



Irish Mountaineering Club

Cumann Sléibhteoireachta na hÉireann

Meeting Minutes 12th May 2014 , 8.00 p.m.

Awesome Walls.

Attendees:

Se O'Hanlon, Dave Madden, Sinead Rickerby, Vanessa Sumner, Benedicte Reau, Cillian Russell, Kevin Coakley, Christy Rice, Declan Finnegan, Cearbhall Daly, Peter Wood

Apologies: James Flanagan

Agenda

1. To accept the **minutes** of meetings on 31st March (Appendix 1)

Proposed Dave, seconded Sinead.

2. **Correspondence**

- a. Mail from James Flanagan (Appendix 1)
- b. other items

Letter from James Flanagan. Committee agreed that James should attend the next committee meeting, if possible, to give an update on his activities. Dave to engage James Flanagan – invite to the next committee meeting.

A thank you note from DCU was read out and graciously accepted.

3. **Web site update** - Peter Wood

Ready to go live. Possible go live 19th May. Forum to be shut on Monday. Website is up on the new server.

150 euro to move.

Email or website message to say that migration is underway. Mon – Wednesday.

Decision was made unanimously by committee to go ahead next week.

Kevin raised the point of member directories still being a major issue. Previous decision was to make this a phase 2.

Groupspaces to be road tested by Kevin.

4. **Web site pending updates from committee (Appendix 2)**

Committee to update individual areas when new website is up and running.

Kevins stated that he will rework the training content at the end of the year.

Se to update constitution, 4 copies on the website. Se has put Amendments from last AGM into constitution.

Word and PDF documents are on website, HTML versions (conflicting) have been deleted.

Two policies (new members & expeditions) should be kept in the same location on the website.

5. **Mountaineering fair update**

Decision made – we are not going . no commitment.

6. Proposal by Chairman (O'Hanlon) on membership renewal/non-payment of fees (Appendix 3)

Se withdrew his membership proposal

7. Email list for contacting members & contacts book (Appendix 3)

Email contact list is now up to date and maintained by Treasurer (Declan)

Decision made that Cillian get rid of gmail IMC distribution list

Contacts book to be published by the end of May

8. To agree date of next meeting.

Next meeting: Dalkey 17th June