



# DERBYSHIRE CAVING ASSOCIATION

Open Council Meeting, 22 February 2020, Monyash Village Hall  
To take place immediately after the 2020 AGM

## AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (16 Nov 2019, 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 2020 AGM.)*

### From Council 28-10-17

- |     |    |   |            |
|-----|----|---|------------|
| 4.1 | 27 | Scan surveys held by BCL and place on DCA website. Note volunteers to catalogue the surveys at BCL are needed | PW, JP, WS |
| 4.2 | 32 | Stub Scrin Shaft to be capped   | PK, AS     |

### From Council 30-6-18

- |     |    |  |    |
|-----|----|--|----|
| 4.3 | 42 | MH to scan earlier DCA Newsletters for website | MH |
|-----|----|--|----|

### From Council 27-10-18

- |     |    |  |     |
|-----|----|--|-----|
| 4.4 | 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 |
| 4.5 | 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  |
| 4.6 | 59 | Masson Mine. Alternative access to Great Masson Cavern could be gained by re-opening and capping Critchman's Shaft. It was decided that the letter to the owner or new company should be re-sent, in the hope of opening a dialogue about these issues | WS  |
| 4.7 | 60 | Old Jant Mine. DCA could contact the owner and offer to re-cap Gentlewoman's Shaft.  | WS  |

### From Council 19-11-16

- |      |    |   |                   |
|------|----|---|-------------------|
| 4.8  | 66 | Find volunteers for conservation officer and secretary. WS to write brief job description of each role, for sending out with minutes                                  | WS                |
| 4.9  | 67 | DCA Domain is due for renewal next year. It's in an old webmaster's name, Angus to speak to them and arrange transfer of domain.                                      | AS                |
| 4.10 | 68 | Set up Google Drive for storing of all documentation so all officers can access the information. AS to set up drive, all officers to upload relevant information.     | All Officers      |
| 4.11 | 69 | Potential amendments to DCA constitution. MH to produce draft version of changes for AGM  | MH / WS / AS / JP |
| 4.12 | 70 | Potential amendments to DCA Cave Discovery Fund constitution. MH to produce draft version with the changes for the AGM. MH also to look at option for publicizing it. | MH / WS / AS / JP |

## 5. **Matters of Immediate Import Arising from the 2020 AGM:**

### 6. **Any Other Business**

- 6.1 Re-structure of meetings and potential meeting location change.

***Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution: Nominated Club Representatives must present written authorization 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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