



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 22nd. February 2020, 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 23 February 2019.
4. **Matters Arising Therefrom:**
5. **Election of New Members:**
 - 5.1 Individual Member: **Gordon Fiander**
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 2019/20:** (*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 are:

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

Minute Secretary,	Membership Secretary,	Publication Sales,
Cave Atmosphere Monitoring Officer.		
8. **Election of new trustee following Terry Jackson's resignation.**
9. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
(*Current members are Dave Webb, Scott Bradley, & Mike Higgins*)
10. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
 - 10.1 Delegates for the BCA AGM on Sunday, 14th June 2020, Mendips.
(*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. 4th April 2020 (Spanset, Middlewich), 14th June 2020 (Mendips); 10th Oct 2020. (Chaddesley), 16th Jan 2021 (Spanset, Middlewich)
 - 10.3 Special Committees.
(*Appropriate DCA Officers normally attend the Special Committee Meetings: i.e. Conservation & Access, Training, Equipment, Publications & Information*)
 - 10.4 BCA Working Groups: (*CRoW Working Group, National Cave Register Co-ordinating Committee, etc.*)
11. **Appointment of Delegates / Representatives to Other Organizations:**
 - 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
12. **DCA Constitutional Amendments**
13. **DCA Cave Discovery Fund Constitutional Amendments**
14. **Date, Time and Venue of Meetings for the year:**
 - 14.1 2021 AGM. Suggest Saturday, 20 February 2021; to be followed by a brief Council Meeting.
 - 14.2 Council Meetings for 2020 (6th June 2020 and 3rd Oct 2020).
15. **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.

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