Agenda - committee meeting 7th February 2023

Members	Guests
Pierse	
Donal	
Gerard	
Mike McCue	
Colm McMahon	
Noel 19:31 (confusion re location)	

Apologies

Dermot Shiels

Tom Farrell

Meeting location

Awesome walls

Agenda

1. Minutes of October meeting JM 2 Minutes
    a. Proposed Gerard
    b. Seconded Colm AP1 Put on Site
2. Correspondence 10 Minutes
    a. The Pinnacle Club (PC) committee has approved the reciprocal rights with IMC and asked for details of our hut (supplied)
    b. Ethics approval for next two programmes in Climbing and Mental Health programme (Aine)
    c. Request re including our hut on new Wicklow way website. Needs Committee approval. Approved uninamously AP2 Notify Keith AP3 Kieth to supply info to Wicklowwaywalk.ie
3. New membership officer Pierse Bishop Proposed Gerard coopt – Seconded colm
4. Potential new Sec. JM to follow up AP4
5. Governance review.
    a. Review as a committee results of the two workshops so far
    b. Donal supplied D walshe minutes – See appendix 2

In general all the pieces that we need exist but currently are scattered across the site and some are less obvious than others. The project in general is to gather the currently exiting elements of our governance structure and store then visibly on the website where they can be freely examined as needed by the membership. While doing so noting any modifications of the structure including mod's to the constitution and updating of any of the bye laws /policies et, i.e. essentially a housekeeping exercise. All of which would require approval by the membership at an EGM or the next AGM.

The expeditions policy is included in the scope as per {Paddy O'Leary's comments at the November AGM (see point 6 below)..

There was extensive discussion re the new proposed structure , the scope of the new structure, how it would be implemented, shared with the membership and maintained.

It is proposed to publish the review on the website and request imput from the membership via the forum, whatsapp etc. AP5

An EGM to present the resultant modifications for approval is proposed for the 9th May in Awesome Walls. AP6 Book room

6. Check action log and actions arising.
    a. Noel to talk to Tom F after Canada re 75th project Mgt *Jan AP*
7. 75th – See appendix and action log
8. Grants – position vacant (Ian on call if needed)
    a. Texaco grant left as insufficient time to prep an entry
9. Treasurer report (if available)
    a. Accounts reviewed and current surplus's noted
    b. Actual vs Training Budget noted but v early in season
    c. Question re allocations for exped's – Policy to be sent to Pierse and policy included in review .
    d. Hut slightly in red but within usual curve given expenses for this time of year.
    e. Vimeo renewal is also due soon ~€69 (storage for club videos.)
    f. The question of whether we should have a cap on the 20% training refunds was raised as there is a member who had booked several courses. Do we require a policy. Colm to raise with TO. AP7
10. Training officer N/A
11. Membership
    a. 220 plus handover at end feb, some issues with paypal and current Intro2Trad interest.
12. PRO report N/A
13. Environmental officer report N/A
14. Meets report
    a. Several Hikes – all well attended except for one but arranged at last minute so expected.
    b. Calendar updating but Meets officer Skiing 😊

AOB

Pierse raised the issue of whether we can get a similar discount for members in AW as we have in DCC. Noel and/Or Pierse to discuss with David Ayton. AP8

Appendix 1

75TH Anniversary sub group

a. Currently proposed items include;
    i. Recreate the initial walk up sugarloaf – Will need a suitable leader and organisation.
    ii. Exhibition Display in hotel/ photo exp – Review of the archives and photo's . Dave AMdden has said he will look at this.
    iii. A celebration dinner in the hotel. Has been booked but will need organisation/coroordination with Hotel and ticketing etc.
    iv. Journal – editor and a team – we have a decent template for a similar eveny fro the FRCC journal recently received.Emquiries for an editor have been made but woth few response.We need to consider who could so it and see if they have any interest. The organiser of the 50th is available for advice but will not undertake the work.
    v. Dermot Shiels can run a bouldering meet for those not wanting to troop up Lug in November 😊
b. We can setup an email for people to send in photo's/stories etc if need and this may be useful. Brendan – are there storage issues with same? AP JM – BS

Some discussion er other things for 75th Dave madded pick 10 routes = lots of old routes we do not do any more. Com of rmembers to go off an reaesarch on history and do some of these and pick – submit their best 10. Or look ofr 75 for th 75th.(7th heaven mentioned and one left of Carrot ridge).Andy Kirk did it 2-3 hears agi – blog?

c. Whether we can hire a a project coordinatorwas asked but there is a question of finances. Tom Farrell has said he will look at how the project management could be done as he work on the same but will need a team to assist.

Appendix 2

Minutes of 14th Jan 2023 meeting re guidance review

Microsoft Word 97 - 2003 Document