



# DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 20 October 2007, Monyash Village Hall

## AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**  
(23 June 2007: circulated previously and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
  - 3.1 3.2 Derbyshire "Try Caving" Day at **Cliffhanger** event.
  - 3.2 5.2.a & 5.5.a Suicide Cave problems.
  - 3.3 5.2.b Jug Holes Traverse - bolting?
  - 3.4 5.2.f Nickergrove Bolting.
  - 3.5 5.2.h Garden Path access arrangements.
  - 3.6 5.3.b Water Icicle Shaft in the Woods.
  - 3.7 5.4.a Waterways Swallet lid.
  - 3.8 5.6.b BCA Anchor Installation Discussions.
  - 3.9 5.6.c Giants Hole "cable & ring" Y-hang.
  - 3.10 5.6.d Rusted Maillons in Knotflow.
4. **Election of New Members:**
5. **Officers' Reports:**  
(Where possible written reports will be tabled.)
  - 5.1 Secretary/Treasurer:
    - a. Proposal: *That the AGM in 2008 be empowered to elect the following Additional Officers for 2008/9: Legal & Insurance Officer, Conservation Officer, Access Officer, Projects Officer, Equipment Officer, Training Officer, Publications Officer/Newsletter Editor, Cave Registry Secretary, Assistant Secretary.*  
(Note that these are in addition to: Chairman, Vice-Chairman, Secretary, Treasurer.)
    - b. Proposal: *That the Individual Subscription for 2008 remain at £10.00 with £3.00 discount for BCA Individual Members.*
  - 5.2 Conservation Officer:
  - 5.3 Projects Officer:
    - a. Shaft on New Rake
  - 5.4 Access Officer:
  - 5.5 Legal & Insurance Officer:
  - 5.6 Equipment Officer:
  - 5.7 Training Officer:
  - 5.8 Publications Officer / N/L Editor:
6. **BCA Report**
7. **Confirm Date and Venue of next meeting:**  
Annual General Meeting, 23rd. February 2008
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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