



DERBYSHIRE CAVING ASSOCIATION

Online Open Council Meeting, 21 June 2021. 19.30 to 21.30.

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. **Chair's Welcome:**
2. **Apologies for absence:** Establish Quorum.
3. **To Approve Minutes of the previous Council Meeting:** (*22 Feb 2021, 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

- 5.1 Shropshire Caving and Mining Club, (Club)
- 5.2 Peak Caving Club (Club)
- 5.3 Nigel Atkins (Ind)
- 5.4 Pete Dell (Ind)
- 5.5 Ann Soulsby (Ind)
- 5.6 Victoria Kocher (Ind)
- 5.7 Southsea Spelæological Society (Club)
- 5.8 Alun Thomas (Ind)

6. Officers' Reports.

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

- 6.1 Chair
- 6.2.a. Acting Secretary
- 6.2.b. Membership Secretary / Vice Chair
- 6.3.a. Treasurer / Webmaster
- 6.3.b. Publication Sales
- 6.4. Conservation Officer
- 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 Meetings

8. Any Other Business

- 8.1 Giants Hole Traverse Proposal
- 8.2 DCA Fixed Ropes Policy
- 8.3 Cave Discovery Fund Constitution
- 8.4 Eldon Hole Bones – DCA Donation to DCRO
- 8.5 Ash Dieback (ADB)
- 8.6 DCA Rep to BCA Council

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.

***Hon. Chair: Wayne Sheldon,
8 Crispin Drive, Sheffield,
S12 2NE.
T. 0794 1211209,
Em.
chairman@theDCA.org.uk***