



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 26 June 2010, 10.30am. Monyash Village Hall

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(13 Feb. 2010: circulated previously and on DCA website.)
3. **Matters arising therefrom:** *(These may be dealt with in Officers' reports.)*
 - 3.1 3.1.a **Sheffield Cliffhanger 2011 and Peak District Outdoor Activities Festival:** JP, DJ & NA
 - 3.2 3.2 **Building a DCA "artificial cave":** DJ
 - 3.3 3.3 **Sale of Manifold/Hamps Cave Conservation Audit:** JP
 - 3.4 3.5 **Paper pulp dumping:** DW
 - 3.5 3.8 **Holme Bank Chert Mine:** IB, BD, MG
 - 3.6 3.9 **Ashford Marble Mine tape damage:** DW, DJ
 - 3.7 3.11 **Plate Hangers on Garlands Pot in Giants:** JP, JBa, NA
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. **Cave Discovery Fund Applications:**
 - 6.1 To approve the recommendations of the Cave Discovery Fund Panel: Bottle Pot, Water Icicle (new extension)
7. **DCA Publications in progress:**
 - 7.1 Caves of the Peak District - Progress report. JB, IB, JP
 - 7.2 DCA Peak District Access & Rigging Guide - Progress report. TJ, PL, JP
8. **BCA Report**
 - 8.1 BCA Council: 5 June 2010.
9. **Confirm Date and Venue of next meeting:**
Council Meeting, Saturday, 30 October 2010
10. **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.

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