



DERBYSHIRE CAVING ASSOCIATION

Annual General Meeting, 10am. 25 February 2012, 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 26 February 2011.
4. **Matters Arising Therefrom.**
5. **Election of New Members:**
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 2012/13:** (*A list of nominations received in advance will be available at the meeting.*)
Nominations for Officer posts may be made at the meeting but if the nominee is not present at the meeting their prior written agreement must be obtained.
 - 7.1 *Officers to be elected (see DCA Council Minute 7, 11 Nov. 2011) are:*

Chairman, Vice-Chairman, Secretary, Treasurer,	Conservation Officer, Assistant Conservation Officer, Access Officer, Projects Officer, Legal & Insurance Officer,	Equipment Officer, Training Officer, Publications Officer/Newsletter Editor, Assistant Secretary Planning Liaison Cave Registry Secretary.
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 - 7.2 *Plus any other Officers thought necessary for the efficient running of the Association:* **Events Organiser**
8. **Elect Three Ordinary Members to the Grants Panel of the DCA Cave Discovery Fund.**
9. **BCA AGM – 9 June 2012:** Agenda not yet compiled.
(*Note that the Agenda for the 2012 BCA AGM, which may include constitutional amendments, may be downloaded from the BCA website at www.british-caving.org.uk once it is published after 25th. March*)
10. **Appointment of Delegates / Representatives to BCA AGM and BCA Committees:**
 - 10.1 Delegates for the BCA AGM on Saturday, 9 June 2012 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 2013 AGM. Suggest Saturday, 23 February 2013; to be followed by a brief Council Meeting.
 - 12.2 Council Meetings for 2012 (2 more meetings required).
13. **Any Other Business:**
 - 13.1 "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.

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