



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting - 10 am. Saturday, 19 February 2005, Monyash Village Hall

AGENDA

1. **Chairman's welcome:** Introduction, Quorum & procedures.
2. **Apologies for absence.**
3. **To Approve Minutes of Annual General Meeting 21 February 2004:** *(Previously circulated)*
4. **Matters arising therefrom.**
5. **Election of members:**
 - 5.1 Individual Members: Phil Booth, Adam Evans, Peter Martin, Karen Slatcher.
 - 5.2 Associate Member: Thornbridge Outdoors
6. **To Approve the DCA Annual Report:**
(The report will be available to members before the meeting together with a detailed breakdown of the accounts.)
7. **Election of Officers:** *(A list of nominations received in advance will be available at the meeting.)*
8. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
9. **Amendments to Constitution:**
See separate paper detailing proposed amendments.
10. **NCA SGM / BCA AGM - 12. March 2005: Outline of business affecting DCA.**
(Agendas for those meetings will be sent directly to BCA Individual Members, Member Clubs and constituent bodies of BCA. Copies will be available at our meeting.)
11. **Appointment of Delegates/Representatives to NCA SGM / BCA AGM and BCA Committees:**
 - 11.1 Delegates for the NCA SGM / BCA AGM on Saturday, 12th. March 2005 at Alvechurch.
(Note that DCA has traditionally sent several delegates. Each Constituent Body of BCA has one vote at the AGM but it is recommended that we continue to send several people to speak on behalf of DCA. Each DCA/BCA Member Club may send one voting delegate of its own and Individual Members of BCA may also be present and have a vote. Observers are welcome at the meetings.)
 - 11.2 BCA Council.
 - 11.3 Special Committees.
(Appropriate Officers have normally attended the Special Committee Meetings: i.e. Conservation & Access., Training, Legal & Insurance, Equipment).
 - 11.4 Structure Working Group, Radon Working Party, National Cave Register Co-ordinating Committee.
12. **Appointment of Delegates/Representatives to other Organisations:**
 - 12.1 SSSI Regional Liaison Group, Derbys. ; Underground Conservation Forum.
 - 12.2 Peak Instructed Caving Affiliation.
 - 12.3 Derbyshire & Peak Park Sport & Recreation Forum.
13. **Date, time and venue of Meetings for the year:**
 - 13.1 2006 AGM. Suggest Saturday 25th. February 2006.
 - 13.2 Council Meetings for 2005 (3 meetings required.)
14. **Any Other Business:**
 - 14.1 Financial update from 1 October 2004 to 12 February 2005.
 - 14.2 Matters of immediate import arising from the Council Meeting of 27 November 2004.

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.

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