

Agenda - committee meeting 13th March 2023

Members	Guests
Pierse	Dave Maddan
Donal	David Walsh
Noel	Alan Brooks
Dermot Shiels	
John	

Apologies

- Colm McMahon
- Tom Farrell

Meeting location

Zoom

Agenda

1. Minutes of February meeting JM 2 Minutes
 - a. Proposed ?
 - b. Seconded ? AP1 Put on Site
2. Correspondence 10 Minutes
 - a. Climbing wall discounts - Query is ongoing Pierse
 - b. Query re Charity donations see app. Action to discuss club donations and proposal to discuss by committee at next meeting. Club membership donation of €40 by honorary member. Proposal by chair to be shared between Wicklow Mountain Rescue clubs (Glen of Imaal and Dublin Wicklow Mountain Rescue), agree at next meeting.
 - c. MI Club leadership programme Closing 19th March – sent to Dermot and actioned
 - d. Query re banking reserve and available interest, chair to engage with treasurer to discuss investment of reserve funds, Item will be place on the agenda for the next meeting. Proposal to use funds for REC3 training 50% and other training 20%.
 - e. Reserves policy access for committee members – Colm
 - f. Query re contact details for Clare Sheridan – Actioned by John and closed
 - g. Query re climbing instruction in Wexford – chair to engage with contact in Wexford climbing to arrange and forward details to secretary.

3. Sec. Alan Brooks
Proposed: Donal
Seconded: Dermot

The chair would like to recognise the work done over the years by John Mansfield and Gerard O'Sullivan in their roles as Secretary and Membership Officer respectively on the committee and thank them formally for their hard work on behalf of the club. Pierse acknowledged both as great ambassadors for the club and their contribution in meets, training and hikes.

4. Governance review.
 - a. Ongoing – Forum and Whatsapp
 - b. Noteabe dates
 - EGM 9th May
 - Issue notice of meeting and agenda with proposed motions to members (2 weeks notice) 25th April
 - Final review and decisions by committee of proposed motions 18th April
 - c. David Walsh to address committee if possible re review
5. Check action log and actions arising.
 - a. Noel to talk to Tom F after Canada re 75th project Mgt *Jan AP*
6. 75th – See appendix and action log
7. Grants – position vacant (Ian on call if needed)
 - a. Committee to note if ther are opportunities
8. Treasurer report . Treasurer in his absence emailed the club and hut accounts to the committee and outined in the email the issues with PTSB mandate and trustee signatures.
9. Training officer N/A
10. Membership - Pierse use new benefits for the club purposes?
11. PRO report N/A
12. Environmental officer report N/A
13. Meets report

AOB

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/coroorination 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

Appendix 3

Query charity donation etc.

Hi Committee,

We have received an excess payment of membership fees of 40 euros from Kevin Byrne who became a life member this year with 40 years of membership in recognition of contributions is now exempt from future payments including this year that he had already paid.

Kevin has generously asked that as he has already made the payment, can we donate the 40 euro to mountain rescue, or the Irish climbing team or whatever other cause the committee is supporting.

Q1: Do committee members have any preference to which cause we should donate this gift ?

Some other Mountaineering Ireland clubs that I have been involved with over the years make donations to various Irish volunteer organizations that support hillwalking and mountaineering:

e.g. the Arklow and Wicklow hikers collect a voluntary 1 euro donation per member per hike and then at the end of the year they pay that to either Mountain Rescue Ireland (or one of the Mountain Rescue Teams or to SARDA Ireland (Search & Rescue Dog Association of Ireland.

e.g. Glenwalk have taken 1 or 2 euros per members annual fee and made a donation annually to Mountain Rescue Ireland and or to Mountain Meitheal (voluntary path repair organisation).

Q2: As the club has large excess of funds, and as one of the big clubs in the country, Does the committee want to consider making a donation or 1 or 2 euros donation on an annual basis to one of these organizations ?

Best regards,

Colm