

Agenda - committee meeting 18th July 2022

Members	Guests
Pierse ishop	
Brendan Scullion	
Dermot Shiels	
Colm McMahon	
Donal O'Murchu	
John Mansfield	

N.B. No June meeting due to quorum issues

Apologies

Noel, Ian, Gerard

Tom on Hols, Ethan didn't get invite (comm issues still).

Meeting location

Zoom

Agenda

1. Minutes of May meeting JM 2 Minutes
 - a. Proposed Dermot Shiels
 - b. Seconded Pierse Bishop
2. Correspondence 10 Minutes
 - a. Alister Gerrard re books.
 - b. An Gaisce trip complaint – Handled by Hut officer
 - c. Clause 5.7 D Walsh – Noel/Aine to handle
 - i. Broader governance needs to be addressed Donal
 - ii. Also take heed of DW points.
 - iii. We have exposure in places.
 - iv. Colm McMahon noted that there is a lack of clarity re trustees and their governance
 - v. Noel to update re status AP1
 - d. Met Eireann App updates
 - i. Check met Eireann App AP2 [Noel/JM]
 - e. Use of alternate VC applications (Teams, etc) Sec to test with subset of committee AP3

- f. Treasurer reconciliation of accounts to end June
 - g. MI Club leadership programme – forwarded to Dermot Shiels and we have some training from MI as a result
 - h. IMC Sport capital portal password reset (Ian, Colm, John) success!
 - i. Club mentor grant application to MI and some monies received as a result
 - j. Climber's club update on Hut re location of Hut – handled by Pierse
 - k. Queries via membership and whatsapp/FB re People wanting to join and also ability to attend meets
3. Check action log (skipped due to time constraints)
4. Grants
- a. Note from Ian
Thanks to the efforts of Colm on sorting out our tax number and John for scripting a reset of contact details letter I have been able to recover our account on the Sports Capital Programme portal. There is likely to be a call in autumn, the grant ad rate is up to 95%, if we just want to purchase 'things', the technical term being 'sports equipment – non personal', that's very straightforward and can be done at the time. However if we want to do something to the hut we will either planning permission or a professional planner/architects statement saying that we don't need planning permission. This would need to be sorted in advance of any application so we have the time to do this if required. Thinking caps on!
5. Treasurer report (if available)
- a. Most recent breakdown presented; we have a small surplus YTD ~ 1800 which matches previous years. Colm has an invoice for Intro2 Trad mentor training but needs a receipt to get reimbursed from MI. AP4 Dermot to source receipt.
 - b. The Hut account is now in the black, well done to the Hut custodians.
6. Hut officer (if available).
- a. Bookings so far 2022 to the value of €7800 with €2400 outstanding, next year pre booked up to €1900. There is a scheduled cleanup on 13th. Committee agreed a budget for skip hire.
 - b. Insurance payout due in a week. The cost of the proposed roof repair is €4900 plus vat. Insurance will cover ~ 3000. Needs to be done professionally. Costs are up ~50% over 4 years with no sign of decreasing. Committee agree to fund difference between two. Colm to let Pierse know when funds arrive. Pierse to put confirmed numbers on committee Whatsapp. AP5
Confirmed as €4900 + vat = €5561, Insurance is 3589, €1972 diff.
 - c. BBQ Ed spending €10 per head – Nominal charge per head and Committee can fund any deficit. BYOB is the rule as our previous contacts in Wicklow Wolf have moved on.
7. Training officer (if available)
- a. Training grant from Intro2Trad Mentors training in train with receipt. And again for next year confirmed by MI. Official training for mentors is part of policy.
 - b. MI Leadership grant – 10 days Navigation training, Ken Doyle's 'Made to move'. Dates TBC, aimed at leadership development within club. Aim at

newbies and newer members, qualifying for certs etc, indicating that there is an expectation that those availing will commit to lead meets , mentoring etc. Dermot to Post on Forum and Whatsapp AP 6

- c. Aine Organising rec3 In October 8th/9th
- d. Dermot noted wrt any newbies approaching due to Insta /FB etc . Minimum std's re gear apply, Helmet, harness, Belay plate etc.
- e. Any interested can come to up to 3 meets but then must join to avail of any more
- f. Details of non members attending a meet should be noted to cover us re 3 meets limit (it is an MI limit re insurance cover).
- g. Dermot put forward as proposal that late comers(after July) only pay MI to cover. Agreed in principle after discussion.
- h. Colm check if our years and MI year align and our letters emails etc are consistent with same AP7.

8. Membership (Notes supplied as officer is in Switzerland)

- a. Identify candidates for membership officer 2023
- b. With colm. Membership fees 2023. Should fee raise from 2 years ago come into effect? Should we reduce fees for some categories? Last meeting pre AGM. MI increase 35-42 , do we pass it on. Impact on students /unemployed
- c. Colm to liaise with G O'S to see what the categories etc are.
- d. With colm. New members in July and August get less value. Should we actively discourage? Or just slept(?) when sign up?.PAYMI not ours.
- e. Are there insurance issues. 3rdparty insurance.

9. PRO report (Unavailable , just arriving in the Canaries)

- a. Instagram up and running
- b. IMC Club gear shop up and running

10. Environmental officer report (if available)

- a. Foraging meet interest growing.
- b. Combo meet proposal

11. Meets report

- a. requested

12. AOB

- a. Donal email from Noel, 75th anniversary next year

Donal asked to head up a team to celebrate and no liking it but if no one else – Could be a plan to do a diner then a sugarloaf climb as per first meet and then some display of the club memorabilia, Get out a 75th anniversary journal [PRO previously] as per the 50th was done and could be a runner .

Donal to book a night in Glendo hotel in November for a rerun AP8.

Also AGM bookings dates to be looked by Sec AP9.

Photo competition should be run again.

Pierse – Can we issue a lost members invite without Data Protection issues. Preobably possible as an open invite via Irish climbers on FB; anyone with personal contact can also have a go.

Note that Pierse and Brendan as hut managers are standing down.

out our Mountaineering Kitlist, linked below,

<https://kitlist.ie/pages/mountaineering-kitlist>

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If you have any questions, or are looking for something specific, please do not hesitate to ask.

My number is 087 349 2770

Thank you for your time.

All the best,

Seán

The Kitlist Team