



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 24 June 2017, 10am, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** *(25 February 2017, previously circulated).*
4. **Matters Arising Therefrom:** *(Note that some of these issues may be dealt with in Officers' Reports.)*
See Register of Actions attached.
5. **Election of New Members**
Individual Member: **Glyn Telling-Jones**. Prop. J.Potts
Associate Member: **Endeavour**, *(Endeavour Centre, Fir Vale, Sheffield.)* Prop. J.Potts
6. **Officers' Reports**
 - 6.1 Chairman
 - 6.2 Secretary / BCA Rep.
 - 6.3 Treasurer / Webmaster
 - 6.4 Conservation Officer
 - 6.5 Access Officer
 - 6.6 Legal & Insurance Officer
 - 6.7 Projects Officer
 - 6.8 Equipment Officer
 - 6.9 Training Officer
 - 6.10 Newsletter Editor
 - 6.11 Cave Registry Secretary
- 7.1 **BCA Matters**
 - 7.1 Report from BCA Council Meeting, Sat. 25 March 2017. *(Draft minutes are on the BCA website)*
 - 7.2 Report from BCA AGM, (Sun. 11 June 2017) & following Council Meeting
8. **Date & Venue for next Council Meeting**
 - 8.1 Date 28th. October 2017, 10am. Monyash V. H. is booked.
AGM is booked for Sat. 24 Feb. 2018, 10am. 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.

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

DCA REGISTER OF ACTIONS FOR 24 JUNE 2017

Act.No	Action		Status
From Council 22-10-16			
001	Odin Mine, progress on re-opening	AR	Ongoing
002	New multiple use meter required to test for gases	AB	Ongoing
003	Buy website domain names for SSSI Monitoring.	AS, WS	Ongoing
004	Open new Lloyds bank account	AS	Ongoing
005	UCF Report on open section of DCA website, Minutes on Officers' section	AS, CW	Ongoing
007	P-bolts required in Level behind Batemans Shaft	BD	Ongoing
009	Review DCA Fixed Aids Policy	BD, JP	Ongoing
010	Manifold bolts required. MH to enquire of Peter Ray.	BD, MH	Ongoing
011	Suicide Cave problems: suggested notice board	CW	Ongoing
012	Identify volunteers to deal with SSSI monitoring.	CW	Ongoing
014	Devonshire shaft in the wood, capping required.	GN, NA, PK	Ongoing
015	Eldon Hole ground anchors needed.	PK, BD	Ongoing
016	Derby Lane traffic restriction. Progress	PM	Ongoing
017	Hazelbadge Cave, progress on Access	PM, GN	Ongoing
018	Holme Bank. Re-open Entrance no 1	PM, GN	Ongoing
019	Christmas Pot & Snelslow Swallet access.	PM, GN, CW	Ongoing
From AGM 25-2-17			
020	New batteries needed for angle grinder.	BD	
021	Container contents need checking for Asset Register.	PK, AS	
022	Items for use with ASS need checking for Asset Register.	BP, JP, AS	
023	Check replacement of materials used for gate on Bateman's Adit	BD, CW	
024	Update Devonshire topo with new bolts and upload to website.	NA, Webmaster	