DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 23 June 2007, Monyash Village Hall

AGENDA

1. Apologies for Absence: Establish quorum

2. Approve Minutes of previous Council Meeting:
(28 April 2007: circulated herewith and on DCA website.)

3. Matters arising therefrom: *(These may be dealt with in Officers' reports.)*

3.1 3.1 Water Icicle Shaft in the Wood.
3.2 4.1 Derbyshire Try Caving Day.
3.3 6.5.b Garden Path Access.

4. Election of New Members:

5. Officers' Reports:
(Where possible written reports will be tabled.)

5.1 Secretary/Treasurer: a. Correspondence from PICA re. Suicide Cave, Jugholes, Giants.
b. Try Caving - Sheffield Cliffhanger event.
c. Earthwatch money.
5.2 Conservation Officer: a. Suicide Cave
5.3 Projects Officer:
5.4 Access Officer:
5.5 Legal & Insurance Officer:
5.6 Equipment Officer: a. Suggestion that CIC's "certifiy" bolt installers' competence at rigging.
5.7 Training Officer:
5.8 Publications Officer / N/L Editor: a. **Newsletter 126 has just gone for printing**.

6. BCA Report

7. Confirm Date and Venue of next meeting:
Council, 20th. October 2007

8. Any Other Business:
8.1 "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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