



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 27 October 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:** (30 June 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**
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 Council 6th. October 2018.
8. **Date & Venue for next Council Meeting**
 - 8.1 The 2019 AGM, 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.

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