



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 28 June 2014, Monyash Village Hall

## AGENDA

1. **Chairman's Welcome:** Establish Quorum.
2. **Apologies for absence:**
3. **To Approve Minutes of the previous Council Meeting:** (*1 March 2014, previously circulated*).
4. **Matters Arising therefrom & from the AGM:** (*Note that some of these items may be covered in Officers' Reports.*)
  - 4.1 AGM 6.3.iii Treasurer: Organise a new bank account for DCA to run in parallel with the existing RBS one. **WS**
  - 4.2 AGM 6.6.iii Legal & Insurance Officer: Go ahead with draft DCA booklet on Liability. **PM**
- Council:**
  - 4.3 4.1 Arrange for DCA plaques to be fitted to shaft lids: **BD, PK**
  - 4.4 4.2 Review DCA Fixed Aids Policy: **BD, JP**
  - 4.5 4.3 Masson Quarry sale - continue to seek information on purchaser: **JP, AR**
  - 4.6 4.4 Hungerhill Swallet - proposal to re-direct road runoff: **DW, DO**
  - 4.7 4.5 Magpie Mine / River Lathkill proposal - keep watch on progress: **MM, DW**
  - 4.8 4.7 Castleton Moor Shaft - new lid needed: **PK, BD**
  - 4.9 4.8 Level behind Bateman's Shaft - needs new access grill on shaft: **BD, PK**
  - 4.10 4.9 Access to Christmas Swallet & Snelslow Swallet: **EC**
  - 4.11 4.10 Appoint new Trainer for bolt installers: **BD**
  - 4.12 4.11 Devonshire, old show cave entrance needs to be secured properly: **PK, AR**
  - 4.13 4.12 BCA Funding, WS to contact MM about National Trust possibly funding work in Manifold: **MM, WS**
  - 4.14 4.13 NE funding for 2014, WS to liaise with MM on projects which could be funded by NE: **WS, MM**
  - 4.15 4.14 Stoney Middleton C.C.P., JP to follow up progress with MC: **JP, MC**
  - 4.16 4.15 Jug Holes gate, arrange for new bolt to be installed as needed: **PK, BP**
  - 4.17 4.17 Waterfall Hole, liaise with appropriate authority to arrange for parking for cavers: **PM, EC, PK**
  - 4.18 4.18 Chatsworth Check List, complete checks on ABMM, Lathkill Head and Garden Path: **KS, PL, BP, EC, PM**
  - 4.19 5.1 Pleasley Vale Railway Cutting Pot - Check re conflict with bats. **PM, EC, MM**
  - 4.20 5.2 DCA Chairman Needed: (JP to put out request for nomination or volunteer.) **JP**
  - 4.21 5.3 Purchase a GasAlertClip O<sub>2</sub> meter: **AB, WS**
  - 4.22 6.1 Identify unwanted old bolt placements & draw up policy for "Exploration bolts": **BD**
5. **Election of New Members:**

**Club Members:** Speleo-Vacchus Caving Club (BCA member)  
**Individual Member:** Ewan Cameron
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 Newsletter Editor
  - 6.10 Asst. Sec. / Planning Liaison
7. **BCA Reports and matters arising from BCA meetings:**
  - 7.1 Reports from BCA AGM on 15th. June
  - 7.2 Reports from other BCA meetings.
8. **Confirm Date and Venue of next meeting:**
  - 8.1 **2014 Council: 1 November 2014**, 10am at Monyash Village Hall.
  - 8.2 **2015 AGM: 28 February 2015**, 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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