



**DERBYSHIRE CAVING ASSOCIATION**  
**Council Meeting, 21 February 2009, Monyash Village Hall**  
**Immediately following the 2009 AGM**  
**AGENDA**

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**  
*(1 November 2008: circulated previously and on DCA website.)*
3. **Matters of Immediate Import Arising therefrom:**
  - 3.1 5.2.a DCA updated version of "Do You Dig Caves?" leaflet.
  - 3.2 5.2.d Storage of DCA materials & equipment.
  - 3.3 5.3.b Long Rake Carbon Monoxide problem.
  - 3.4 5.3.c Rowter Hole lid.
  - 3.5 5.3.h Peak Cavern streamway contamination, (believed due to dumping of paper pulp waste).
  - 3.6 5.4.a Giants Hole Access.
4. **Any Other Business:**
  - 4.1 Sheffield "Cliffhanger" for 2009.

*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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