



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 30 October 2010, 10am. Monyash Village Hall

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:** (26 June 2010: circulated herewith and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
 - 3.1 3.3 Manifold/Hamps publication. **JP**
 - 3.2 3.7 Plate hangers on Garlands Pot. **JP, JB, NA**
 - 3.3 5.2.1.b Water Icicle Close Cavern, new extensions. **OCC, JP**
 - 3.4 5.2.1.c UK Cave Conservation Emergency Fund. **JP**
 - 3.5 5.2.2.a Water Icicle Close Cavern, CO₂ warning notices and lid repairs. **DW, BD**
 - 3.6 5.4.a Holme Bank Chert Mine, check with PICA re. emergency exit. **BD**
 - 3.7 5.5.a Snake Mine. **TJ, JP**
 - 3.8 5.5.b Club Projects, duty of care. **JP**
 - 3.9 7.1.a Caves of the Peak District, pre-publication offer. **JP**
 - 3.10 7.2.a Peak District Access & Rigging Guide, check all sections ready for publication. **TJ, JP, PL**
4. **Election of New Members:**
 - 4.1 Club: Buttered Badger C. C. (They are BCA members)
 - 4.2 Individual: Mark Fox (BCA Direct Individual Member)
5. **Officers' Reports:** (Where possible written reports will be tabled.)
 - 5.1 Secretary/Treasurer:
 - 5.2 Conservation Officer:
 - 5.3 Projects Officer:
 - 5.4 Access Officer:
 - 5.5 Legal & Insurance Officer:
 - 5.6 Equipment Officer:
Eco anchor installation in Cliff Cavern, Speedwell.
 - 5.7 Training Officer:
 - 5.8 Publications Officer / N/L Editor:
 - 5.9 Asst. Sec. / Planning Liaison:
6. **BCA Report**
 - 6.1 BCA Council Meeting, 2 October 2010.
 - 6.2 To note recommendation from BCA Council that: RCCs and anybody else with a potential interest to ask for suitable people to be on the list of "Court-Ready Technical Experts".
 - 6.3 Sponsoring Safety Cards
7. **Agree Officer Posts for Election at the 2011 AGM.**

DCA Constitution, 5.1.a) states:

The following Officers shall be elected by nomination and majority vote at each Annual General Meeting to serve for one year: Chairman, Vice-Chairman, Secretary, Treasurer. Additional officers shall be elected to cover other aspects of the Association's work, the posts required shall be agreed by the Council Meeting prior to the Annual General Meeting. Retiring Officers shall be eligible for re-election. Any Elected Officer may co-opt an Assistant or Liaison Officer to assist in his work, providing that such appointments are made known to the Association. Any additional Officers who may be deemed necessary for the efficient running of the Association may be co-opted at General Meetings to act for the remainder of the year.
8. **Confirm Date and Venue of next meeting:**

Annual General Meeting, Saturday, 26 February 2011
9. **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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