



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 23d. February 2013, Monyash Village Hall

To take place immediately after the 2013 AGM

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*3 November 2012, previously circulated*).
4. **Matters Arising Therefrom:**
 - 4.1 4.1 **Water Icicle:** Install bolt fitting on lid to enable it to be fastened down. **O.C.C. & DH**
 - 4.2 4.5 **Access Officer:** Find a volunteer to take on Access Officer post. **DW, PM**
 - 4.3 4.6 **Asst. Conservation Officer:** Find a volunteer to take on Asst. Conservation Officer post. **DW**
 - 4.4 4.12 **Waterways Swallet Cave Conservation Plan:** finish writing. **MM**
 - 4.5 4.14 **Oxlow Farm Land:** check shafts and cap if required. **DH, BD, AR**
 - 4.6 4.15 **Fawcett Rake:** check if shafts need capping. **DH, BD, AR**
 - 4.7 4.16 **Nettle Pot:** repair lid. **DH, BD**
 - 4.8 4.20 **DCA Fixed Aids Policy:** Review. **JP, BD**
 - 4.9 6.23 **DCA Finances:** Investigate moving funds into fixed term bonds. **WS**
 - 4.10 6.3.2 **CO₂ Meters:** Investigate purchase of 2 new cheaper CO₂ meters. **DW, AB**
 - 4.11 6.3.3 **Stoney Middleton Audit:** Contact MC re. publication of Stoney Middleton Conservation Audit. **DW**
 - 4.12 6.3.5 **DCA Conservation Officer:** Contact ST re. advert. in *UKcaving.com* for DCA Conservation Officer. **BD**
 - 4.13 6.6.4 **Projects:** Cost time spent on Projects. **DH, DW, WS**
 - 4.14 6.91 **Lathkill Head Top Entrance:** Provide new waterproof box for Log Book. **PL**
 - 4.15 9.1 **Scheduled Monuments:** Clarify situation re. Scheduled Monuments underground. **DW**
5. **Matters of Immediate Import Arising from the 2013 AGM:**
6. **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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