



# DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 22 April 2006, Monyash Village Hall

## AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**  
(22 Oct. 2005: already circulated and on DCA website.)
3. **Matters arising therefrom:**
  - 3.1 5.1 BCA membership situation - problems in obtaining updated membership information
  - 3.2 5.2.b Knotlow Pollution Monitoring
  - 3.3 5.5.b Giants Hole cable Y-hangs
  - 3.4 6.1 BCA loss of UK Sports Council Grant
  - 3.5 8 Interpretation boards for cave sites
4. **Matters of Immediate Import arising from the AGM:**
  - 4.1 Officer Posts required for DCA.
5. **Election of New Members:**
6. **Officers' Reports:**  
(Where possible written reports will be tabled.)
7. **Report from BCA AGM held 25 March 2006:**
8. **Approve Cave Discovery Fund Award recommendations:**  
Orpheus Caving Club: Owl Hole extensions.
9. **Confirm Date and Venue of next meeting:**
  - 9.1 Next Council Meeting: 10am, 1st. July 2006 at Monyash Village Hall is booked.
  - 9.2 Further meetings confirmed booked: Council, 4th. November 2006  
AGM 2007, 24 February 2007
10. **Any Other Business:**
  - 10.1 "Caves of the Peak District": progress report and agreement on format.
  - 10.2 DCA Handbook: amended style, frequency of publication, etc.

*Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:  
Nominated Club Representatives must present written authorisation from their  
Club Secretary or 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  
(100m from the Village Hall), does breakfast from 9am.**

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