

Agenda - committee meeting 19th September 2022

Members	Guests
Noel G Caffrey	
Pierse Bishop	
John Mansfield	
Gerard O'Sullivan	
Ian Lawler	
Tony Barry	
Donal O'Murchu	

Apologies

Tom Farrell (Mont Blanc)

Ethan

Meeting location

Zoom

Agenda

1. Minutes of August meeting JM 2 Minutes
 - a. Proposed Pierse
 - b. Seconded Gerard
2. Correspondence 10 Minutes
 - a. Zoom password changes (several)
 - b. Correspondence looking for J Forythe (responded to)
 - c. Hutwarden e-mail bounce – Full
 - d. Treasurer email re letter to Revenue
3. Check action log and actions arising
4. AGM scheduling
 - a. Room booked for 19th November - Chase Ken email to Dermot AP1
Gerard can do walk if needed - scheduling needed.
Motion for ceasing increase permanently AP2
Noel – replacement committee members – need to think on status
Brendan not webmaster but Pierse will do that
Pierse has sounded out someone for hut warden
we will need a run through for PRO/ Env
Notify officers for reports AP3

- b. Timing – If we have an event during day do we go for 5o/6pm to 9pm finish or dow e go for later
- c. Event on day to encourage attendance at AGM. Nav or hike or both on the day. In action log
Saturday all invited

5. Grants

- a. Sports grant agreement must be signed by trustees – club or hut. If in hut Noel, Donal and Ian to discuss and revert. AP 4
- b. We should have a discussion re trustees at another meeting – legals and should they change. Should we reach out to see if they want to stay. Next meeting - letter to all indicating that we appreciate service and do they wish to continue.
- c. Ian – rough guide to sports capital programme Ian to send on AP5

6. Treasurer report (if available)

Accounts displayed and discussed

Healthy balances and healthy activity – we re doing stuff and still have good balances

Hut account in black even after the roof repair.

Some numbers for hut still to come – insurance , fire safety inspection – note in report re increased costs.

Other item is change to banking from BoI to PTSB – a brief precis of process and and run through of mandate form requirements 2 can authorise payments – 3 read only.

Given the requirements it ios proposed to do it after AGM as 4 roles in question should all have new members in place.

We should merge relevant bits of the PTSB requirements to current finance policy.

7. Hut officer (if available).

- a. Discussion of EV policy – we will need on.
- b. Contact EV company re re fitting an independent charging post. Status?
- c. Quotes 3-4k to fitted – runs from hut account so has no impact on costs.
We cannot blank downstairs sockets as they are required for normal occupation.
- d. A note for occupants that EV cannot be charged – might not be an issue with 32 amp socket and the current that can be drawn
- e. Charging post not an option
- f. Can we read meter at start or end of weekend to see what the impacts re.– A coin meter was discussed but attracts a higher rate
- g. Combo lock also discussed but has but logistical issues
- h. Not large issue at moment but may be in future.
- i. There are other options we need to analyse costs.
- j. Colm is to supply electricity data to Donal fto look at issue AP6
- k. Donal revert atnext meeting if data available. AP7

8. Training officer (Not available)

9. Membership (if available)

- a. Successor required as Gerard was supposed to have left last year– help required.

- b. Winters talks schedule will need to be brought up with meets AP8
- c. Starting enrolments for next year 235 for 2022, 9 new for next year
- d. MI being paid after 1st Oct as per last year to simplify matters for Membership and treasurer.

10. PRO report (if available) N/A Somewhere on Mont Blanc

11. Environmental officer report (if available) N/A

12. Meets report N/A

- a. Meets officer in NYC

13. AOB

14. Donal pointed over last few years that we haven't created an archive. Outgoing officers to bundle their data where possible

Donal to chase. Donal to draft note for officers. AP 5

Colm we do need to have financial records. Auditor indicated that reports should be sufficient.

Query re Google drive storage Committee area.