Agenda - committee meeting 24th October2022

Members	Guests
Donal O Murchu	Peter O'Neill
Colm Mc Mahon	
Noel Caffrey	
John Mansfield	
Gerard O'Sullivan (from Milan)	
Minimum quorum	
Pierse Bishop (late)	

Apologies

Ian Lawler - CLiffhangers

Dermot

Ethan – College projects

Meeting location

Zoom

Agenda

1. Minutes of September meeting JM   2 Minutes
    a. Proposed   Gerard
    b. Seconded Colm
2. Correspondence   10 Minutes
    a. Do nal had a request from historical soc – reprint from imc newsletter on climbing in Lugalla- Theywer told to go ahead
3. Check action log and actions arising
    a. There was a brief discussion on whether to issue a reminder on motions – non to issue
    b. Neol and David Walsh were having some discussion re Governance but no motins at this time. – It will be an Item for first ½ next year. AP5
    c. New hut warden and requirement for committee members to be full members, there may be others – we may need quick meeting pre AGM to cover eventualities. AP3
    d. Ger and Colm to review Hut warden applicant in Wales re competancies
    e. In previous discussion potential requirements for trustees to sign off for capital sport grants it was noted that we have had the same trustees for

quite some time. In line with ongoing discussions re governance we may need to introduce a review where the trustees are asked if they are happy to remain in their role. Initially this will be verbal discussion (Donal will ask Kevin & Des) but we may need to issue a formal email for records purposes. Trustees emaiduration was also discussedl – every 3 years in line with committee officers or with president rotation? Also not too often as there is a legal process if there *is* a change.

f. Additionally is there a need for trustees to get minutes? This was queries by one of our legal advisors.
g. Donal to talk to Kevin/Des and Noel /JOhn the other tustees AP1/AP2
h. Procedure to be added to corpus
i. Donal showed analyse of power market and our contract was renewed as market is volatile and it's currently worth it.
j. Discussion re whether we are covered in our current tariff for the price increases. DO we need to consider an electricity surcharges? Currently in the black and covering current trends. Treasurer to review on 2-3 month basis .AP6
k. May break out elect, bottle gas and oil as separate items. AP7

4. AGM scheduling
    a. Room booked for 19th November - Chase Ken email to Dermot AP1
       Gerard can do walk if needed - scheduling needed.
       Dermot doing a bouldering meet that day (weather permitting).
       Motion for ceasing increase permamently
       Replacement committee members to be noted on booklet
       We will need a run through for PRO/ Env – with Full members meeting.
    b. Timing – 6:30 PM
    c. Confirmation with Hotel
    d. Ping Sile re running the AGM. AP4
    e. JOhn M to talk to Pierse re looking at the room pre the day to verify it meets our needs AP9
5. Grants
6. Treasurer report (if available)
    a. Report shared
    b. Small surpluses in club and hut accounts. Hut not back to pre covid but doing very well.
7. Hut officer (if available).
    a. Running well with booking coming in for next year and over the winter
    b. Busier in winter than summer – quie a few enquiries. Pre covid returns to be achievable.
8. Training officer (Not available)
    a. One nav course done so far and two more scheduled t meet demand
    b. A Rec 3 course was also held and well attended.
9. Membership (if available)
    a. We hae some joiners who joined for next year. A number looking for intro 2 trad already.
    b. Calendar for winter – talks and walks not up. Enquiries re what we do for the winter. The calendar look bare so we need to remedy that as some

members and potential members are asking what we do (other than club night in the walls).

c. We could promote hiking community. Mix of walk leaders. Also mix of locations North/south. Jill & Rob did hiking meets last year.
d. AGM and bouldering that day to go o the calendar. AP8

10. PRO report (if available) N/A Probably Somewhere in Tanzania
11. Environmental officer report (if available) N/A
12. Meets report N/A

AOB

Noel – sucession.
Forum post , whatsapp post. Chair/Secretary/membership - put names forward for those not standing for reelection.
Noel has expressd interest for an auditor role. Nomination needed.
Advise people to talk to people if interested.
jOhn – talk to pierse re hotel.