



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 25 February 2012, Monyash Village Hall

Immediately following the 2012 AGM

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Matters of Immediate Import Arising from the 2012 AGM:**
3. **Approve Minutes of previous Council Meeting:**
(11 November 2011: circulated previously and on DCA website.)
4. **Matters of Immediate Import Arising therefrom:**
 - 4.1 3.1 Poster advertising Manifold/Hamps publication: **ACTION: JP**
 - 4.2 3.2 Water Icicle Lid Repairs: **ACTION: KS, PL**
 - 4.3 3.3 Peak District Access & Rigging Guide, Progress Report: **ACTION: JP, TJ**
 - 4.4 3.8 Rowter Pot lid repairs: **ACTION: MG**
 - 4.5 3.10 Safety Inspection Reports: **ACTION: PM**
 - 4.6 5.1.a Job Spec. Events Organiser: **ACTION: JP**
 - 4.7 5.4.g P.8 access reminder: **ACTION: JP**
 - 4.8 5.4.h Odin Mine - current situation: **ACTION: DW, CW, MG, PM**
 - 4.9 5.6.d Boulder Pot access: **ACTION: DW, PM**
 - 4.10 5.7.b Giants Bolt - reported loose Eco-anchor above Crabwalk: **ACTION: JB**
5. **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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