



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 4 November 2006, Monyash Village Hall

AGENDA

1. **1. Apologies for Absence:** Establish quorum
2. **2. Approve Minutes of previous Council Meeting:**

(1 July 2006: circulated previously and on DCA website.)

1. **3. Matters arising therefrom:** *(These may be dealt with in Officers' reports.)*
2. 3.1 3.3 Officer Posts for DCA. **JP & BD**
3. 3.2 3.5 Water Icicle Shaft in woods -possibly re-open. **WS & IB?**
4. 3.3 3.6 Lathkill Head Upper Entrance taping. **WS & IB**
5. 3.4 5.5.b Garden Path access system. **PM, IB & DW**
6. 3.5 3.9 P8 car park. **IB**
7. 3.6 3.16 Titan Dig surface cleanup. **BD & JP**
8. 3.7 5.1.c Geocache in Winnats Head Cave. **JP**
9. 3.8 8.2 Radon in Derbyshire caves. **PM**

1. **4. Election of New Members:**
2. **5. Officers' Reports:**

(Where possible written reports will be tabled.)

6. Cave Discovery Fund:

(No applications to the Fund received by due date of 1 Sept. 2006.)

7. BCA Report:

1. 7.1 Report on BCA Council Meeting 7 Oct. 2006, including membership issues.
2. 7.2 BCA Youth & Development Initiative -**See enclosed leaflets and website www.trycaving.co.uk**
3. **8. Confirm Date and Venue of next meeting:** DCA AGM 2007, 24 February 2007 at Monyash Village Hall

9. Any Other Business:

- 9.1 "Caves of the Peak District" & DCA Handbook: progress report.

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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