



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 22 June 2013, Monyash Village Hall

Note change to date!

AGENDA

- 1. Chairman's Welcome:**
- 2. Apologies for absence:** Establish Quorum.
- 3. To Approve Minutes of the previous Council Meeting:** (*23 February. 2013, previously circulated*).
- 4. Matters Arising Therefrom and outstanding from the AGM:**

Actions arising from AGM 23-2-13

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|-----|-------|--|---------------|
| 4.1 | 6.3.c | Investigate moving funds into fixed term bonds. | WS, BP |
| 4.2 | 6.4.c | Convene UCF Meeting, 17-5-13 | ? |
| 4.3 | 6.5.c | Negotiate access to Christmas Pot & Snelslow Swallet | Access Off. ? |
| 4.4 | 6.8.d | Sort Devonshire gate frame & step ladder. | PICA, NA |
| 4.5 | 6.9.b | Arrange for DCA plaque to be fixed to lids. | BD, DH |

Actions arising from Council 23-2-13

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|------|------|---|------------|
| 4.6 | 4.1 | Water Icicle: Install bolt fitting on lid to enable it to be fastened down. | BD, DH |
| 4.7 | 4.2 | Find a volunteer to take on Access Officer post. | DW, PM |
| 4.8 | 4.3 | Find a volunteer to take on Asst. Conservation Officer post. | DW |
| 4.9 | 4.4 | Waterways Swallet Cave Conservation Plan: finish writing. | MM |
| 4.10 | 4.5 | Oxlow Farm Land & Fawcett Rake: check shafts and cap if required. | DH, BD, AR |
| 4.11 | 4.8 | Review DCA Fixed Aids Policy in consultation with CNCC | JP, BD |
| 4.12 | 4.10 | Advise members on purchase of CO2 meters | AB, JP |
| 4.13 | 4.14 | Lathkill Head Top Entrance: Provide new waterproof box for Log Book. | BD |
| 4.14 | | Co-opt Conservation Officer to serve for remainder of year. | |

- 5. Election of New Members:** **Club Members:** Darkside Caving & Mining Club
Derbyshire Pennine Club
Individual Member: Peter Knight

6. Officers' Reports: (*Where possible written reports will be tabled.*)

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|-----|----------------------|------|--|
| 6.1 | Secretary | 6.6 | Legal & Insurance Officer |
| 6.2 | Treasurer | 6.7 | Equipment Officer |
| 6.3 | Conservation Officer | 6.8 | Training Officer |
| 6.4 | Projects Officer | 6.9 | Publications Officer/Newsletter Editor |
| 6.5 | Access Officer | 6.10 | Asst. Sec. / Planning Liaison |

7. BCA Reports and matters arising from the BCA AGM & Council meeting on 16th. June:

- 7.1 Reports from BCA Council meeting 16 March.
- 7.2 Reports and matters arising from BCA AGM and Council meeting 16th. June.

8. Confirm Date and Venue of next meeting:

- 8.1 Council Meeting: Saturday, 2 November 2013. 10am at Monyash Village Hall.
- 8.2 AGM confirmed as 22 February 2014, 10am at Monyash Village Hall.

9. Any Other Business

- 9.1 Work Load on officers re. practical side of conservation and access work.
- 9.2 Sale of Masson Quarry - maintain access to sites of interest.
- 9.3 Conversion of Pindale Quarry to caravan site - maintain access to sites of interest.

***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.

***Hon. Secretary: Jenny Potts,
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