



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 25th. February 2017, Monyash Village Hall

To take place immediately after the 2017 AGM

## AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*22 October 2016, previously circulated*).
4. **Matters Arising Therefrom:** See Actions List attached.  
*(Note that some of these issues may already have been dealt with in reports to the 2017 AGM.)*
5. **Matters of Immediate Import Arising from the 2017 AGM:**
  - 5.1 **BCA Constitutional Amendments:**  
Consideration of 1st.draft amendments being proposed by BCA Council together with other draft proposals by other BCA members.
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,  
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Ashbourne, DE6 3FE  
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**ACTIONS LIST FOR DCA COUNCIL 25 Feb. 2017**

<b>A.No.</b>	<b>Responsible</b>	<b>Reference</b>	<b>Action</b>	<b>Status</b>
001	Adam Russell	22/10/16 - 4.6	Odin Mine, progress on re-opening	Ongoing
002	Alan Brentnall	22/10/16 6.7.2.b	New multiple use meter required to test for gases	
003	Angus Sawyer	22/10/16 - 4.17, 6.3.3.	Buy website domain names for SSSI Monitoring.	Ongoing
004	Angus Sawyer	22/10/16 - 6.2.1	Open new Lloyds bank account	
005	Angus Sawyer, Chris Wilson	22/10/16 - 6.3.4	UCF Report on open section of DCA website, Minutes on Officers' section	
006	Bob Dearman	22/10/16 - 4.10	Bolt Installation progress, re-calibration of Hydrajaws	Ongoing
007	Bob Dearman	22/10/16 - 4.2, 6.7.1.c	P-bolts require in Level behind Batemans Shaft	Ongoing
008	Bob Dearman	22/10/16 - 4.6, 6.7.1.e	JH Leviathan Pitch. Suggested no action required.	Ongoing
009	Bob Dearman, Jenny Potts	2015	Review DCA Fixed Aids Policy	Ongoing
010	Bob Dearman, Mike Higgins	22/10/16 - 4.5, 6.7.1.d	Manifold bolts required. MH to enquire of Peter Ray.	Ongoing
011	Chris Wilson	22/10/16 - 6.0	Suicide Cave problems: suggested notice board	
012	Chris Wilson	22/10/16 - 6.3.2	Identify volunteers to deal with SSSI monitoring.	
013	Chris Wilson	22/10/16 - 9.2	Manifold Valley, identify person to liaise with N.T.	
014	Gary Noble, Nigel Atkins	22/10/16 - 4.3	Devonshire shaft in the wood, capping required.	Ongoing
015	Pete Knight, Bob Dearman	22/10/16 - 4.8, 6.6.1	Eldon Hole ground anchors needed.	Ongoing
016	Pete Mellors	22/10/16 - 4.16, 6.5	Derby Lane traffic restriction. Progress	Ongoing
017	Pete Mellors, Gary Noble	22/10/16 - 4.12	Hazelbadge Cave, progress on Access	Ongoing
018	Pete Mellors, Gary Noble	22/10/16 - 6.4.2	Holme Bank. Re-open Entrance no 1	
019	Pete Mellors, Gary Noble, Chris Wilson	22/10/16 - 4.9, 6.4.4	Christmas Pot & Snelslow Swallet access.	Ongoing