



DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 16th Nov 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:** (01 June 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**
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.a. Treasurer / Webmaster
 - 6.3.b. Publication Sales
 - 6.4.a. Conservation Officer (position vacant)
 - 6.4.b. DCA Underground Conservation Forum Convener report.
 - 6.5 Access Officer (position vacant)
 - 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 AGM 09th June 2019 and BCA Council 12th Oct 2019
 - 7.2 BCA Ballot
8. **Date & Venue for next Council Meeting**
 - 8.1 AGM followed by brief council meeting, Saturday 22nd Feb 2020
 - 8.2 Propose times for two council meetings throughout the coming year.
9. **Any Other Business**
 - 9.1 Constitutional amendments - discussion

***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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