



DERBYSHIRE CAVING ASSOCIATION

Special General Meeting

10am. 1st. November 2014

Monyash Village Hall

MINUTES

Present:	Terry Jackson [TJ]	Individual Member (Chairman)
	Jenny Potts [JP]	Individual Member (Recorder)
	Wayne Sheldon [WS]	Individual Member
	Jim Borrington [JB]	Masson Caving Group Rep.
	Pete Knight [PK]	Darkside C. C. Rep. (Ind. Memb.)
	Bob Dearman [BD]	Eldon P. C. Rep. (Ind. Memb.)
	Boyd Potts [BP]	Orpheus C. C. Rep.
	Alan Brentnall [AB]	Individual Member
	Peter Mellors [PM]	Individual Member
	Ewan Cameron [EC]	Individual Member
	Mike Higgins [MH]	Individual Member

1. **Chairman’s Welcome:** Introduction, quorum and procedures.
(Note that Terry Jackson was co-opted as DCA Chairman on 28 June 2014.)
Quorate with 4 Clubs and 7 Ind. Members.
2. **Apologies for absence.**
Apologies received from: Karen Slatcher, Training Officer (Nigel Atkins), PDMHS (Adam Russell), Elaine Hill, BVT (Graham Marshment).
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. **Agreed unanimously.**
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.*
Proposed W. Sheldon, Sec. J.Potts. **Agreed unanimously.**
 - 4.2 *That the signatures of any two of the above persons be required to authorise a cheque on behalf of Derbyshire Caving Association.*
Proposed W.Sheldon, Sec. J.Potts. **Agreed unanimously.**
 - 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.*
Proposed W.Sheldon, Sec. J.Potts. **Agreed unanimously.**

There being no further business the meeting closed at 10.26am.

**J. E. Potts,
Recorder**