



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, Friday 17 June 2011, 7.00pm. Monyash Village Hall

NOTE NEW DAY & TIME

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(16 Feb. 2011: circulated previously and on DCA website.)
3. **Matters arising therefrom and from the AGM:** (These may be dealt with in Officers' reports.)
 - 3.1 4.1 Poster Advertising Manifold/Hamps Publication: **JP**
 - 3.2 4.2 Water Icicle Close Cavern, lid repairs: **BD, KS**
 - 3.3 4.4 Peak District Access & Rigging Guide, progress check: **JP, TJ, PL**
 - 3.4 4.6 Water Icicle Close Cavern, Access to new extensions, etc.: Working Group; monitoring; circulation of information on progress.: **KS, JP, OCC**
 - 3.5 4.7 Contact clubs re. information for DCA Newsletter: **JP**
 - 3.6 4.8 Timing of future Council Meetings: Oct/Nov. meeting to be arranged in June.
 - 3.7 5 Annual Safety Inspections for Chatsworth sites: **IB, MG, PM**
 - 3.8 AGM 6.1.a 7.3 Creation of Events Officer post; DCA participation in events open to the public.: **JP**
4. **Election of New Members:**
 - 4.1 Club: NFI Caving Club (BCA member club)
5. **Officers' Reports:** (Where possible written reports will be tabled.)
 - 5.1 Secretary:
 - 5.2 Treasurer:
 - 5.3 Conservation Officer & Assistant Conservation Officer:
 - 5.4 Projects Officer:
 - 5.5 Access Officer:
 - 5.6 Legal & Insurance Officer:
 - 5.7 Equipment Officer:
 - 5.8 Training Officer:
 - 5.9 Publications Officer / N/L Editor:
 - 5.10 Asst. Sec. / Planning Liaison:
6. **Cave Discovery Fund Applications:**
None received by 1st. March 2011.
7. **BCA Report**
 - 7.1 BCA AGM: 11 June 2011. (JP and BP attended.)
 - 7.2 Discussion paper on possible changes to BCA's structure. (Circulated herewith and on BCA website.)
8. **Agree Date and Venue of next meeting:**
Council Meeting, late October / early November, Friday evening or Saturday morning.
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 6.30pm.
Tea / coffee and biscuits will be available at the meeting.

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