



# DERBYSHIRE CAVING ASSOCIATION

## Minutes of DCA Council Meeting, 25th. February 2012, 2.30pm, Methodist Chapel, Monyash

<b>Present:</b>	<b>Officers:</b>	Chairman	Bob Dearman [BD]
		Vice-Chairman	Terry Jackson [TJ]
		Secretary	Jenny Potts [JP]
		Treasurer	Wayne Sheldon [WS]
		Conservation Officer	Dave Webb [DW]
		Legal & Insurance Officer	Pete Mellors [PM]
		Projects Officer	Martyn Grayson [MG]
		Training Officer	Nigel Atkins [NA]
		Newsletter Editor	Paul Lydon [PL]
		<b>Club Reps.:</b>	Eldon P. C.
	Masson C.G.		(Dave Webb)
	Orpheus C. C.		Boyd Potts [BP], (Jenny Potts, Karen Slatcher)
<b>Ind. Members:</b>	TSG	(Martin Grayson)	
	Karen Slatcher, (Bob Dearman, Terry Jackson, Pete Mellors, Jenny Potts, Wayne Sheldon)		

### 1. Apologies / Quorum:

1.1 **Apologies received from:** Club: Cave & Crag Club; Associate Member: Burton Venture Trust;  
Individual Members: Iain Barker, Jules Barrett, John Beck, Chris Broome, John Cordingley, Elaine Hill, Andy Tickle.

1.2 **Quorum:** The Chairman confirmed the meeting was quorate.

### 2. Matters of Immediate Import arising from the AGM:

None

### 3. Minutes of the Previous Council Meeting, 11 Nov. 2011: *(Previously circulated and on the web.)*

*That the Minutes of the Council Meeting of 11 Nov. 2011 be approved as a correct record.*

Prop. B.Potts, Sec. W.Sheldon. *Agreed unanimously.*

### 4. Matters Arising Therefrom: *(Not dealt with by the AGM.)*

4.1 3.1 **Manifold/Hamps Book poster:** JP said this was ready and she now needed to deliver it to appropriate outlets.

**ACTION: JP**

4.2 3.2 **Water Icicle Lid:** PL and KS were sorting the new lid with the assistant of BD. The grid for the lid could be obtained from the Conservation materials store.

**ACTION: PL, KS, BD, DW**

4.3 3.8 **Rowter Pot Lid:** MG and BD would work together to complete the fixing of the new lid.

**ACTION: MG, BD**

4.4 3.5 **Odin Mine:** MG suggested that DCA should ask to be involved in the next inspection of the site so that we know exactly what the position is. It was felt that we needed to have some positive idea of progress at the site.

**ACTION: MG**

4.5 5.7b **Giants Bolt:** It was suggested that the bolt which had been reported loose was probably not loose anyway but it would be checked.

**ACTION: JB, BD**

### 5. Any Other Business:

5.1 **Report on Water Icicle situation for Chatsworth Estate:** PM noted that, following the gating of the new extensions in Water Icicle, a report on the progress of the scientific investigation was required by Chatsworth Estate. KS would liaise with Prof. John Gunn to produce this. It was suggested that the report might also be published in Descent.

**ACTION: KS**

There being no further business, the meeting closed at 3.22pm.

*J.Potts, Recorder*