

**DCA SPECIAL GENERAL MEETING,  
10am. Saturday, 16 July 2005 at Monyash Village Hall.**

**AGENDA**

1. **To consider 3 amendments to the DCA Constitution of February 2005 accidentally omitted at the AGM 2005:  
Section 3. Membership. Amendments proposed by J.Potts:**
  - 3.3 Amend existing section 3.3.      **Add new second Sentence:**  
3.3 ... Associate Members not sponsored by BCA Council shall have provisional membership status until their membership of BCA is confirmed.
  - 3.5 Amend existing section 3.5      **Insert new 2nd. sentence:**  
3.5 ... Organisations applying for Associate Membership may also be sponsored by BCA. ...
  - 3.8 Amend existing section 3.8.      **Amend second sentence to read:**  
3.8 ... This Associate Membership to become operational following ratification at a D.C.A. Council or General Meeting and subject to confirmation of membership of BCA.
2. **To award Honorary Membership to Roy Paulson.** See AGM 2005 Minutes 14.2 and Council Minute, 16 April 2005, 4.2.

*The S.G.M. to be followed immediately at the same venue by*

**DCA Council Meeting  
AGENDA**

1. **Apologies for absence.** Establish Quorum.
2. **To Approve Minutes of Previous Council Meeting.** (16 April 2005, circulated previously.)
3. **Matters arising therefrom:** (Note that these may be covered in officers' reports, etc.)
4. **Election of new members:**  
Ind. Member: Alan Brentnall
5. **Officers' Reports:** (Where possible written reports will be tabled.)
6. **BCA Matters:**  
Report from BCA Council Meeting, 18 June 2005
7. **Confirm date & venue of next meeting:**  
DCA Council: Saturday, 22 October 2005, Monyash Village Hall.
8. **Any Other Business:**

Please note that, as agreed at the 2005 AGM and now incorporated into the Constitution:

*Nominated representatives must present written authorisation from an officer of their club 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 tea shop and the pub do lunches.**

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