



IMC Committee meeting

Date:	Monday, 24 June 2019	
Location:	Dublin Climbing Centre (DCC), Unit 3, The Square Industrial Complex, Belgard Square East, Dublin 24, D24 P5KE	
Present:		
- Chairperson:	Peter Wood	(PW)
- Meets Secretary:	Derek Hendrick	(DH)
- Secretary:	Matthew Sammon	(MS)
- Publicity Officer:	Harry McGee	(HMG)
- Treasurer:	Sé O'Hanlon	(SOH)
	Áine O'Reilly	(AOR)
	Darragh Doolan	(DD)
	Eugene Shields	(ES)
	Sara Marilungo	(SM)
Apologies:		
- Hut Warden:	Ed Hick	(EH)
- Membership Officer:	Petra Tolarova	(PT)
- President:	Cillian Russell	(CR)
- Training Officer:	Andy Minshull	(AM)

Minutes

Item	Action/Decision/Description	Who
1	<u>Minutes of the Committee meeting on Thursday, 25 April 2019</u>	
	Approved, with edits.	
2	<u>Matters arising from previous minutes</u>	
	Detailed below in item 3-7.	
3	<u>Climbing and mental health</u>	
	Actions:	
	AOR will bring colleague to talk about climbing and mental health at next meeting.	AOR

4 Online membership system

MS and PW have researched companies that provide online membership systems.

5 Thursday evening Dalkey meets for new members

Committee members report that these have gone well.

6 Archivist vacancy

MS advertised on Forum; there was no response yet.

Actions:

Contact Cearbhall about archiving material.

HMG

7 Future meets

Avoid clashes with Mountaineering Ireland's Lynam Lecture by Chris Bonningtom on 18 December. DH

A talk by Michelle O'Loughlin will be arranged for before Christmas. DH

8 Correspondence received

None.

9 Increase in Mountaineering Ireland fee

Actions:

Add the MI fee issue to agenda for a meeting later in the year so that a motion can be decided. MS

That meeting should focus on AGM and proposed bye-laws. It should not be the last meeting before the AGM.

10 Hut Warden update

The Hut Warden did not attend. The update was in his report.

Actions:

Hut mailbox capacity issues: DD to be given details of this issue with a view to suggesting solutions. In the event that suggested solutions are unworkable, HMG will contact a colleague who works at Blacknight. DD
MS

Two email addresses to be set up:

hutbookings@irishmountaineeringclub.org and
hutwarden@irishmountaineeringclub.org

11 Archivist update

The position is vacant.

12 Meets Secretary update

It was suggested that in the winter, we have fewer, higher-quality presentations.

Attendance at first Tuesday meet was good, attendance at second Tuesday meet was poor. Attendance at summer Burren meet was good.

Actions:

SM will help with winter talks.

SM

13 Membership Officer update

The Membership Officer did not attend.

14 Publicity Officer update

Only one article for the Newsletter has been received.
It will most likely be September when the Newsletter is published.

15 Secretary update

There was no update that was not already covered above.

16 Training Officer update

The Training Officer did not attend. The update was in his report.

Actions:

Attendance at meets for the "Introduction to Trad" course to be discouraged for non-mentors and non-participants in the course, to prevent route-clogging.

AM

When and how was the survey for selection of participants in the "Introduction to Trad" course distributed?

AM

Can a navigation meet/weekend be organised, so that new members can become full members; ideally it should be tied in with MI's Mountain Skills programme.

AM

Can a list of potential participants in a navigation meet/weekend be prepared? AM

17 Treasurer update

The update was in his report.

Suggestions were sought for how to increase bookings.

The only Committee Officer who submitted a budget this year was the Hut Warden.

Actions:

In the context of Club funds being used to subsidise navigation training, HMG is willing to help out with such training. HMG

18 AOR update

Actions:

Organise a talk about climbing and mental health for World Mental Health Day in early October, possibly with the support of MI. Will bring her colleague to next meeting to discuss. AOR

19 DD update

DD could potentially contact a colleague who was involved with the climbing.ie and MI websites.

20 SM update

There has been a low participation rate in the photo competition so far.

21 Technical Sub-Committee

Actions:

A replacement for GroupSpaces should be found.

DD
MS
PT

22 Finance Sub-Committee

The first draft of the financial policy has been completed.

23 Training Sub-Committee

No update.

24 Archival Sub-Committee

No update.

25 Other long-term plans

Actions:

AGM to be provisionally booked for the evening of Saturday 16 November in the Glendalough Hotel. MS

A note about the AGM date and location to be included in the Newsletter, if it's published at least 5 weeks before that date. HMG

26 Any other business (AOB)

Actions:

Date of next Committee meeting to be in mid/late August; exact date to be decided using Doodle etc. MS

Committee members should have ideas for AGM motions ready for the next meeting. All

Chair:

Date:

Absence Log, 2019

Meetings → Who ↓	14 Jan	21 Feb	25 Apr	24 Jun	4
AM	A		A	A	3
AOR					
DD					
DH	A				1
EH				A	1
ES	-	-	-		
HMG		A	A		2
JI	A	A	-	-	2
MS					
PT				A	1
PW					
SM	-	-	-		
SOH					
13	3	2	2	3	Total