

# DERBYSHIRE CAVING ASSOCIATION

**Council Meeting - Saturday, 27 November 2004. 10am, Monyash Village Hall**

## **AGENDA**

1. **Apologies for absence.** Establish Quorum.
2. **To Approve Minutes of Previous Council Meeting.**  
(17 July 2004, previously circulated and now posted on DCA website.)
3. **Matters arising therefrom:** (Note that these may be covered in officers' reports, etc.)
  - 3.1 3.1 Countryside Stewardship Scheme:- IB, TJ
  - 3.2 3.3 Otter Hole developments:- BD
  - 3.3 3.4 Removal of 8mm spits on Garlands Pot / extra DMM's:- DC, NA
  - 3.4 3.5 Ashford Marble Mine:- PM, IB
  - 3.5 3.6 P8 parking area:- TJ, IB, CB, BP
  - 3.6 5.2.c Abseiling Licence for High Tor etc.:- JP
  - 3.7 5.5.b Sidetrack Cave:- PM, IB
  - 3.8 8.1 Thorswood Mine access agreement:- IB, PM, Mike Salt
4. **Election of new members:**  
Individuals: JOHN S. BATES; DAVID WHITEHOUSE.
5. **Officers' Reports:** (Where possible written reports will be tabled.)  
**Note that the Treasurer's Report will include consideration of proposed DCA subscription levels for 2004.**  
(See also item 7.1 below.)
6. **Cave Discovery Fund Award:**  
To approve the recommendation of the Cave Discovery Fund Panel of an award of £67 to Orpheus Caving Club re. discoveries in Owl Hole.
7. **NCA/BCA Matters:**
  - 7.1 Report from NCA/BCA Council meeting held on 9 October 2004 (at which no DCA representative or observer was able to be present):  
*Note that there is a detailed report by the BCA/NCA Treasurer in BCA Newsletter No. 2, pp. 2-6, issued later in October, detailing how this BCA Council Meeting dealt with the setting of BCA subscriptions for 2005. All BCA/NCA Member Clubs, and BCA/NCA Associate Members, (i.e. all DCA Club and Associate Members) have received this BCA N/L as well as all BCA Direct Individual Members. The DCA Secretary/Treasurer has sent copies to all DCA Officers. You are urged to ensure that all Club Representatives attending this DCA Council Meeting have read this report. J.Potts is attempting to clarify before our Meeting certain aspects of the decisions arrived at which are unclear from the published report, which indicates that the BCA Club and Associate subscription for 2005 will be £45 for all such groups, excluding insurance.*  
*Note also that the final details of how subscriptions are to be collected have been deferred until a meeting of Regional Council Treasurers on 28th. November, i.e. the day following this DCA Council Meeting.*
  - 7.2 NCA/BCA Consolidation progress:
8. **Confirm / set date & venue of next meeting (s), etc.:**
  - 8.1 AGM 2005: Saturday, 19 February 2005. Monyash Village Hall. (The Hall is already booked for that date.)
  - 8.2 Set date for 1st. Council Meeting for 2005.
9. **Any Other Business:**

Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:

*Nominated representatives must present written authorisation from their club  
Secretary and Chairman at or before the beginning of each 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, does breakfast from 9am. and both the Village tea shops and the pub do lunches.**

Hon. Secretary/Treasurer, Jenny Potts, 3 Greenway, Hulland Ward, Ashbourne, Derbyshire. DE6 3FE. Tel. 01335-370629 E-m. dca@theDCA.org.uk
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