



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 31 October 2009, 10am. Monyash Village Hall

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(13 June 2009: circulated previously and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
 - 3.1 3.1 Sheffield Cliffhanger: 2009 (and 2010)
 - 3.2 4.1 Sales of Manifold/Hamps Publication
 - 3.3 6.1.c & 6.4.a Caves of the Peak District
 - 3.4 4.6 & 6.1.d DCA Handbook
 - 3.5 6.6.c JH, Bitch Pitch stabilisation
4. **Election of New Members:**
No applications received.
5. **Officers' Reports:**
(Where possible written reports will be tabled.)
 - 5.1 Secretary/Treasurer:
 - 5.2 Conservation Officer:
 - 5.3 Projects Officer:
 - 5.4 Access Officer:
 - 5.5 Legal & Insurance Officer:
 - 5.6 Equipment Officer:
 - 5.7 Training Officer:
 - 5.8 Publications Officer / N/L Editor:
 - 5.9 Asst. Sec. / Planning Liaison:
6. **BCA Report**
 - 6.1 BCA Council Meetings, 20 June 2009 and 3 October 2009.
7. **Confirm Date and Venue of next meeting:**
Annual General Meeting, Saturday, 13 February 2010
8. **Any Other Business:**

*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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