



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 21st May 2022. 10.00 to 12.00.

BCA Library, Glutton Bridge, Buxton, SK17 0EN

The meeting will be online as well via the Go to Meeting Platform

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 Feb 2022, previously circulated.*)
- 4. Matters Arising Therefrom:** (*Note that some of these issues may be dealt with in Officers' Reports.*)
See Register of Actions on the DCA website.
- 5. Election of New Members**
 - 5.1 Lancashire Climbing and Caving Club (Club)
 - 5.2 Oxford University Cave Club (Club)
 - 5.3 Dave Webb (Ind)
 - 5.4 Jessica Eades (Ind)
 - 5.5 Martyn Grayson (Ind)
 - 5.6 Monika Madecka (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 Holme Bank Chert Mine
- 9. Date and Time of Next Meeting**
 - 9.1 Council Meeting, Monday 24th October 2022. 19.30 to 21:30.
(Wrong date is on the AGM Minutes dated 21/02/22)

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 attend 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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