



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 10am. 20 June 2015, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Establish Quorum.
2. **Apologies for absence:**
3. **To Approve Minutes of the previous Council Meeting:** (28 February, 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.** PK
 - 4.2 4.2 **Review DCA Fixed Aids Policy:** Ongoing. Awaiting BCA policy approval. JP, BD
 - 4.3 4.3 **Magpie Mine / River Lathkill proposal - keep watch on progress.** MM
 - 4.4 4.4 **Level behind Bateman's Shaft :** P-bolts still required. BD, JB
 - 4.5 4.5 **Appoint new Trainer for bolt installers:** BD
 - 4.6 4.6 **Devonshire, agreed to defer securing door pending sale of land:** AR
 - 4.7 4.7 **Manifold bolts required:** MM to supply BD with list of requirements for bolts for Manifold. MM
 - 4.8 4.8 **Odin Mine, check progress with N.T.:** AR
 - 4.9 4.10 **Consent for work on EH sites - Fawcett Rake Shafts.** AR
 - 4.10 4.11 **Access to Christmas Swallet & Snelslow Swallet:** EC, PM
 - 4.11 4.12 **Waterfall Hole Parking.** PK, PM
 - 4.12 4.13 **JH Leviathan Pitch.** Re-bolt the alternative route with BP bolts: BD, etc.
 - 4.13 6.1 **Chatsworth Licence renewals:** PM
 - 4.14 6.2 **Eyam Dale House Cave access:** JP
5. **Election of New Members:**

Individual Members: **Angus Sawyer**, Prop. Wayne Sheldon;
Nigel Ball, Prop. Jenny Potts
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 + Progress Report Cliffhanger 2015
6.4 Projects Officer	6.9 Newsletter Editor
6.5 Access Officer	
- 6.10 **Co-option of Officers and Assistants, etc.:**
 - 6.10.1 DCA Vice Chairman: Co-opt Wayne Sheldon. Prop. J.Potts
 - 6.10.2 DCA Assistant Treasurer: Co-op Angus Sawyer. Prop. W.Sheldon
 - 6.10.3 Co-opt member of Cave Discovery Fund Grants Panel
7. **Approve Cave Discovery Fund Grant:**
 - 7.1 Grant to Buttered Badgers P.C. in respect of Rowter discoveries.
8. **BCA Reports and matters arising from BCA meetings:**
 - 8.1 Reports from BCA AGM 14 June.
9. **Confirm Date and Venue of next meeting:**
 - 9.1 **2015 Council Meeting: 24 October 2015, 10am at Monyash Village Hall.**
10. **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.

Hon. Secretary: Jenny Potts,
3 Greenway, Hulland Ward,
Ashbourne, DE6 3FE
T. 01335-370629,
Em. secretary@theDCA.org.uk