



Irish Mountaineering Club

Cumann Sléibhteoireachta na hÉireann

Meeting 17th February 2014 at 8.00 p.m.

Club na Múinteoirí, Parnell Square.

Present: K. Coakley, D. Finnegan, D. Madden, S. O Hanlon, B. Reau, C. Rice.

Apologies: I. Christie, C. Daly, J. Flanagan, S. Rickerby, C. Russell, V. Sumner.

Attending: T. Barry

Draft minutes

1. The final draft of the minutes of the last meeting was not available.
2. The following applied and were approved as full members: Luke Breathnach, Maeve McKeever, Eoghan O'Neill, Jason Aherne, Ambose Flynn, Vincent Astier, Matthias Ihl, Donal Gannon, Brian Lawless, Eric Corkery. The Secretary will write to them confirming this and also to those approved at the last meeting.
3. There is as yet no progress report on the work by the Membership Officer, Training Officer and Meets Officers on
 - a) whether existing Associate/Full Member structure can be incorporated into training and made more meaningful
 - b) Actions to be taken arising from Andy O Connor survey

It was agreed to drop this item as an ongoing project and not include it in future agendas.

4. It was noted that Ian Christie has done very little with the proposal to create and maintain an incident log as yet. As nobody present was interested in taking over this project from Ian (as he suggested) it was agreed to drop this item as an ongoing project and not include it in future agendas.

5. It was noted that the Publicity Officer has never heard of the idea of him creating an outline communication strategy within the club and has no proposals. It was agreed to drop this item as an ongoing project and not include it in future agendas.

6. To consider suggestions for one-off fundraiser for Mayo Mountain Rescue.(Reek climb or table quiz). **Were there any proposals?**

7. Kevin Coakley was appointed as organiser of the Introduction to Rockclimbing Dalkey activities. He will find a suitably qualified person to organise the Mourne activities and bring their name to the next meeting for appointment.

8. There is no information that any officers have made any progress with planning their section of the new website. The Publicity Officer has not followed up on progress with implementing the new website as he is satisfied that Peter Wood will deal with it efficiently.

9. In accordance with Club policy the Training Officer proposed a list of routes to be used in the Introduction to Rock-climbing/Beginners Course in Dalkey and Bearnagh Slabs. The President queried whether the policy actually exists in view of the fact that it is not part of the Constitution and because he has not been able to trace its adoption in AGM minutes. There was no seconder for the proposal and it was not put to a vote.

10. Officers' reports

Training Officer

See item 9 above

Hut Warden

Everything proceeding normally

Treasurer

The Treasurer requested approval to transfer funds surplus to day to day requirements from current accounts to the deposit account. He was advised that this is a normal task for the Treasurer and does not require approval.

The Treasurer pointed out that the Club slowly accumulates funds through the years. Most of these are Hut funds and are prudently kept to meet future contingencies but others are general Club funds and are available for use on worthwhile projects. Committee members should be aware of this.

Auditors Report for 2012/13 not yet received.

Publicity Officer

See 5 and 8 above

11. The next meeting will be at Awesome Walls at 8.45 p.m. on Tuesday 25th March.