

DERBYSHIRE CAVING ASSOCIATION

Council Meeting - Saturday, 16 April 2005. 10am, Monyash Village Hall

AGENDA

1. **Apologies for absence.** Establish Quorum.
2. **To Approve Minutes of Previous Council Meeting.** (27 November 2004, circulated previously.)
3. **Matters arising therefrom:** (Note that these may be covered in officers' reports, etc.)
4. **Matters Arising from the DCA AGM 2005 Minutes:** (The Minutes will be available at the meeting.)
 - 4.1 Constitutional Proposals: Amended Constitution as per. DCA AGM of 2005 already circulated.
However, note that no amendments were incorporated re. Associate members.
Draft of 3 more amendments re. Associate members to be tabled for consideration at an SGM to be called for 16 July (already scheduled as a DCA Council Meeting).
 - 4.2 Any other matters of immediate import.
5. **Election of new members:**
6. **Officers' Reports:** (Where possible written reports will be tabled.)
7. **NCA/BCA Matters:**
 - 7.1 Report from BCA AGM held 12 March 2005.
(Note modified version of DCA proposal re. voting rights for members of non-BCA-insured clubs was passed by a substantial majority.)
 - 7.2 Report from NCA SGM held 12 March 2005.
 - 7.3 Report from NCA/BCA Council Meeting held on 12 March 2005.
8. **Confirm / set date & venue of next meeting (s), etc.:**
 - 8.1 AGM 2006: Saturday, 25 February 2006. Monyash Village Hall.
 - 8.2 Two Council Meetings: Saturday, 16 July 2005, Monyash Village Hall
Saturday, 22 October 2005, Monyash Village Hall
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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