



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 28 April 2007, Monyash Village Hall

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(4 November 2006: circulated previously and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
 - 3.1 3.2 Water Icicle Shaft in woods.
 - 3.2 3.4 & 5.5.c Garden Path access arrangements.
 - 3.3 5.2.b Holme Bank Chert Mine usage.
 - 3.4 5.2.d RIGS recording.
 - 3.5 5.5.b Thorswood access agreement: progress report.
4. **Matters of Immediate Import Arising from the AGM of 24 February 2007:**
(Circulated herewith and on DCA website.)
 - 4.1 14.1 Derbyshire "Try Caving" day.
5. **Election of New Members:**
6. **Officers' Reports:**
(Where possible written reports will be tabled.)
7. **BCA Report**
8. **Confirm Date and Venue of next meeting:**
Council, 23rd. June 2007
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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