

IMC Committee Meeting

Teachers' Club

12th Nov 2012

Draft Minutes of Meeting

Present: Gerry Galligan, Sé Ó Hanlon, Lloyd Moore, James Flanagan, Áine O'Reilly, Stephen Peel

Apologies: Geraldine Murphy, Tony Barry

In attendance: Declan Craig

1 Matters Arising from Minutes of Previous Meetings

Minor changes were made to the draft October minutes and sections 7 & 8 of the minutes of the September meeting were redrafted. It was noted that lengthy emails had been received on the way the Howling Ridge article had been handled and that requests had been made to have the contents of the emails entered into the minutes. The Committee considered that this as inappropriate and that the emails should remain available for reference in the future.

2 Adoption of Minutes of Previous Meetings

Both the September and October minutes were proposed and adopted.

3 Correspondence

Letter received from Barry O'Flynn about "compulsory insurance" payable to MI, wanting to know if it is still necessary to insure all members to avail of MI insurance. As an inactive member, he objects to the obligation to pay for insurance that he does not need and hopes for an opt-in option in the future.

Letter received from Betty Healy asking if Aleck Crichton's contribution could be honoured in some way.

Letter received from the new president of the FRCC, as kindred club.

4 Officer Reports

Meets

Annual report received.

Training

Annual report in preparation.

Membership

Annual report received.

Treasurer

Annual accounts received.

Hut Warden

Annual report received.

Publicity

Annual report in preparation.

Library

No report.

Access and Conservation

Annual report received.

5 AGM Issues

Agenda completed.

Two motions received.

No progress on answering auditors' enquiry about hut insurance third party cover. Issue to be referred to incoming committee. The Secretary will inform the auditors of the current situation.

Final recommendations regarding expedition grant policy will be put to the AGM.

Communication from Terry O'Neill about use of bequests to the Club for youth projects was discussed with reference to the MI youth policy and the Windows Club.

Cataloguing of the Club Archive, which is now in the hut, needs to be addressed.

6 Hut Insurance

See above

7 Any Other Business

The webmaster is developing an automated membership administration system specially designed for the Club.

The Pub. Officer will send a revised wording of the proposed moderation policy to the webmaster for entry to the website.

Adoption of the revised grant policy was proposed by Stephen Peel and seconded by James Flanagan. It is to be adopted at the next Committee meeting. The revised policy will be put on the website.

It is hoped that Paddy O'Leary will be able to attend the Alpine Club Symposium & Dinner in Shap on 1st December.

The indoor meet on the 29th November will be moved to a later date so that it does not clash with the annual M.I. Joss Lynam lecture.

8 Date of next meeting

To be decided.