



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 1 November 2014, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Establish Quorum.
2. **Apologies for absence:**
3. **To Approve Minutes of the previous Council Meeting:** (28 June 2014, previously circulated).
4. **Matters Arising therefrom:** (Note that some of these items may be covered in Officers' Reports.)
 - 4.1 4.1 **Arrange for DCA plaques to be fitted to shaft lids:** BD, PK
 - 4.2 4.2 **Review DCA Fixed Aids Policy:** BD, JP
 - 4.3 4.3 **Masson Quarry sale - continue to seek information on purchaser - still unsold ?:** JP, AR
 - 4.4 4.5 **Magpie Mine / River Lathkill proposal - keep watch on progress:** MM, DW
 - 4.5 4.8 **Level behind Bateman's Shaft - needs new access grill on shaft:** BD, PK
 - 4.6 4.10 **Appoint new Trainer for bolt installers:** BD
 - 4.7 4.11 **Devonshire, old show cave entrance needs to be secured properly:** PK, AR
 - 4.8 4.12 **BCA Funding, WS to contact MM about National Trust possibly funding work in Manifold:** MM, WS
 - 4.9 4.15 **Stoney Middleton C.C.P., JP to follow up progress with MC:** JP, MC
 - 4.10 4.17 **Waterfall Hole, liaise with appropriate authority to arrange for parking for cavers:** PM, EC, PK
 - 4.11 4.22 **Identify unwanted old bolt placements & draw up policy for "Exploration bolts":** BD
 - 4.12 6.2 **Treasurer: Organise a new bank account for DCA to run in parallel with the existing RBS one.**
SGM to Elect New DCA Chairman required - arranged for 1 Nov. prior to Council. WS
 - 4.13 6.3.c **Odin Mine, AR to check progress with N.T.:** AR
 - 4.14 6.4 **Castleton Moor Shaft - new lid needed - EH permission not needed:** PK, BD
 - 4.15 6.4.b **Consent for work on EH sites. AR & PK to liaise.** AR, PK
 - 4.16 6.5.b **Access to Christmas Swallet & Snelslow Swallet, EC and PM to liaise:** EC, PM
 - 4.17 6.6 **L & I Officer, Print DCA Booklet on Liability:** PM
 - 4.18 6.7.d **Snake Mine Bolts, DCA to consider adopting them:** BD, JP
5. **Election of New Members:**
6. **Officers' Reports:** (Where possible written reports will be tabled.)

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 Newsletter Editor
6.5 Access Officer	6.10 Asst. Sec. / Planning Liaison
7. **BCA Reports and matters arising from BCA meetings:**
 - 7.1 Reports from BCA C&A Meeting 16 August.
 - 7.2 Reports from BCA Council Meeting 11 October.
8. **Confirm Date and Venue of next meeting:**
 - 8.1 **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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