



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 01st June 2019, 10am, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*23 Feb 2019, 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**
Club Members: **Goodluck Mine Preservation Club**
6. **Officers' Reports.** (*We aim to circulate these at least a week before the meeting*)
 - 6.1 Chairman
 - 6.2.a. Acting Secretary
 - 6.2.b. Membership Secretary
 - 6.3 Treasurer / Webmaster
 - 6.4.a. Conservation Officer (position vacant)
 - 6.4.b. DCA Underground Conservation Forum Convener report.
 - 6.5 Access Officer
 - 6.6 Projects Officer
 - 6.7.a. Equipment Officer +
 - 6.7.b. DCA Cave Atmosphere Monitoring report.
 - 6.8 Training Officer
 - 6.9 Newsletter Editor
 - 6.10 Cave Registry Secretary
7. **BCA Matters / Agenda Items**
 - 7.1 Report from BCA Council 13th April 2019
 - 7.2 BCA Agenda Items for BCA AGM on Sun 9th June 2019.
The agenda and items relating to the agenda can be found at the following link:
http://british-caving.org.uk/wiki3/doku.php?id=general_meetings:2019_agm
8. **Date & Venue for next Council Meeting**
 - 8.1 Council Meeting, Saturday 16th November
9. **Any Other Business**
 - 9.1 Bolting rigging topos – standardisation of symbols

***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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