



# DERBYSHIRE CAVING ASSOCIATION

Open Online Council Meeting, Monday 28<sup>th</sup> September 2020. 7.30 pm to 9.30 pm

## Online Platform – Go to Meeting

Note: The link to the meeting will be issued around at least five days prior to the meeting.

### AGENDA

1. **Chairman's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*22 Feb 2020, previously circulated*).
4. **Matters Arising Therefrom:** (*Note that some of these issues may be dealt with in Officers' Reports.*)
5. **Election of New Members**
  - 5.1 Individual Member: Lisa Brunt
  - 5.2 Individual Member: Mark Brunt
  - 5.3 Individual Member: Alastair Gott
6. **Election of Acting Conservation Officer**
  - 6.1. Victoria Kocher
7. **Officers' Reports.**

(*We aim to circulate these at least a week before the meeting and they will be taken as read*)

  - 7.1 Chair
  - 7.2.a. Acting Secretary
  - 7.2.b. Membership Secretary
  - 7.3.a. Treasurer / Webmaster
  - 7.3.b. Publication Sales
  - 7.4. Conservation Officer (position vacant) and DCA Underground Conservation Forum Convener report.
  - 7.5 Access Officer
  - 7.6 Projects Officer
  - 7.7.a. Equipment Officer
  - 7.7.b. DCA Cave Atmosphere Monitoring report.
  - 7.8 Training Officer
  - 7.9 Newsletter Editor
  - 7.10 Cave Registry Secretary
8. **BCA Matters / Agenda Items**
  - 8.1 Report from BCA Council Meetings
  - 8.2 Discuss BCA Agenda Items for 11<sup>th</sup> October 2020 AGM
9. **Pre-submitted Questions from Attendees**
10. **Date & Venue for next Council Meeting**
  - 10.1 AGM followed by brief council meeting. Date is set for 20/02/2021 but format needs confirming.
11. **Any Other Business**

***I would appreciate that individual, club and associate members please make it known to me a week prior to the meeting if you intend to dial into the meeting so I know who to expect. Please note that Constitution requires: Nominated Club Representatives must present written authorisation from their Club Secretary or Chairman before each meeting.***

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