



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 24th. February 2018, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Introduction, quorum and procedures.
2. **Apologies for absence.**
3. **To Approve Minutes of the previous General Meeting:** (*Previously circulated*)
 - 3.1 To Approve Minutes of Annual General Meeting 25 February 2017.
4. **Matters Arising Therefrom:**
5. **Election of New Members:**
 - 5.1 **Honorary Member: Jenny Potts.** Prop. Pete Mellors; (Sec. by 10 Member Clubs plus 13 Individual Members)
 - 5.2 **Individual Member: Dave Shearsmith.** 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 2018/19:** (*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:

1. Chairman	5. Conservation Officer	9. Equipment Officer
2. Vice-Chairman	6. Access Officer	10. Training Officer
3. Secretary	7. Projects Officer	11. Newsletter Editor
4. Treasurer	8. Legal & Insurance Officer	12. Cave Registry Secretary
 - 7.2 Any other Officers or Assistant Officers thought necessary for the efficient running of the Association:
 - 7.2.1 **Events Organiser (Cliffhanger ?)**
8. **Appointments:**
 - 8.1 **Trustee to replace Boyd Potts:** (*Current DCA Trustees are Pete Mellors & Terry Jackson*)
 - 8.2 **Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
(*Current members are Dave Webb, Terry Jackson + one vacancy*)
9. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
 - 9.1 **Delegates for the BCA AGM** on Sunday, 10 June 2018, venue to be confirmed. (*The BCA AGM agenda will be agreed at 14 April 2018 BCA Council Meeting.*)
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.
 - 9.2 **BCA Council.**
 - 9.3 **BCA Special Committees.**
(*Appropriate DCA Officers normally attend the Special Committee Meetings: i.e. Conservation & Access, Training, Legal & Insurance, Equipment, Publications & Information*)
 - 9.4 **BCA Working Groups:** (*CRoW Working Group, National Cave Register Co-ordinating Committee, etc.*)
10. **Appointment of Delegates / Representatives to Other Organisations:**
 - 10.1 DCA Underground Conservation Forum (Incorporating the SSSI Regional Liaison group)
 - 10.2 Peak Instructed Caving Affiliation
 - 10.3 UK Cave Conservation Emergency Fund - confirm Dave Webb wishes to continue.
11. **Date, Time and Venue of Meetings for the year:**
 - 11.1 2019 AGM. Suggest Saturday, 23 February 2019; to be followed by a brief Council Meeting.
 - 11.2 Council Meetings for 2018 (at least 2 more meetings required - ? end June and ? end October).
12. **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.

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