

Agenda - committee meeting 7th June 2021

Members	Guests
Noel Caffrey	
Gerard O'Sullivan (retd)	
Ian Lawler	
Barry Denton	
Donal O'Murchu	Aine O'Reilly (pres)
Tony Barry	
Dermot Shiels	

Apologies

Dr John Duignan

Petrinna Concannon

Meeting location

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

Agenda

1. Minutes of April meeting JM 2 Minutes
 - a. Proposed Ian
 - b. Seconded Dermot
2. Correspondence
 - a. Ongoing DPC communiques
 - i. Second response from MC but not from DPC.
 - ii. Response from DPC looking for auditors report a ref'd by MC
 - iii. Brief meeting with Chair and auditors and both Greivance report and AGM auditors report sent.
 - iv. Watch this space.
3. Expeditions panel – Any update . all happy to take part – that's it.
4. Whatsapp etiquette – Aine
 - a. Doc to be circulated to see if there are any additional ideas - Done 21st April

- b. If Possible circulate to membership for additional review – not yet
 - c. JM Forum and whatsapp.date limits for comments 14 days.remimder.
AP2
 - d. Check with Catherine McGovern Jm AoR AP1
5. Motion 2 2017 AGM left from previous , could not be addressed until we have a T.O.
- a. That this AGM endorses the document Guidelines for New Members' Programme and instructs the incoming Training Officer, and future Training Officers, to review and update the document at least annually.
 - b. Noel and Dermot looking at that next week. Was it update prior to Intro2trad.
 - c. Brief meeting was held in May pre Intro2Trad re processes and proc's for COVID
Reviewed and okay – not used in any case for the shorter version.
Aine left.

Dermot Discussed mentoring – There is money available from MI and if the IMC can contribute that would show we are willing to continue the work we do with our training programme and extend it sreach.

Possible used include Womens night/meet and mentoring and a sessions for younger members to continue the work begun with the Intro2Trad a few hundred quid for a nights training. Opportunity to get a good story for mountain log too.

Can we add money to the MI pool – offer.

Noel said to give Colette Mahon in MI who is running the women in sport innitive.

Noel to send Dermot Colettes details. AP3

There could be opportunities to do higher level stuff with guides for selected members.

Good opportunity – backing principle for discussion with MI agreed by committee.

MI contribution should be 500 and will probably not be needed until the end of summer.

AP5

Dermot is to talk to Donal re setting up a google survey to see what thmembers requirements etc are. aP6

Tony B –Auditor Mentioned that we have freceived monies as bequests that we haven't allocated (we could do some of the proposed stuff in someones name)

Gerard mentioned that that Petrina over last month has managed to keep a number of the meets beginner friendly and attract a high proportion of the newbies – This a good strategy. and making meets beginner friendly should be a consideration for the next while to keep the routine going and mantain our production line of potential members.

Ian Lawler mentione that Iain Miller's opinion expressed duringa cliffhangers meet is that we are the only club doing such work, Noel noted that some others do but not in such a structured fashion..

- 6. This item is maintained place to allow for review of the feedback from the Womens zoom and allow for their inclusion in the programme mentioned by Dermot above.

Feedback from Womens Zoom meet –to be considered. Petrina/Aine

- a. Not a long term thing but to help connecting – Quarterly?
 - b. Ideas from meetings and survey – discussion on how to implement;
 - i. enhanced mentoring from intro;
 - ii. meet sheet to explain equipment ;
 - iii. zoom calls before meets to familiarise;
 - iv. encourage more women to do meets and lead skills stuff;
 - v. funding from JC/MI to do female classes;
 - vi. what do people want to use - whatsapp or website.
 - vii. We need to be more specific on website amd comm's
 - viii. Survey results are on site.
 - c. Noel what can they do to recruit newer female members
 - d. Integrate with MI programme.
7. Payment print run for Newsletter - completed?
 8. Agreement for funds for photo competition - Completed
 9. Free money from MI - €5 a head for active members
Application sent and ack'd - Funds freceived.
 10. Sports grant application process – Ian Lawler - Tax number process is still in train? To be looked at when grants again available
 11. Pat Falvey on the Olympics and the repercussions – best not discussed.

AOB

Website renewal coming due – Brendan to talk to Gerard re same. Done? Check with Brendan.

AGM minutes plus draft watermark for committee (10th May) and then Peter woods. Completed next step o publish on website and publish on Forum and whatsapp. AP9

Sent and some feedback. P Woods happy his view is represented – Publish to site.

