



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 27th. February 2016, Monyash Village Hall

To take place immediately after the 2016 AGM

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*24 October 2015, previously circulated*).
4. **Matters Arising Therefrom:**

(Note that some of these issues may already have been dealt with in reports to the 2016 AGM.)

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|------|--------|---|---------------------------|
| 4.1 | 4.2 | Review DCA Fixed Aids Policy: Ongoing. Awaiting BCA policy approval. | ACTION: JP, BD |
| 4.2 | 4.3 | Magpie Mine / River Lathkill proposal. Keep watch on progress. | ACTION: AR |
| 4.3 | 4.4 | Level behind Bateman's Shaft : P-bolts required. | ACTION: BD, JB |
| 4.4 | 4.5 | Devonshire, agreed to defer securing door pending sale of land. | ACTION: PK, et al. |
| 4.5 | 4.6 | Manifold bolts required: List of sites needed. | ACTION: JP |
| 4.6 | 4.7 | Odin Mine: Check progress with N.T. | ACTION: AR |
| 4.7 | 4.9 | JH Leviathan Pitch. Re-bolt the alternative route with BP bolts. | ACTION: BD |
| 4.8 | 4.10 | Eyam Dale House Cave access: New keyholder required. | ACTION: JP |
| 4.9 | 4.11 | Eldon Hole: Ground anchors renewal. | ACTION: PK |
| 4.10 | 4.12 | Titan shaft repair work: Progress? | Report? |
| 4.11 | 4.13 | Christmas Swallet & Snelslow Swallet: Access. | ACTION: PM |
| 4.12 | 4.14 | Garden Shaft: Access arrangements improvement. | ACTION: PM |
| 4.13 | 4.15 | Bolt Installation: Progress re. new bolting approved 20/6/15 (Rowter, Peak Cavern Assault Course.) | ACTION: BD |
| 4.14 | 4.16 | Eldon Hole: Funding to support work to stabilise route to Main Chamber, progress. | ACTION: WS |
| 4.15 | 4.17 | EuroSpeleo2016: Derbyshire "camp" progress. | ACTION: BP |
| 4.16 | 4.18 | Hazelbadge Cave: Access progress report. | ACTION: PM |
| 4.17 | 6.1.2 | EuroSpeleo2016 stand for DCA: | ACTION: JP |
| 4.18 | 6.2.3 | Bank Account changes: | ACTION: WS |
| 4.19 | 6.3.1 | DCA Conservation Audits: Printing. | ACTION: BP |
| 4.20 | 6.10.2 | Website administrative arrangements: | ACTION: AS |

5. **Matters of Immediate Import Arising from the 2016 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.**

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