



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 13 February 2010, Monyash Village Hall

Immediately following the 2009 AGM

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(31 November 2009: circulated previously and on DCA website.)
3. **Matters of Immediate Import Arising therefrom:**
 - 3.1 3.1.b.i Sheffield Cliffhanger 2010 and Peak District Outdoor Activities Festival. [NA]
 - 3.2 3.1.b.ii Building of DCA "cave system / obstacle course. [MG, BD, DJ, JP]
 - 3.3 3.2 Sale of Manifold/Hamps Publication. [JP]
 - 3.4 3.4 & 8.2 DCA Handbook. [TJ, PL, JP, **all**]
 - 3.5 5.2.a.ii & 8.6 Paper Pulp Dumping and dumping of other substances in the Castleton SSSI.
[JP, BD]
 - 3.6 5.2.b.ii Knotlow work required. [MG]
 - 3.7 5.2.b.iii P8 bolts. [MG, NA]
 - 3.8 5.4.i Holme Bank Chert Mine. [PM, IB]
 - 3.9 5.5.i Ashford Marble Mine Tape Damage. [PM, IB, JP]
 - 3.10 5.6.i Winnats Head Cave eco-anchors. [JP]
 - 3.11 5.6.ii Appearance of plate hangers in Giants Hole. [JB, NA, JP]
 - 3.12 6.4 BCA Legal & Insurance setup. [JP]
 - 3.13 8.1 Election of Officers at 2010 AGM. [JP]
 - 3.14 8.3 Giants Hole payment installation. [MG]
 - 3.15 8.4. Cascade Cavern lid. [MG]
4. **Any Other 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 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 Village Hall), does breakfast from 9am.**

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