Aine to send Complaints proc doc to to committee for coment. Was it sent? Send it again and we can review it. AoR. AP10

Ian Lawler asked if the is FB content is working okay. All agreed looking good and keep up the good work.

Ed's Huts notes were read to the meeting– It was mentioned that th ere is a possibility to create an amphitheatre for behind hut. The only concern raised was whether it would affect the number of tent pitches available especially during Covid when the hut itself cannot be jused.

We need to recruit people for treasurer and membership officers.Members to consider perhaps some of the newbies?

Gerard can see Paypal but not bank details – Monies due to MI – Cheques to be prepped Signatories corted (JOhn, Noel and Ed) but Online in action

Donal O'M has been through hoops on this one – We don't need features of bus account even thogh we use one. Tthe banking 365 features can be used. Once sig's are done call 365 and get added there. Noel to try setting it up.

Ian suggestedthe Cliffhanger has an easier time using PTSB. A suggestion that will be considered if the Banking 365 option fails.

Aine rejoined

Noel – raised the notion of thinking about the AGM.

AGM

1. considering whether zoom or live. There was some discussion and the consensus was plan a date and worry about other stuff then.
2. Vacancies are treasurer, Membership and some others

Aine mentioned the Mental health project – monies received – They would like a steering committee member from IMC. Minimal meetings. Noel is interested – anyone else would be good.

Donal updated us on the the archive project dealing with MI hoped to get space from sport Ireland – left for a while but recently got the news that Murrough got an emphatic NO from SI. That initiative has foundered and Donal to look at alternatives. Noel to discuss other route with Donal. AP13

More books on way from Jack Lawler. Limits to what we can use.

Noel – MI has a small project team on the strategy from 2022 forward – next 6-10 weeks having an input to that is important viz a vis our needs etc. Contributions needed.

Ian asked will all clubs be consulted – Noel said that he believes so..

Gerd

1. Owe MI money. The CC does not work on their new system. Noel to get detail and send cheque
2. Paypal have sent emails re freezing account – need further info. Gerard said it appears to be an access levels issue. Gerard to let Noel know what happened –
3. Bank access has some people impacted.

Noel had some info on the Why we do not have a BMC RAD app

Checking with MI – there is a worry re DB re access may cause lack of access – a bit myopic in Noel's opinion. However landlaw is different and 'All' land is private unlike the UK where rights of access are established in law.

Issues (Still) outstanding

1. Action log with items arising
 - a. Wordpress lessons - Brendan
 - b. Vacancies– membership, access C&E. Committee were to consider candidates
 - c. communications strategy for presentation at Jan meeting. Sub group to report
 - d. Progress on Privacy policy which will allow the Club to function normally – i.e. agreement to membership details in handbook etc
 - e. Payment methods – Cards cancellation etc.
 - f. Finance policy and Budget for 2021.
 - g. Club password and storage – briefing from Brendan
 - h. 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.
2. GDPR training for club and members.
3. Policies on website – review and update needed. Sub committee
4. Club Covid organiser and associated docs/methods. Google doc cover some but meet sheet from Female members forum could cover a lot – perhaps a best practice meet organisers doc would help and cover both and include covid details.

5. Advice re covid organisation and documentation for meets on forum etc.
6. Aine - AGM we were to look at the complaints process to do some 5.6/5.7 rework. EGNM was proposed at AGM but not agreed on. We did say we would review. Additional info available - Aine

Gerard

I will attend
Membership issues
Owe 560 to mi. Issues in paying. Ed to write cheque
PayPal alert to freeze outgoings on Aug 19
No visibility of bank payments from new members since mid May

Dermot

Hi John,

for inclusion in the meeting:

MI contacted the training officer looking for expressions of interest for MI sponsored training to encourage members of the club to progress with leading rock climbing and hillwalking. There is an expectation that those that receive the training commit to organising club outings to pass on what they have learned.

I requested 20 places on the training programme. But I have no other information at present.

We need to consider a selection process for those that receive the training (if demand is high). I have some preferences as per below but I'd welcome the committees input to ensure it is a fair approach.

- 1st - Mentors from the INTRO2TRAD Programme that could not received in person TTT session with AMBBROS
- 2nd - Members that regularly organise and arrange club meets
- 3rd - New members that have shown an interest in leading at the INTRO2TRAD Programme.
- 4th - General membership

See you during the week.

Take Care

Dermot