



IMC Committee meeting

Date: Wednesday, 9 October 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)
- Membership Officer:	Petra Tolarova	(PT)
- Publicity Officer:	Harry McGee	(HMG)
- Secretary:	Matthew Sammon	(MS)
	Eugene Shields	(ES)
	Sara Marilungo	(SM)

Apologies:

- Hut Warden:	Ed Hick	(EH)
- President	Cillian Russell	(CR)
- Training Officer:	Andy Minshull	(AM)
- Treasurer:	Sé O'Hanlon	(SOH)
	Áine O'Reilly	(AOR)
	Darragh Doolan	(DD)

Minutes

Item	Action/Decision/Description	Who
1	<u>Request from the Meets Secretary for disciplinary action due to allegation about another member's conduct</u>	
Actions:		
	Meets Secretary to respond to the original email sent by the member whose alleged conduct is in question.	DH
	Committee to draft a letter to be sent to the member whose alleged conduct is in question.	Committee
	Secretary to send the letter by Registered Post to the member whose alleged conduct is in question.	MS

Chair:

Date:

Absence Log, 2019

Meetings → Who ↓	14 Jan	21 Feb	25 Apr	24 Jun	19 Aug	30 Sep	09 Oct	7
AM	A		A	A	A	A	A	6
AOR							A	1
DD						A	A	2
DH	A				A			2
EH				A			A	2
ES	-	-	-					
HMG		A	A					2
JI	A	A	-	-	-	-	-	2
MS								
PT				A		A		2
PW								
SM	-	-	-			A		1
SOH						A	A	2
13	3	2	2	3	2	5	5	Total