

Agenda - committee meeting 15th Dec 2021

Members	Guests
Donal O'Murchu	Aine
Colm McMahon	
Noel Caffrey	
Gerard O'Sullivan	
Brendan Scullion	
John Mansfield	

Apologies

Meeting location

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

N.B. Sandy hats and beer are required dress for this meeting.

Agenda

1. Minutes of October meeting JM to be presented in Jan
 - a. Proposed
 - b. Seconded
2. Correspondence
 - a. Email from FRCC re their huts. Note on forum AP1
3. AGM Completed; thanks to all for their contributions
 - a. New platform for future virtual/hybrid events – Zoom only licenced from 500 & cost is €++

The new platform should cater for hybrid physical/ virtual events We will need to consider constitutional issues. i.e. can we do a split meeting and be in alignment.

The constution mewrely says we need to have a meeting either in Dublin or < 5Km from the hut.

Colm notes that inclusiveness is the spirit. Colm can also help as the company he works (Avia) for provide such solutions.

JOhn M, Brednan to discuss with Col in the new year AP2
4. Open post
 - a. Meets Officer

In the absence of a current meets officer we could

- i. Try to get events every two weeks to cover until climbing is possible again
- ii. Could ask for Volunteers from last training Nav/leadership course to run meets/Hikes
- iii. Ask Dermot Shiels from improver pool or intro to trad pool. AP3
- iv. Generate a list of people who did previous meets. AP4
- v. There is normally a post Christmas hike – This needs an organiser and a number were mentioned.

The role is more about organising others to do meets than running them;

Colm McM has one scheduled for pre Christmas

Gerard will email re Colm's scheduled one and add a note re walks calendar and if interested in doing one contact us. AP5

Gerard will do one in the Mourne in the new year AP6

Alan Brookes volunteered to do a walk so that will come up too. AP7

- vi. Any evening talks ideas for January / February / March:
 - e.g. new routing on the Irish coast line & Irish hills Barry Watts AP8
 - e.g. talk from the best meet of 2021 (you know which one) John M AP9
 - e.g. Petrinna re trip to morrocco – to be asked AP10
 - Trip to El Chorro with Cillian / Stephen / Pierse / Hugh El Chorro AP11
- vii. Book club relaunch - Aine to post on Forum re same AP12

b. PRO

The committee need to consider who might be requested to join as PRO
A number of names mentioned including Cathy and Jill

c. Access C&E

5. Noel's Knee – 'cause we're all dying to know 😊 (don't mention the drugs)
6. Check action log – Deferred due to time constraints

7. Treasurer

- a. Report from Colm McM - quick review
 - Query re members # and is it ahead or behind last year
 - Various contrib's etc.
- b. reminder to committee members to start planning their budgets for the new club year which started on 1st October so to facilitate approval of spending.
Coverage and setting budget in first meeting of new year
If there is a proposed budget at start of year and approved then we do not need individual approvals.

Brendan Scullion had an idea on spending money as some people do cannot identify who are members at the wall; Specifically new member Ethan suggested a Buff to allow same

 Buffs Ethan has been told to investigate

 Donal O'M noted that a company in Belgium does good work

 Brendan noted Portwest do too.

 Customisation may be an issue with min numbers

 It was also noted that someone would need to manage them afterwards – but running as a backoffice with click an collect may be feasible.

Donal notes our previous commitment to MI archive €500 for inclusion in the accounts

8. IMC Hut notes – No inputs for this meeting

9. Training officer – similarly no inputs here.

AOB

Issues (Still) outstanding

1. Action log with Items arising
 - a. Wordpress lessons - Brendan
 - b. communications strategy for presentation at Jan meeting. Sub group to report
 - c. Progress on Privacy policy which will allow the Club to function normally – i.e. agreement to membership details in handbook etc
 - d. Club password and storage – briefing from Brendan
2. Sports grant application process – Ian Lawler - Tax number process is still in train? To be looked at when grants again available
3. Tony B –Auditor Mentioned that we have received monies as bequests that we haven't allocated (we could do some of the proposed stuff in someones name)
4. 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 and comm's
 - viii. Survey results are on site.
- c. Noel what can they do to recruit newer female members
- d. Integrate with MI programme