



DERBYSHIRE CAVING ASSOCIATION

Minutes of DCA Council Meeting, 26th. Feb. 2011, Monyash Village Hall

Meeting held immediately after the 2011 DCA AGM

Present:	Officers:	Bob Dearman [BD]	Chairman (Eldon P.C. & Ind. Memb.)
		Terry Jackson [TJ]	Vice-Chairman (Ind. Memb.)
		Jenny Potts [JP]	Secretary (Orpheus C.C. & Ind. Memb.)
		Wayne Sheldon [WS]	Treasurer (T.S.G. & Ind. Memb.)
		Christine Wilson [CW]	Asst. Cons. Off. (Masson C.G., Yorks Sub. Soc.)
		Pete Mellors [PM]	Legal & Insurance Off. (Hon. Memb.)
		Paul Lydon [PL]	N/L Editor / Publins. Off. (Orpheus C.C.)
		Chris Broome [CB]	Asst. Sec. /Planning Liaison (Masson C.G.)
	Club Reps.:	Eldon P.C.	(Bob Dearman)
		Masson C.G.	Paul Chandler [PC], (Christine Wilson, Chris Broome)
		Orpheus C. C.	Boyd Potts [BP], (Paul Lydon, Jenny Potts, Karen Slatcher)
		T.S.G.	(Wayne Sheldon)
		Yorks. Sub. Soc.	(Christine Wilson)
	Individual Members:	Karen Slatcher [KS], (Bob Dearman, Terry Jackson, Pete Mellors, Jenny Potts, Wayne Sheldon)	

1. APOLOGIES:

1.1 **Apologies received from:** Dave Webb (Cons. Off.), Iain Barker (Access Off.), Martyn Grayson (Projects Off.), Nigel Atkins (Training Off.), Jules Barrett (Equipment Officer), John Beck (Cave Registry Sec.), Phil Wolstenholme (Ind. Memb.)

1.2 **Quorum:** The meeting was quorate.

2. BANK MANDATE:

2.1 Following the election of Wayne Sheldon as Treasurer it was unanimously agreed that:

- a. Peter Mellors be deleted from the list of signatories on the Bank Mandate.
- b. Wayne Sheldon be added to the list so the four signatories on the Bank Mandate are now:

Treasurer:	Wayne Sheldon
Chairman:	Bob Dearman
Secretary:	Jenny Potts
Conservation Officer:	David Webb

2.2 It was unanimously agreed that **any two** of the four signatories may sign a cheque on the Association's account.

2.3 It was unanimously agreed that the address to which Bank Statements should be sent is that of the new Treasurer, Wayne Sheldon.

2.4 It was unanimously agreed that the Treasurer may authorise transfer of funds between the Association's Deposit and Current accounts by his signature alone, no second signature being required.

3. MINUTES OF THE PREVIOUS COUNCIL MEETING, 30 OCT. 2010: *(Previously Circulated and on website.)*

That the Minutes of the previous meeting be accepted. Prop. K.Slatcher, Sec. T.Jackson. **Agreed unanimously.**

4. MATTERS OF IMMEDIATE IMPORT ARISING THEREFROM:

- 4.1 3.1 **Manifold/Hamps Publication:** JP would create a poster advertising this to be placed at Hulme End Centre, Hulme End Shop, Wetton Mill Café, Manifold Valley Hotel, National Trust Centre at Ilam. **ACTION: JP**
- 4.2 3.5 **Water Icicle Close Cavern, CO₂ warning notices and lid repairs:** CO₂ warning notice had been done. The lid still needs repairs. BD may be able to help with resin. **ACTION: BD, KS**
- 4.3 3.8 **Club Projects, duty of care:** A reminder had appeared in Information Circular 2010/3, on Dec. 2010.
- 4.4 3.10 **Peak District Access & Rigging Guide, check all sections ready for publication:** Noted access to Brightgate/Tearsall is as previously stated. Rigging Guide for JH needed updating after recent work and Devonshire mine should be added. Work was ongoing, aiming to have the Handbook ready later this spring. Deadline for entries is 15 March. **ACTION: JP, TJ, PL**
- 4.5 5.1.e **BCA Safety Cards:** Circulated with Information Circular 2010/3, on Dec. 2010.
- 4.6 5.2.b **Water Icicle Close Cavern, Access to new extensions, etc.:** A working Group had been set up to monitor the situation. The first scientists' sampling visit had taken place at the end of January and information on this would appear as widely as possible. **ACTION: KS, JP, OCC**
- 4.7 5.8.a **Contact clubs re. information for DCA Newsletter:** JP would include a reminder in the next Information Circular and also contact clubs direct. **ACTION: JP**
- 4.8 9.1 **Timing of future Council Meetings:** June 2011 Council meeting arranged for Friday evening. Oct/Nov. meeting to be arranged in June. **ACTION: ALL**

5. ANY OTHER BUSINESS:

Annual Safety Inspections for Chatsworth sites: PM reminded members that safety inspections are required for Ashford Marble Mine, Lathkill Head Upper Entrance & Garden Path and enquired who is responsible for providing these. Agreed the Access Officer and Projects Officer should liaise on this and report back to PM. **ACTION: IB, MG, PM**

Meeting closed at 2.50pm.

J.E.Potts, Recorder