

Agenda - committee meeting 2nd February 2022

Members	Guests
Noel Caffrey	
Gerard O'Sullivan	
Pierse Bishop	
John Mansfield	
Donal O'Murchu	
Colm McMahon	
Ian Lawler	
Dermot Shiels	

Apologies

Meeting location

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

Agenda

1. Minutes of January meeting JM
 - a. Proposed Dermot
 - b. Seconded Pierse
2. Minutes of AGM Request for comments / amendments etc WIP
3. Correspondence
 - a. Query re maps. Resolved by Donal.
4. Check action log
5. Planning for Glendo meet in April (Tony Barry is lead)9th/10th
Noel to talk to Tony re possible deferral AP1
6. 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 promite. To be discussed at March meeting AP2.
7. Archivist – Wikipedia has IMC as a wicklow club – MI has us as Dublin ? Should we edit this and present as as National – Mod'sneeded due ot previous comments Donal AP3
Club Membership sec noted that < 10% are outside dub.
Lots of members who want climbing. But > 50% inside The Pale.
Should we be doing more active recruiting (like others)
intro2trad does some work here but while a lot do course, then 25% are lost .

We have also suffered a loss of experience during the grievance issues.
Noel proposed chunk of time put in place at next meeting to discuss how to address these issues including

- Can we handle a lot of new
- Impact on Intro2Trad
- How do we retain those we do
- What initiatives we could undertake.

8. Open posts

- a. Meets Officer –
 - Can we organise a “how to” band aid to allow people toorg their own meets
 - Petrinna said she enjoyed the job but time is an issue
 - Query re whether she could mentor or share with Cathy Dnal will talk to Petrinna if he sees her at AW AP5. JM to email Cathy to see if still willing AP6
- b. PRO can wait
- c. Access C&E can wait

9. Talks

- a. Morocco Petrinna - Query sent some nerves re content and if sufficient etc.
- b. Sicily JM and Cathy – agreed AP7
- c. Trip to El CHorro – Cillian – Cillian considering AP8
- d. Pierse – On Inis Mor - no joy as the person is in Argentina
- e. Ian – colm Shannon could be aske dinstead re inis mor Ian AP9

10. Trips for the calendar

- a. Previous organisers

John Duignan	Gerry Moss	Petrina Concannon
Brian Walker	Barry Watts	Paddy O'Brien
Noel Caffrey/Colette McMahon)		Gerard O'Sullivan
Dave Madden	Keith Johns	Dave Walsh
Jack Bergin/Comeragh climbers		Des Doyle
Hugh Reynolds	John Mansfield/ Aine	
Jill French (hike)		

16 in total.
- b. Verdon – early May being looked at JM/Aine
- c. Sicily Early October being looked at JM/Aine
- d. Meets Items should go on calendar AP10
- e. Admins of groups to be asked to put on calendar if they can and email committee member if not AP11
- f. Is it possible to add to forum as join links – check with admins first AP12
- g. Noted that someone can Guest on meets 3 only but must then join to do any more . This is an Insurance cover limitation unless they have their onw MI membership.
- h. N.B. Some clubs have member only meets, we have done so for some in the past

11. Treasurer report (if available)

Accounts reviewed – see pptx

Mental Health project first element finished and payment tendered

End of calendar year will be reconciled with statement for next week

Out Hut a/c is negative but this is due to fixed costs and no income.

Query re hut inquiries - ~15 bookings to end April , also other orgs asking and they will attract higher fees so we may prob cover costs this year.

Check on moving to PTSB looks like it might be worth the effort

Cancelling of BOI online banking to be done. AP14

Pros cons slide displayed and Colm to review to come back with recommendation AP15

Ian Lawler can show Colm what the PTSB system lookslike AP16

Mandates and AML form etc will need to be done again anyway as Ed is no longer Huit officer.

Email from former Treasurer (Se O'Hanlon) re rental of the field around hut as pasture – the cheque was never cashed as the farmer is deceased

Rented for a nominal €10 fee, we will need a new contract (11 months to rights issue) for the coming year.

Pierse to follow up with Ed and do intro to current farmer (son) AP20.

We should read club accounting policy in the slides .

Dermot to put some budget for next meeting re training .

12. IMC Hut notes 20th Jan 2022

- a. The hut suffered a little storm damage during December, a leak caused a section of plasterboard in the toilet area to come away from the ceiling, James O'Reilly says he fixed the leak, we have patched the hole and are monitoring to see if the leak reoccurs – at a future point a plasterer will need to be hired to complete a more professional finish
- b. Following the recent relaxation of covid restrictions, we are awaiting the Govt update of the "Guidelines for re-opening a hostel" before reviewing access to the hut.
- c. The cowhouse has been reconstituted into a sitting room downstairs with sleeping area upstairs, due to the recent relaxation of covid restrictions , the plan to make this a separate rental unit has been paused.
- d. We are receiving a steady stream of inquiries, with 13 bookings so far for 2022

Aughrim street scouts building their own hut.

<https://www.facebook.com/1697798443765798/posts/3059684210910541/>

look sposh

13. Training officer

- a. Intro2Trad da tes
- b. 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

30 signed up so – mentors 17 mentors(varyin degrees)

Some of the group who did course last year want to to help out and will be used.

We have a good ratio at the moment but will need more mentors if we were to advertise as suggested earlier.

There is usually a late run coming up to the course so we will prob get more and we do not turn people away.

Ambrose will do “train the trainer” 2nd-3rd April as a Mentors meet – mentor should attend at least one day to get us all on same page.

€240 a day for him x 2 days - agreed by committee by show of hands

The Glendalough weekend we usually have a fee for the hut for the multipitch attendees set at a nominal €5 to stay.

S&C running well and showing – There is also a planned rebate when completed which will feature in Dermot's budget AP17– next meeting.

AOB

Content management was discussed early in the night in relation to the IMC Wikipedia entry and Noel is to consider having content management perhaps as apart of the PRO role. AP18

The minutes on the website were also mentioned and the Secretary is to get them up to date for the next meeting AP19.

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 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