

DERBYSHIRE CAVING ASSOCIATION

Council Meeting - Saturday, 22 October 2005. 10am, Monyash Village Hall

AGENDA

1. **Apologies for absence.** Establish Quorum.
2. **To Approve Minutes of Previous Council Meeting.** (16 July 2005, circulated herewith.)
3. **Matters arising therefrom:** (Note that these may be covered in officers' reports, etc.)
4. **Election of new members:**
Ind. Member: Bryan Hartshorn
5. **Officers' Reports:** (Where possible written reports will be tabled.)
 - 5.1 Secretary/Treasurer:
 - To include a recommendation on the level of DCA Individual Member subscription for 2006.
 - 5.2 Conservation Officer
 - To include a report on Conservation projects completed
 - 5.3 Access Officer
 - 5.4 Legal & Insurance Officer
 - To include a decision on the future of the DCA Insurance Scheme.
 - 5.5 Equipment Officer
 - To include decision on alternative rigging systems for Giants Hole - cable Y-hang on pitch from Upper Series to Crabwalk and cable safeguard of the Traverses. (Example of the equipment will be available at the meeting.)
 - 5.6 Training Officer
 - Training Courses planned for 2006
 - 5.7 N/L Editor / Publications Officer Report
6. **BCA Matters:**
 - 6.1 Report from BCA Council Meeting, 15 October 2005
 - 6.2 Progress in updating club membership of BCA/DCA
7. **Confirm date & venue of next meeting:**
DCA AGM: Saturday, 25 February 2006, 10am. Monyash Village Hall.
8. **Any Other Business:**
 - 8.1 Progress on Caves of the Peak District.

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

Individual Members are welcome to attend Council Meetings.

Each Member Club is welcome to send representatives to Council Meetings; nominated representatives must present written authorisation from an officer of their club at or before the beginning of each meeting.

Associate Member groups are welcome to send a representative to Council Meetings.

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 this 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
