



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 30 June 2018, 10am, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*24 February 2018, 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 Members: **Charles Cooley**. Prop. J.Potts
Shirley Burtonshaw. Prop. J.Potts
6. **Officers' Reports.** (*We aim to circulate these at least a week before the meeting*)
 - 6.1 Chairman
 - 6.2 Acting 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.a Equipment Officer +
 - 6.8.b DCA Cave Atmosphere Monitoring report.
 - 6.9 Training Officer
 - 6.10 Newsletter Editor
 - 6.11 Cave Registry Secretary
- 7.1 **BCA Matters**
 - 7.1 Report from BCA AGM, Sat. 3 June 2018.
8. **Date & Venue for next Council Meeting**
 - 8.1 Council Meeting: 27th. October 2018.
The 2019 AGM has been agreed as Saturday 23rd. Feb. 2019 followed by a brief Council Meeting
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.

Acting Secretary: Jenny Potts,
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Ashbourne, DE6 3FE
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DCA REGISTER OF ACTIONS FOR 30-06-18		
Act.No	Action	Resp.
From Council 22-10-16		
001	Odin Mine, progress on re-opening	CW, GN, PW
002	New multiple use meter required to test for gases. To be purchased	AB, PK, CW
005	UCF Report on open section of DCA website, Minutes on Officers'	AS, CW
009	Review DCA Fixed Aids Policy	BD, JP
010	Manifold bolts required. MH to enquire of Peter Ray. List now produced. Requires dry weather to progress.	BD, MH
012	Identify volunteers to deal with SSSI monitoring.	CW, AS
From AGM 25-2-17		
020	New batteries for angle grinder to be bought.	PK
022	Items for use with ASS need checking for Asset Register. Check if ASS still required. Agreed to "flatpack" the ASS to make more room and dispose of unwanted items.	AS, JP, PK
023	Check replacement of materials used for gate on Bateman's Adit	BD, CW, PK
024	Update Devonshire topo and upload to website.	AS, PK
From Council 24-6-17		
025	Investigate volunteer contribution charge	PK, AS, CW
From Council 28-10-17		
027	Scan surveys held by BCL and place on DCA website.	JP, PW, WS
028	Entrance photos to be placed on website. Manifold entrance photos to be sought.	PW, WS, AS
032	Stub Scrin Shaft to be capped	PK, AS
034	Tools needed for project work. BD & PK to liaise	BD, PK
035	Remaining copies of CoPD need to be sold to best advantage.	AS, JP
From AGM 24-2-18		
036	Investigate possible DCA funding of Radon Dosemeters	PK
037	Find new Secretary for DCA	All
From Council 24-2-18		
038	Install lid on Longcliffe shaft and place any necessary bolts.	PW, PK, BD
039	Giants Hole, investigate bolting downstream from Chert Hall	PK, BD
040	Devonshire. Tidy and install new shaft lid	PK