggest Saturday, 27 February 2016; to be followed by a brief Council Meeting.
 - 12.2 Council Meetings for 2015 (2 more meetings required - ? end June and end October).
13. **Any Other Accepted 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 AGM will be followed immediately by a brief Open Council 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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