



DERBYSHIRE CAVING ASSOCIATION

Special General Meeting

10am. 1st. November 2014

Monyash Village Hall

This meeting has been called by the DCA Council Meeting of 28th. June 2014.
It will take place immediately prior to the DCA Council Meeting scheduled for 1st. November.

AGENDA

1. **Chairman's Welcome:** Introduction, quorum and procedures.
(Note that Terry Jackson was co-opted as DCA Chairman on 28 June 2014.)
2. **Apologies for absence.**
3. **To elect a Chairman for Derbyshire Caving Association:**
That Terry Jackson be elected Chairman of Derbyshire Caving Association.
Proposed J.Potts, Sec. W.Sheldon
4. **To agree on the signatories for the Derbyshire Caving Association Bank Mandate:**
 - 4.1 *That the signatories for the bank mandate shall be the Derbyshire Caving Association Treasurer, the Derbyshire Caving Association Chairman and the Derbyshire Caving Association Secretary.*
Prop. W. Sheldon, Sec. J.Potts
 - 4.2 *That the signatures of any two of the above persons be required to authorise a cheque on behalf of Derbyshire Caving Association.*
Prop. W.Sheldon, Sec. J.Potts
 - 4.3 *That the assent of any two of the above persons be required to authorise an electronic payment on behalf of Derbyshire Caving Association.*
Prop. W.Sheldon, Sec. J.Potts

*Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:
Nominated Club Representatives must present written authorisation from their Club Secretary or Chairman
at or before the beginning of each meeting.*

The SGM will be followed immediately by an open Council Meeting

The Village Hall will be open from just after 9.30am.
Tea / coffee and biscuits will be available at the meeting.

The Old Smithy Tea Room, next to the Bull's Head (100m from the Hall), does breakfast from 9am.

*Hon. Secretary: Jenny Potts,
3 Greenway, Hulland Ward, Ashbourne, DE6 3FE
T. 01335-370629, Em. secretary@theDCA.org.uk*