



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 23 February 2019, 10am, Monyash Village Hall
To take place immediately after the 2019 AGM

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (27 Oct 2018, previously circulated).
4. **Matters Arising Therefrom:** See Actions List below.
(Note that some of these issues may already have been dealt with in reports to the 2019 AGM..)

From Council 22-10-16

- 4.1 5 UCF Report on open section of DCA website, Minutes to be on Officers' section. AS, CW
4.2 10 Manifold bolts required. List now produced. Requires dry weather to progress. BD, MH

From AGM 25-2-17

- 4.3 22 Items for use with ASS need checking for Asset Register. **Agreed to "flatpack" the ASS to make more room and dispose of unwanted items.** AS, JP, PK

From Council 24-6-17

- 4.4 25 Investigate volunteer contribution charge PK, AS, CW

From Council 28-10-17

- 4.5 27 Scan surveys held by BCL and place on DCA website. Note volunteers to catalogue the surveys at BCL are needed P.W, JP, WS
4.6 28 Manifold entrance photos to be sought. PW, WS, AS
4.7 32 Stub Scrin Shaft to be capped PK, AS

From AGM 24-2-18

- 4.8 36 Investigate possible DCA funding of Radon Dosemeters PK
4.9 37 Find new Secretary for DCA. JP to produce advice and notes re. Meetings All

From Council 24-2-18

- 4.10 38 Install lid on Longcliffe shaft and place any necessary bolts. PW, PK, BD
4.11 40 Devonshire. Tidy and install new shaft lid PK

From Council 30-6-18

- 4.12 42 MH to scan earlier DCA Newsletters for website MH
4.13 45 Tackle bags to be bought for the use of bolt installers BD

From Council 27-10-18

- 4.14 46 Who has cards for access to Rookery Mine, check with Karen Slatcher. PK, WS
4.15 47 Lathkill Dale North Bank has changed ownership. CW suggests that PM contacts Joe Allsop of N.E. to confirm who the new owner is. PM

- 4.16 48 DCA Store: It is still the intention to move the container to a better location, and all are encouraged to seek out a suitable site. ALL

- 4.17 49 Hungerhill Swallet: need to supply BD with a diagram of bolts needed. AB

- 4.18 50 Income & Expenditure Breakdown figures for training would be useful. Nigel to provide. AS, NA

- 4.19 51 The registry and the DCA front page should contain information directing people to sites with information about how to cave responsibly PW/AS

- 4.20 52 Peak Speedwell Cave micro guides need reviewing prior to website uploading. PW, PK, AB

- 4.21 53 Currently Unfilled Vacancies. Secretary, Minutes Secretary, Access Officer PK, WS

- 4.22 54 Access Officer Issues. PK to sort Rookery Mine access between now and AGM. PK

- 4.23 55 Okeover and Chatsworth Estate Renewals. PM to provide forms by the AGM. PM

- 4.24 56 Waterways Swallet carpark. Discussing the Okeover issue, the current state of the parking area was discussed, and AB agreed to try to look into this AB

5. **Matters of Immediate Import Arising from the 2019 AGM:**

6. **Any Other Business**