



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 28th. February 2015, Monyash Village Hall
To take place immediately after the 2015 AGM

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*1 November 2014, previously circulated*).
4. **Matters Arising Therefrom:**
 - 4.1 4.1 **Arrange for DCA plaques to be fitted to shaft lids:** PK, BD
 - 4.2 4.2 **Review DCA Fixed Aids Policy:** Ongoing. JP, BD
 - 4.3 4.4 **Magpie Mine / River Lathkill proposal - keep watch on progress:** MM
 - 4.4 4.5 **Level behind Bateman's Shaft - needs new access grill on shaft:** IW, PK
 - 4.5 4.6 **Appoint new Trainer for bolt installers:** BD
 - 4.6 4.7 **Devonshire, agreed to defer securing door pending result of sale.** AR, JP
 - 4.7 4.8 **Manifold bolts required:** MM to supply BD with list of requirements for bolts for Manifold. MM, BD
 - 4.8 4.13 **Odin Mine, AR to check progress with N.T.** AR
 - 4.9 4.14 **Castleton Moor Shaft lid fitting.** PK, GW
 - 4.10 4.15 **Consent for work on EH sites - Fawcett Rake Shafts.** PK, AR
 - 4.11 4.16 **Access to Christmas Swallet & Snelslow Swallet; activity on site;** EC, PM, TJ
 - 4.12 6.4.b **Waterfall Hole Parking:** EC, PM, PK.
 - 4.13 6.7.1.a **JH Leviathan Pitch.** Agreed to re-bolt the alternative route with BP bolts. BD, etc.
5. **Matters of Immediate Import Arising from the 2015 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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