



DERBYSHIRE CAVING ASSOCIATION

Minutes of Special General Meeting, 10 am, 16th. July 2005 Monyash Village Hall

Present:

Clubs:

Eldon Pothole Club R.S.Dearman [RSD]
Masson Caving group C.Broome [CB]
Orpheus Caving Club F.B.Potts [BP], D.J.Jones [DJ], P.Lydon [PL], M.Hogg [MH]
Technical Speleological Group W.Sheldon [WS]

Individual Members:

R.S.Dearman, T.Gibbs [TG], T.Jackson [TJ], J.E.Potts [JP], W.Sheldon [WS]

1. APOLOGIES / QUORUM:

- 1.1 Apologies received from: N.Atkins, I. Barker, D.Cowley, S.Gibbs, R.Johnson, H.Lomas, P.Mellors, J.Sephton, K.Slatcher, D.Webb,
1.2 Confirmed that with 4 clubs represented and 5 individual members the meeting was quorate.

2. TO CONSIDER CONSTITUTIONAL AMENDMENTS:

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.

Agreed to take all three amendments together:

"That the proposed amendments to clauses 3.3, 3.5 and 3.8 of the DCA Constitution be approved." Prop. J.Potts, sec. T.Gibbs.
Agreed unanimously.

3. HONORARY MEMBERSHIP:

To award Honorary Membership to Roy Paulson. See AGM 2005 Minutes 14.2 and Council Minute, 16 April 2005, 4.2. RSD stated that he had written to Roy Paulson who was pleased to accept Honorary Membership of DCA.

There being no further business the S.G.M. closed at 10.13am.

J.E.Potts, Recorder