



British Caving Association

Summary of BCA Council Meeting, 5th April 2008, Baptist Church Hall, Alvechurch

Please Note: The minutes taken at this meeting have been mislaid. The meeting was only short and followed on immediately from the BCA Annual General Meeting. Below is a list of the main items agreed.

Damian Weare, BCA Secretary (January 2009)

Present:	Mick Day (MD)	BCA Chairman
	Simon Froude (SF)	BCA Secretary
	Dave Cooke (DC)	BCA Treasurer
	Elsie Little (EL)	BCA Conservation & Access Officer
	Bob Mehew (BM)	BCA Equipment Officer
	Les Williams (LW)	BCA Publications & Information Officer
	David Judson (DJu)	BCA Legal & Insurance Officer
	Chris Jewell (CJ)	BCA Youth & Development Officer
	Glenn Jones (GJ)	BCA Membership Administrator / CNCC Rep.
	Mike Clayton (MC)	BCA Newsletter Editor
	Damian Weare (DW)	BCA Annual Handbook Editor / Individual Member Rep.
	Charles Milton (CM)	BCA Individual Member Rep.
	Emma Porter (EP)	BCA Individual Member Rep. / BCRC Rep.
	Boyd Potts (BP)	BCA Club Rep. (Orpheus CC)
	Owen Clarke (OC)	BCA Club Rep. (Cwmbran CC)
	Bernie Woodley (BW)	BCA Club Rep. (SWCC)
	Idris Williams (IW)	BCA Club Rep. (Shropshire Scouts)
	Jenny Potts (JP)	DCA Rep.
	Stephan Natynczuk (SN)	ACI Rep.
	David Jean (DJe)	DCUC Rep.
	Alan Finch (AF)	WPCST Rep.
	Steve King (SK)	CSCC Rep.
	Mike McCombe (MM)	Cambrian Caving Council Rep.
	Andy Pryke (AP)	

1) Dates for BCA Council Meetings for 2008-9

Council Meeting dates agreed as: Saturday, 21st June 2008; Saturday, 4th October 2008; Saturday, 10th January 2009. All Council meetings to be held at Alvechurch Baptist Church Hall, starting at 10.30am.

2) Appointment of Additional non-elected officers for 2008-9:

- Youth & Development: Chris Jewell
- Newsletter Editor: Mike Clayton
- Annual Handbook Editor: Damian Weare
- International / UIS Representative: Andy Eavis
- Radon Working Party Chairman: Clark Friend
- Insurance Manager: Nick Williams
- Rope Test Officer: Bob Mehew
- Publication Sales: Jenny Potts
- Cave Registry Co-ordinator: Dave Cooke

3) Sheffield Cliffhanger Event:

Council agreed to JP's request for funding the transport element of DCA's participation in Sheffield Cliffhanger event on 12th -13th July.