



# DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 7pm. 11 November 2011, 10am. Monyash Village Hall

**NOTE: THIS IS AN EVENING MEETING**

## AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:** (17 June 2011: previously circulated and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
  - 3.1 3.1 Poster advertising the Manifold/Hamps publication. **JP**
  - 3.2 3.2 Water Icicle lid repairs. **KS, PL**
  - 3.3 3.3 Peak District Access & Rigging Guide progress report. **DW, JP, TJ, PL**
  - 3.4 5.2.e Caves of the Peak District sales report / reprint status. **JP, WS**
  - 3.5 5.3.c Odin Mine progress. **CW**
  - 3.6 5.3.d Boulder Piles piping cost estimate. **WS, DW, MG**
  - 3.7 5.3.e Storage of conservation materials. **WS, BD**
  - 3.8 5.4.b Rowter Pot lid repairs. **MG**
  - 3.9 9.2 Report for Chatsworth Estate on state of site re. new extensions to Water Icicle. **PM, KS**
4. **Election of New Members:**
5. **Officers' Reports:** (Where possible written reports will be tabled.)
  - 5.1 Secretary:
  - 5.2 Treasurer: (Incl: Set individual member subs. for 2012; DCA asset register for BCA.)
  - 5.3 Conservation Officer: (Incl: Proposal to publish DCA Conservation Audits on SSSI Monitoring website; Provisional list of materials and projects agreed for EN grant 2011/2012.)
  - 5.4 Projects Officer:
  - 5.5 Access Officer: (Incl: Holme Bank Chert Mine access.)
  - 5.6 Legal & Insurance Officer:
  - 5.7 Equipment Officer: (Incl: Bolting proposed for Winnats Head.)
  - 5.8 Training Officer:
  - 5.9 Publications Officer / N/L Editor:
  - 5.10 Asst. Sec. / Planning Liaison:
6. **BCA Report**
  - 6.1 BCA Council Meeting, 15 October 2012. (Incl: Insurance/subscription levels for 2012.)
7. **Agree Officer Posts for Election at the 2012 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, 25 February 2012 - **10am**. Monyash Village Hall
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.**

*Hon. Secretary/Treasurer: Jenny Potts,  
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