

Agenda - committee meeting 14th Jan 2022

Members	Guests
Gerard O'Sullivan	Sile Daly (19:45)
Noel Caffrey	
Ian Lawler	
Dermot Shiels	
Pierse Bishop	
Colm McMahon after 10 minutes	

Apologies

Meeting location

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

Agenda

1. Minutes of October meeting JM
 - a. Proposed Ian Lawler
 - b. Seconded Dermot Shiels
2. Minutes of December meeting JM
 - a. Proposed Dermot Shiels
 - b. Seconded Pierse Bishop
3. Minutes of AGM Request for comments / amendments etc AP1 All
4. Correspondence
 - a. Dropbox – update Terms.
5. Membership Gerard to remain
 - a. Proposed John Mansfield
 - b. Seconded. Ian Lawler

Thanks to Sue from the committee for the honesty re the role – weak with computing and more time for the work than can be given
She may be happy to be 2nd ordinary member
Colm to sound Sue out re helping out with April meet. AP 2
Colm to talk to Conor in DCC re Mental Health project invoice as some elements are complete and can be signed off. AP3
6. Sue as Ordinary member – ongoing discussion
 - a. Proposed
 - b. Seconded
7. Check action log (no deferrals)

- a. List actions arising and publish updated actions as arising from Jan 2022 meeting on Action log xls.AP4
- b. Rates in wicklow – check whether we are compliant as we haven't paid any in 2 years – there was a rates waiver due to Covid and discussion raised a question as to whether we are exempt due to our non profit status. Colm Mc Mahon to ask Wicklow CC re same. AP5
- c. Also a request that the action lists be despatched as soon as possible after meetings not close to next meeting .
- 8. Planning for Glendo meet in April (Tony Barry is lead)9th/10th (Deferred)
- 9. Climbing with Charlie (Deferred)
MND fundraiser with Charlie Bird. Charlie+ family doing “the Reek” Saturday April 2nd [climb-with-charlie](#). Encouraging people to do same activity locally. Poss club hike and get donations or just promise.
- 10. Open posts
 - a. Meets Officer
 - i. Pending which evening talks ideas
 - 1. Morocco Petrinna - Query sent
 - 2. Sicily JM and Cathy - agreed
 - 3. Barry Watts – new routes in ireland - Declined
 - 4. Trip to El Chorro – Cillian/Pierse – Cillian considering
 - ii. Book club relaunched – 1st is The White Spider – due 31st Jan
 - b. PRO
 - c. Access C&E
- 11. Treasurer report (if available)
- 12. IMC Hut notes
- 13. Training officer
 - a. Intro2Trad 2022 dates below
 - b. No climbing wall meet for this. We can hold an Impromptu meet if needed. We are assuming people will have basics, so if we know people are interested . About a dozen queries already.
Agreed that it looks okay. Dermot to post on whatsapp/
 - c.

Saturday 2nd April	Mentors meet in Dalkey
Thursday 7th April	Intro night 1
Thursday 14th April	Intro night 2
Thursday 21st April	Intro night 3
Thursday 28th April	Intro night 4
6th May & 7th May	Glendalough Weekend

AOB

Doodle 1/2/3/4 feb to group.

Note Strength & Conditioning training schedule to be considered when arranging. AP7

It was noted that Cathy would willing to half of the meets role. It may be possible to do what has been done previously with two people in the role (Vanessa and Sinead). Sue and Jill could be the other; Colm, Ger and Sile to see if feasible. AP8

Pierse and Brendan with idea to improve occupancy in hut relating to use of Cowhouse – post to whatsapp and see what comes up. AP9

Issues (Still) outstanding

1. Action log with Items arising
 - a. Wordpress lessons - Brendan
 - b. communications strategy for presentation 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 freceived 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 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