



DERBYSHIRE CAVING ASSOCIATION

Online Open Council Meeting, 27 September 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:** (*21 June 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**
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 Cave Passage Discovered Competition. Terms and Conditions.
 - 8.2 DCA AGM and Council Meeting 2022 – Online or Back in Monyash
 - 8.3 DCA June Council Meeting 2022 and Event to follow.

***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,
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