



# DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 23rd. February 2019, 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 24 February 2018.
4. **Matters Arising Therefrom:**
5. **Election of New Members:**  
**Individual Members:** Grace Bechmanis. Prop. P.Wolstenholme
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 30 Jun 2018) are:

<b>Chairman,</b>	<b>Treasurer,</b>	<b>Projects Officer,</b>	<b>Training Officer,</b>
<b>Vice-Chairman,</b>	<b>Access Officer,</b>	<b>Equipment Officer,</b>	<b>Newsletter Editor,</b>
<b>Secretary,</b>	<b>Conservation Officer,</b>	<b>Cave Registry Secretary.</b>	
  - 7.2 Any other Officers or Assistant Officers thought necessary for the efficient running of the Association:

<b>Minute Secretary,</b>	<b>Membership Secretary,</b>	<b>Publication Sales,</b>
<b>Assistant Equipment Officer,</b>	<b>Cave Atmosphere Monitoring Officer.</b>	
8. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**  
(*Current members are Dave Webb, Terry Jackson & Mike Higgins*)
9. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
  - 9.1 Delegates for the BCA AGM on Sunday, 9th June 2019, Yorkshire Dales.  
(*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. 3rd April 2019 (Red Lion, Alvechurch); 12th Oct 2019. (Provisional)
  - 9.3 Special Committees.  
(*Appropriate DCA Officers normally attend the Special Committee Meetings: i.e. Conservation & Access, Training, 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 Organizations:**
  - 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
11. **Bank Accounts**
  - 11.1 That Wayne Sheldon (former Treasurer and now Chairman) be authorized to close all DCA's RBS accounts and transfer all funds from there to the DCA's Lloyds Bank current account. Prop. Angus Sawyer (current Treasurer).  
Note: The signatories and rules for the current DCA Bank account are set out in the Special General Meeting Minutes that took place on the 1<sup>st</sup> November 2014.
  - 11.2 That Jenny Potts be removed as a signatory to all DCA Lloyds Bank Accounts. Prop. Angus Sawyer (Treasurer).
  - 11.3 That Pete Knight and Christine Wilson be nominated as signatories on the DCA Lloyds Bank accounts.  
Prop. Angus Sawyer (Treasurer).
12. **Date, Time and Venue of Meetings for the year:**
  - 12.1 2020 AGM. Suggest Saturday, 22 February 2020; to be followed by a brief Council Meeting.
  - 12.2 Council Meetings for 2019 (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 authorization 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. Chairman: Wayne Sheldon, 8 Crispin Drive, Sheffield, S12 2NE.  
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