



DERBYSHIRE CAVING ASSOCIATION

Online Open Council Meeting, 21st February 2022.

To take place immediately after the 2022 AGM

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:** (27th Sep 2021, previously circulated).
4. **Matters Arising Therefrom:** See Actions List below and Action List dated 21_09_27.

(Note that some of these issues may already have been dealt with in reports to the 2022 AGM.)

From Council 30-6-18

4.1 42 MH to scan earlier DCA Newsletters for website MH

From Council 27-10-18

4.2 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

4.3 59 / 60 Gentlewoman's Shaft access WS / AS

From Council 22_02_20

4.4 71 Surveys in the tubes from John Beck collection. Uploading to the PDC website. WS

From Council 28_09_20

4.5 80 Long Rake Mine. Access has been restricted by the landowner. New approach regarding access. PK / PW

4.7 86 Wapping Mine. Confirm ownership in writing from Parish Council. Installation of gate with Derbyshire Key system. NA

4.8 87 Giants Hole. Private Land Signs to be installed at various approach directions to Giants Hole. Awaiting Installation. NA

4.9 88 Giants Hole. Interpretation Board to be erected in convenient place. Content needs pulling together in conjunction with Natural England. Awaiting Installation. VK

From Council 21/02/21

4.10 93 Cave Passage Discovered Competition. The rules of the competition need amending following the council meeting. MH

4.11 94 Bincliffe Mines. More research is required on the entrances involved before we go back to Chatsworth. Asu

4.12 95 Ash Dieback has been reported near various cave entrances across the UK. Aim to get the local cavers in the area to check the entrances and report back to DCA. WS

From Council 27/09/21

4.13 96 Water Icicle Close Cavern. We have four leaders from Orpheus Caving Club but need to expand the list with leaders from other clubs. VK

4.14 97 DCA June Council Meeting 2022 and Event to follow. Probably need to hold the meeting in May now. ALL

5. **Matters of Immediate Import Arising from the 2022 AGM:**

6. **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 authorization from their Club Secretary or Chair before each meeting.

*Hon. Chair: Wayne Sheldon,
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