



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 26 February 2011, Monyash Village Hall

Immediately following the 2011 AGM

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Matters of Immediate Import Arising from the 2011 AGM:**
 - 2.1 Treasurer's Business: Bank Mandates, etc.
3. **Approve Minutes of previous Council Meeting:**
(30 October 2010: circulated previously and on DCA website.)
4. **Matters of Immediate Import Arising therefrom:**
 - 4.1 3.1 Manifold/Hamps Publication: JP
 - 4.2 3.5 Water Icicle Close Cavern, CO₂ warning notices and lid repairs: KS
 - 4.3 3.8 Club Projects, duty of care: JP
 - 4.4 3.10 Peak District Access & Rigging Guide, check all sections ready for publication: JP, TJ, PL
 - 4.5 5.1.e BCA Safety Cards: JP
 - 4.6 5.2.b Water Icicle Close Cavern, Access to new extensions, etc.: KS, JP, OCC
 - 4.7 5.8.a Contact clubs re. information for DCA Newsletter: JP
 - 4.8 9.1 Timing of future Council Meetings: JP
5. **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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