



IMC Committee meeting

Date: Monday, 30 September 2019
Location: Dublin Climbing Centre (DCC), Unit 3, The Square Industrial Complex, Belgard Square East, Dublin 24, D24 P5KE

Present:

- Chairperson:	Peter Wood	(PW)
- Hut Warden:	Ed Hick	(EH)
- Meets Secretary:	Derek Hendrick	(DH)
- President	Cillian Russell	(CR)
- Publicity Officer:	Harry McGee	(HMG)
- Secretary:	Matthew Sammon	(MS)
	Áine O'Reilly	(AOR)
	Eugene Shields	(ES)

Apologies:

- Membership Officer:	Petra Tolarova	(PT)
- Training Officer:	Andy Minshull	(AM)
- Treasurer:	Sé O'Hanlon	(SOH)
	Darragh Doolan	(DD)
	Sara Marilungo	(SM)

Minutes

Item	Action/Decision/Description	Who
1	<u>Minutes of the Committee meeting on Monday, 19 August 2019</u>	

Approved, with edits.

2	<u>Matters arising from previous minutes</u>	
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Detailed below in item 3-4

3	<u>Making contact with those familiar with archiving</u>	
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Actions:

HMG and PW were reminded to contact Cearbhall to familiarise themselves with previous digital archival efforts.	HMG PW
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4 GroupSpaces (GS) account payment method

It was possible for us to successfully change our GS account payment method, so we can revert to our enhanced level of service and recover our ability to send members email.

5 Correspondence received

Received notification:

- From MI about their:
 - Autumn Gathering (18-20 Oct)
 - Lynam Lecture (18 Dec)
- About the Clann exhibition (21 Sep to 17 Nov) in Municipal Gallery, dlr Lexlcon Library. This features photos of IMC members.

6 Confirmation that IMC hut booked for members 15-17 Nov

Confirmed by Hut Warden that members can stay Fri and Sat nights.

7 Proposed AGM motion about fee increase

It was suggested that the Constitution be changed to express our fee as being in addition to the MI fee, so that MI fee increases don't necessitate any AGM motion on the IMC's part. Such a change may impact on payments for Life/Honorary members.

Actions:

Treasurer to suggest an amount that the Committee propose to members to increase the Members' fee by. This amount could be used to claw back --over several years-- the shortfall the Club will suffer in the first year of MI's increase. SOH

Treasurer to make known if he recommends a change to Clause 6 of the Constitution; the remainder of the Committee recommends no change. SOH

8 Proposed AGM motion about Environmental Policy for IMC Hut

Actions:

Consider suggested changes to the draft policy:

- Water -> Water Conservation
- Energy -> Renewable Energy

EH

9 Proposed AGM motion about Honorary Membership for Paddy O’Leary

Actions:

To be drafted for approval at next meeting.

MS

10 Proposed AGM motion about Life Members

Actions:

To be drafted for approval at next meeting, if felt necessary.

PT

11 How to refer to bye-laws/regulations in the Constitution

Actions:

Investigate what similar organisations do.

MS

12 Committee members standing for election at 2019 AGM

AOH, DH and ES happy to be invited back onto Committee in non-Officer positions.

Actions:

Put together a list of potential new Meets Secretaries, we can then contact them to gauge interest, and mention that they could appoint “helper(s)”, as per Constitution Clause 3.6.

DH

Put together a list of potential new Membership Officers, we can then contact them to gauge interest, and mention that they could appoint “helper(s)”, as per Constitution Clause 3.6.

PT

If no suitable potential candidates can be identified otherwise, add mention of upcoming vacant Officer positions to Forum, showing drafts to current relevant Officers.

MS

13 Potential changes to winter talks to increase attendance

Changes to winter talks’ and location seems to have little effect on attendance: speaker is more influential on attendance.

14 MI Club Support Meeting, Thu 21 Nov

Actions:

DH and MS offered to attend.

DH
MS

15 Selection of top 10 photos for Photo Competition

A temporary subscription to a photo competition platform was approved.

Actions:

Help with the selection of the top 10 of all entries submitted to the Photo Competition.

CR
ES
SM

16 Website redesign

Actions:

Suggest other people to advise Webmaster on redesign of website.

DD
HMG

17 Hut Warden update

The update was in the Hut Warden's report.

18 Meets Secretary update

Around 100 people attended the Burren Meet.

Actions:

Clarify what "taster sessions" are, as per [insurance policy](#).

DH

19 Publicity Officer update

9 reports are in for the Newsletter. Several feature articles have also been submitted.

Actions:

Suggest how to increase female contributions to Newsletter

All

20 Secretary update

There was no update that was not already covered above.

21 Training Officer update

The Training Officer did not attend.

22 Treasurer update

The update was in the Treasurer's report.

Actions:

Forward notifications of subsidised training to Treasurer.

PT

23 AOR update

Organising a Climbing and Mental Health event on Thu 10 Oct, in collaboration with MI and their Get Climbing initiative. Free entry to DCC has been arranged.

24 DD update

DD did not attend.

25 SM update

SM did not attend.

26 Technical Sub-Committee: membership systems

Actions:

Add replacement of GS to agenda for next meeting.

GS

27 Finance Sub-Committee

No update.

28 Training Sub-Committee

No update.

29 Archival Sub-Committee

No update.

30 **Any other business (AOB): AGM**

Ambrose + Ken available all day Saturday 16th November to work together. Ambrose proposed a navigation challenge with prizes, involving geocaches. This challenge would cover the navigation objectives that his standard 1-day course would cover. The Committee agreed to subsidise this so that it would be free for all members.

Actions:

Find people willing to organise a table quiz on Friday 15th November evening. MS

Ask if Eugene available Sunday 17th November to lead St. Kevin's Traverse. Ask if soup station could be set up half-way along. Fixed ropes need to be checked beforehand. MS

Meal to be organised for 4pm in IMC Hut. Request other people to volunteer. MS
DH

Add to agenda for next Committee meeting whether meal should be free. MS

Circulate proposed text explaining the weekend. MS

Ask Great Outdoors to help with prizes, as per last year. MS

31 **Any other business (AOB): AGM**

Actions:

Request written confirmation of advice from DPC that was mentioned on Forum. MS

Verify that members can already see others contact details on GS, where they have agreed to share those details. MS

Look up figures of how many people have agreed to publish their details. MS

Chair:

Date:

Absence Log, 2019

Meetings → Who ↓	14 Jan	21 Feb	25 Apr	24 Jun	19 Aug	30 Sep	6
AM	A		A	A	A	A	5
AOR							
DD						A	1
DH	A				A		2
EH				A			1
ES	-	-	-				
HMG		A	A				2
JI	A	A	-	-	-	-	2
MS							
PT				A		A	2
PW							
SM	-	-	-			A	1
SOH						A	1
13	3	2	2	3	2	5	Total