



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 3 November 2012, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (23 June. 2012, previously circulated).
4. **Matters Arising Therefrom:**
 - 4.1 4.1 **Water Icicle:** Install new bolt fitting on lid. **O.C.C. & DH**
 - 4.2 4.3 **PDMHS:** Supply email contact details for PDMHS to JP **KS, DW, JP**
 - 4.3 4.5 **Water Icicle:** Draft basic report on the leader system for Chatsworth. **KS, BP**
 - 4.4 5.1.a **DCA Projects:** Meeting between DH/DW to discuss work needed. **DH, DW**
 - 4.5 5.1.b **Access Officer post:** Find a volunteer. **DW, PM**
 - 4.6 5.1.c **Asst. Conservation Officer post:** Find a volunteer. **DW**
 - 4.7 5.2 **Peak District Access & Rigging Guide:** Check draft. **JP, TJ, DH, DW, PM**
 - 4.8 5.3 **Cliffhanger:** volunteers wanted **BP, NA**
 - 4.9 7.1.a **DCA website:** possible updating & improvements. **JP, PJ, MM, WS**
 - 4.1 7.3.a **CO2 meters:** Investigate purchase of 2 new cheaper meters. **DW, DH, PL**
 - 4.11 7.3.h **Water Icicle Cave Conservation Plan:** Finish writing. **KS**
 - 4.12 7.3.i **Waterways Swallet Cave Conservation Plan:** Finish writing. **MM**
 - 4.13 7.4.b **Son of Nettle:** Install stock-proof lid & tidy surrounds **DH & Co.**
 - 4.14 7.4.c **Oxlow Farm Land:** Check shafts and cap if required. **DH & Co.**
 - 4.15 7.4.d **Fawcett Rake:** Check if shafts need capping **DH & Co.**
 - 4.16 7.4.e **Nettle Pot:** Repair lid. **DH & Co.**
 - 4.17 7.6.b **Garden Path:** Re-taping. **KS, BP**
 - 4.18 7.6.c **Lathkill Head Top Entrance:** Repair waterproof box for Log Book. **PL**
 - 4.19 7.6.d **Holme Bank C. M.:** Lock on quarry entrance, repaint door; solution to vandalism? **PM & DH**
 - 4.20 7.7.c **DCA Fixed Aids Policy:** Review **JP, BD**
5. **Election of New Members:** **Associate Member:** Stanley Head Outdoor Education Centre
6. **Officers' Reports:** (Where possible written reports will be tabled.)
 - 6.1 Secretary
 - 6.2 Treasurer
 - 6.3 Conservation Officer
 - 6.4 Projects Officer
 - 6.5 Access Officer
 - 6.6 Legal & Insurance Officer
 - 6.7 Equipment Officer
 - 6.8 Training Officer
 - 6.9 Publications Officer/Newsletter Editor
 - 6.10 Asst. Sec. / Planning Liaison
7. **BCA Reports:**
 - 7.1 BCA Council, 6th. June 2012
 - 7.2 BCA E&T, 28th. October 2012
8. **Confirm Date and Venue of next meeting:**
 - 8.1 AGM 2013 and Council Meeting to follow: Saturday, 23 February 2013. 10am at 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 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 Hall),
does breakfast from 9am.

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