



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 21 February 2009, Monyash Village Hall

AGENDA

1. **Chairman's Welcome:** Introduction, quorum and procedures
2. **Apologies for absence.**
3. **To Approve Minutes of the previous Annual General Meeting:** *(Previously circulated)*
 - 3.1 To Approve Minutes of Annual General Meeting 23 February 2008.
4. **Matters Arising Therefrom.**
5. **Election of New Members:**
Club: Pegasus Club Nottingham (re-joining);
Individual Member: Darren Thomas.
6. **To Approve the DCA Annual Report:**
(The report will be available to members before the meeting together with a detailed breakdown of the accounts.)
7. **Election of Officers for 2009/10:** *(A list of nominations received in advance will be available at the meeting.)*
Officers to be elected (see DCA Council Minute 8.1, 1 Nov. 2008) are:

Chairman,	Conservation Officer,	Equipment Officer,
Vice-Chairman,	Assistant Conservation Officer,	Training Officer,
Secretary,	Access Officer,	Publications Officer/Newsletter Editor,
Treasurer,	Projects Officer,	Cave Registry Secretary
	Legal & Insurance Officer,	Assistant Secretary.

Plus any other Officers thought necessary for the efficient running of the Association.
8. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
9. **BCA AGM – 28 March 2009:** Outline of business affecting DCA.
10. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
 - 10.1 Delegates for the BCA AGM on Saturday, 28 March 2009 at Alvechurch.
(Note that DCA has traditionally sent several delegates. Each constituent body of BCA has one vote at the AGM but it is recommended that, if possible, we continue to send several people to speak on behalf of DCA. Note also that each BCA Member Club may send one voting delegate of its own and Individual Members of BCA may also be present and have a vote. Observers are welcome at the meeting.)
 - 10.2 BCA Council.
 - 10.3 Special Committees.
(Appropriate DCA Officers have normally attended the Special Committee Meetings: i.e. Conservation & Access, Training, Legal & Insurance, Equipment, Publications & Information)
 - 10.4 BCA Working Groups: *(Radon Working Party, National Cave Register Co-ordinating Committee, etc.)*
11. **Appointment of Delegates / Representatives to Other Organisations:**
 - 11.1 SSSI Regional Liaison group, Derbyshire; DCA Underground Conservation Forum
 - 11.2 Peak Instructed Caving Affiliation
 - 11.3 Derbyshire Sport *(Formerly Derbyshire & Peak Park Sport & Recreation Forum).*
12. **Date, Time and Venue of Meetings for the year:**
 - 12.1 2010 AGM. Suggest Saturday, 13 February 2010; to be followed by a brief Council Meeting.
 - 12.2 Council Meetings for 2009 (2 more meetings required).
13. **Any Other Business:**
 - 13.1 Progress of "Caves of the Peak District" and "Peak District Access and Rigging Guide".

***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 AGM will be followed immediately by a brief Open Council 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 Hall), does breakfast from 9am.

*Hon. Secretary/Treasurer: Jenny Potts,
3 Greenway, Hulland Ward, Ashbourne, DE6 3FE
T. 01335-370629, Em. secretary@theDCA.org.uk*