Minutes - committee meeting 06-June-2020

Members	Guests
Sé O'Hanlon	Áine O'Reilly
Noel Caffrey	
Jon Smith	
Mic Samsel	
Brendan Scullion	
John Mansfield	
Rafal Barszczak	
Ed Hick	
Harry McGee	
Gerard O'Sullivan (after start)	
Thomas Baille-Quinn (afer start)	

Apologies
Andy Minshull

Absent
Keith O'Brien

Meeting location

Due to COVID 19 restrictions we met online in a Zoom session

1. Minutes of last meeting
   Proposed by Ed Hick
   Seconded by Brendan Scullion
   Accepted
2. The action points excel spreadsheet was reviewed- lots closed and some outstanding;
   a. Ap4 - Noel and Harry to continue contacting affected.
      Noel advised he wished to continue review of materials
      Aine – Indicated that we may need a scoping doc for the mediation and that we could perhaps start that process.
      Noel indicated that space needed for reading in and catch up on status as it must be done correctly. He has amassed a larger collection of documentation than provided in the briefing pack (~135 pieces) and as agreed at last meeting would review them properly before we proceed

      Spirited discussions ensued including ;

      1. Whether we were overturning previous committee decisions - we are not intending to
      2. Ongoing delays and impact on the organisation
      3. Importance of doing this right given the precedents that will be set
      4. Ensuring we all had a shared understanding of the full situation.

5. Mediation could start virtually and final stages could be manged once face to face meetings can be arranged.

We concluded, after noting the running time, that Noel should have 10 days (up to 14th June) to finish reading the reference material and giving his opinion and we can then progress. We may need a special meeting?

The issue of responding to Petra (email correspondence) needs to be addressed also but will wait until after the 14th.

AP5 Ed received feedback, if you have any additional comments let him know.

3. Reopening the Hut

Reopening the hut may be possible by Phase 4 /phase 5 – Ed will measure and remove mattresses to ensure Social Distance occupancy is maintained and proposes tent pitches and a Meitheal as per previously supplied xls. (requests for volunteers for several weekends have issued since)

The opportunity exists to make money for the club but there is a cleaning schedule which was 2 hours but will now go up to 3-3.5 for current HSE spec's.

Running costs will be up for cleaning materials and instruction notices.

Paper towels are recommended re ECDC spec's and any linens would need boil washing so paper is the current best fit.

Hut booking etc to go back on the webpage. Brendan AP2

Ed has some pdf's for webpage - Send to Brendan AP3

Obtain details of Bill from Teachers club JM AP4

4. Correspondence
   a. Patricia Murray – Archiving – This was an SMS sent to Andy and relates only to material being available for archivist once lockdown is over.
   b. MI – Delegates for MI AGM (Zoom +advanced registration28th June 19:00).

      We need Volunteers to attend – 100 full members or less are entitled to appoint two Delegate plus one more per 50. Noel confirmed afterwards that we can have 3.

      i. Noel is on access committee MI and has been invited to become a board member which will be confirmed at the AGM; He cannot therefore be a delegate
      ii. Volunteers should register to attend. John M, J S ,Brendan, Thomas AP5

   c. Note from Petra – Secretary email address to be the channel – (subject to clearance from Harry who has been talking to the members affected)

      Agreed but the form of words used will have to be a committee agreed text.

5. As time had run on we decided to continue with brief discussion of some Items in time left but to defer any not discussed to the next full committee meeting – Italics indicate content of brief discussions.
    a. HUT - BBQ - Phase 5 *should* end 31/8 and then we will be permitted to assemble in large groups. *Committee agreed that we should do this as soon as is feasible after the lockdown is relaxed – we need to get together as a club after the debacle that the first part of the season has become.*
    b. Sports Capital Ireland application – briefing/ recruitment of team and inputs. John/Ed 10 Minutes . *Needs to be discuss and will be moved higher up agenda for next meeting.*
    c. A brief discussion was had re meets proposed for the Autumn , early winter. *Members to think about locations that we could use that are not in the usual list that we can recommend to allow for Social distancing.*
    d. Noel discussed a project to draft a club code of conduct (anti-bullying). He is looking for volunteers who to draft a document for review by the committee in Mid August. *The document should cover all conduct not just Bullying and proposed two approaches from consideration.*
        i. *Draw up a procedure for grievance for consideration by the broader club*
        ii. *Modification of the constitution to the same end.*

        The committee agreed that the constitution already covers the issue in sufficient detail and a grievance procedure should be considered; Brendan Scullion proposed this option and Rafal Barszczak seconded. John Mansfield, Jon Smith, Brendan Scullion and Rafal Barszczak volunteered to take part in the group.

    e. Intro to Trad was discussed briefly- *we will have an option to do a more compressed programme once lockdown is relaxed.*

6. Additionally Brendan was thanked formally for the work done to move the email services and website to a new provider (with a minimum of fuss)!
7. AOB
    a. Andy replacement as training officer was discussed – *Noel to discuss with Andy re replacement options as they has not discussed them yet.*
    b. On the Dalkey Cleanup, *Thomas , Aine and Mario are doing list of routes for cleanup. Thomas is looking to do a Survey with a litter pick, End august soonest due to nesting etc*

Next meeting 16th July

Items for Next agenda

1. Complaint. Noel's review 15 minutes.
2. Sports Capital Ireland application – briefing/ recruitment of team and inputs. John/Ed 10 Minutes
3. Intro to Trad - plan B. Will there be support from Mentors to complete an express / mini introduction on and after the opening of phase 4 on 20th July? 10 Minutes. Andy or Jon
4. Meets proposed for the Autumn , early winter. First pass on possibilities .1-2 per person for next meeting . 5 minutes
5. To develop and implement a set of behaviours norms for ourselves, ie the committee. Thus guiding our meetings and interactions to secure shorter, more efficient and more

enjoyable meetings. Decision - are we willing to support ‘ a drafting for further consideration? Noel 10 minutes. (*Move higher up agenda for next meeting).*