

Agenda - committee meeting 17th May 2022

Members	Guests
Pierse Bishop	
Ian Lawler	
Gerard O'Sullivan	
Colm McMahon	
Dermot Shiels	
Donal O' Murchu	
Ethan Edwards	
Tom Farrell	

Apologies

Tony Barry

Meeting location

Zoom

Agenda

1. Minutes of April meeting JM 2 Minutes
 - a. Proposed Dermot
 - b. Seconded Pierse

N.B. PRO and Environmental roles business covered first to allow for early exit by some parties

2. Correspondence 10 Minutes
 - a. Pierse – outstanding issues in minutes (amended)
 - b. Adelaide Health Foundation – Aine has additional funding coming on line and we are giving our usual support. This is earlier than expected.
 - c. MI Outdoor Recreation Strategy Link closes Midnight 17th. Notified to members
 - d. IMC 75th Anniversary planning to be looked at over coming months
 - e. Email from D Walsh re 5.7 from last AGM – Noel to talk to him. AP8
 - f. Zoom payment method expiring as cards expire.
 - i. Teams to be given a test run to check if suitable replacement – Secretary to source “free” version (AP2) and if not suitable A committee member may be able to use his corporate one..
3. PRO Role – Tom Farrell volunteering

- a. Raised to Full member Proposed by Gerard O'S and seconded by Pierse B- AP1 passwords for apt accounts ot be provided Brendan
 - b. Co-opted to committee as PRO Proposed Dermot S , Seconded Pierse B
 - c. Donal has the Twitter details
 - d. It was noted that the PRO is also responsible for some website content. Coordination with MI meets officer (Aaron) would be beneficial. AP3
 - e. Both volunteers to be added to committee mailing list and various Whatsapp groups.
4. Environmental officer role
- a. Raised to full Member Proposer Pierse B Seconded Gerard O'S AP1 applies here too
 - b. Coopted as Officer Proposed Pierse B and seconded by Colm McM
 - c. Gerard has sent on previous Environmental officers (Thomas) details for feedback.
 - d. Ethan noted that a group does Foraging talks and can they visit the hut and use local resources.
 - e. Ethan has a query re budget for same (AP5); He is to query the group re costs and revert to the committee.
 - f. Consulting Ed hick re same and usual planned cleanup meet mentioned.
 - g. Also hut environmental policy.
5. Check action log (omitted to save time)
6. Meets report
- a. See notes at end
7. Treasurer report (if available)
- a. Hut imcome improving and may cover costs.
 - b. Some refunds to issue for training etc.
 - c. New cards and transfer to the new cards needed.
 - d. Any other spend items on cards should be noted to Treasurer
 - e. ROS progress – address updated and set up is next.
 - f. Cancel banking on line – not through despite letter signed by treasurer and Secretary – Colm to talk to BOI. AP6
 - g. Pierse asked if a tax number was avaloable yet. The number is available but accessing the rest of ROS needed for it to be useful. Pierse wants to apply for some Hut work.
 - h. Sports grant application prob happening near end of year – we need to consider what we need Sept-Oct. AP7
 - i. Decision on what we want to do and whether Hut refurbishment is a go.
 - j. With regard t using same for the hut there are some Issues with current standard of the building as it is still classified as a farm building and pre dates most of the reg's. if we look for funding and revamp then we may get into "Change of use" to residential and then standards would apply with associated substantial costs.
8. Hut officer.
- a. Roof Repairs
 - i. Cow house leak is old (10yrplus) – chimney leak which has been reflashed & retiled but persists.

- ii. Other issue with toilet block; quotes from €2000 for patched up to €4900 for replaced (better option), Query re whether tiles are synthetic. Discussion ongoing with Insurance re what covered by storm cover; – we are awaiting an answer – This issue is exacerbated by rain from main roof onto toilet block roof where guttering is missing.
 - iii. We need a roofer for small job. Would Jason be available? We may be able to look at fixing guttering with our own resources to see if it mitigates. Perhaps with Jason to lead.
- b. Refugees Accommodation
 - i. Met Naomi from WCC – Who had a look at the hut and carried out an assessment – concluded that the hut is unsuitable due to remote location and lack of local amenities.

9. Training officer (if available)

- a. We had a very successful intro programme.
- b. Great support from the club
- c. 110 people involved in some way or other
- d. Other training ops are currently quiet as people are climbing, but more later.
- e. 10-20% refund if training independently. Some promotion might be in order AP4 Dermot S.

10. Membership

See notes at end

11. AOB

- a. Dermot perhaps for next meeting: Tony Corcoran great bus 20 seater
- b. Looking to use for service to a meet if things align –
- c. More environmental to use bus – Dermot to approach re what will suit
- d. Proposed that Bus costs / divided by number of attendees = cost per head
- e. What meets to use –
 - i. Most popular lower cove June 12th might be good.

There was also some more discussion re work for Tom; getting to know members sessions indoors. Better intro when going outdoors and merchandising..

Misc.

Meets Report

- Most of the Meets activity is scheduled for post the Intro to Trad so just coming on stream now
- We listed the Donegal Climbfest but not clear if many members went – unfortunately I understand it was washed out
- Obviously some lucky members (!) went to El Chorro which seems to have been a successful trip
- This Sat we have Ballykeefe coming up – only one registered but promo for this out today on whatsapp and email scheduled

- Extensive detail about Clare Island trip has been supplied by DW and published online. Also promoted via whatsapp and email today
- We are trying to give more visibility to meets on the website homepage – currently featuring Clare Island

Membership Report

Currently membership = 223 (22 honorary or life; 47 membership through a different club) ca 55 new

Last year 200 by end of May (4 more joined in June/July) (22 honorary or life; 33 membership through a different club)

ca 30 new members last year but about 1/2 did not renew for 2022

(those who stayed - Cathy; Rob Egan; sean lonergan; charlie; sue blair; Rob Lee; jack kennedy; Mark Mcinerny; gary nealon; brian hamilton; brian palmer; Stephen hannay; stephen power; andy whelan; emmett dowling; aine purcell-milton) although 1 (Aine) has since moved to Scotland and prob wont be back

48 non renewals - including Clodagh; Rafal; Edgar; Dave K ; Anni; Sara M; Phil Smith; Artem

Some prominent returns - Jon Smith; Andy Minshull; Michelle + Rudo; Ray -- though I suspect the hut a major part for some