

Agenda - committee meeting 29th May 2023

Members	Guests
Dónal Ó Murchú	
John Mansfield	
Alan Brooks	
Colm McMahon	
Dermot Shiels	

Apologies

Pierse Bishop, Tom Farrell, Ethan Edwards, Noel Caffrey, Tony Barry, Cathy McGovern, Mike McCue,

Meeting location

Zoom

Agenda

1. Minutes of the EGM meeting AB 2 Minutes
 - a. Proposed Dónal Ó Murchú
 - b. Seconded John Mansfield

Action: Archive the current constitution documents and upload the new constitution, byelaws and policies using the triangle framework which will be linked for ease of user access. Alan

2. Minutes of March meeting AB 2 Minutes
 - a. Proposed Dermot Shiels
 - b. Seconded John Mansfield
3. Correspondence 10 Minutes
 - a. Hugh Reynolds re grant application to go to Spiti in India first accent.
Action: Dermot Shiels to engage expedition review group to assess the application.
4. Bank reserves policy access for committee members – Colm. The amended constitution cover the bank reserves policy as voted on at the EGM. Item closed.
5. Complaints Process as per Bye Laws – How to proceed with complaints. The discussion centred around the need for a complaints officer and a detailed

complaints process. John commented that the process is in the constitution and will be on the web site. Colm reiterated the process is covered in the constitution.

6. How to encourage more members to lead club activities (rock-climbing, hill-walking, ice-climbing, and bouldering) – Pierse. Dermot suggested that training is oneway that will get members more involved in leading meets etc. The training grant is used to get members upskilled in navigation. John suggested to use the forum and whattapp to encourage members to lead hikes. Dermot responded that members and leaders could act as mentors for hikes.
7. Charity donations from club and individuals - Colm. The donation by a club member will be forwarded to mountain rescue. This donation will be noted in the accounts as a members donation. Individuals members will be encouraged to make donations to the mountain rescue services but the club will not make a policy of donating club funds.
8. Check action log and actions arising.
 - a. Noel to talk to Tom F after Canada re 75th project Mgt *Jan AP*
 - b. AP 4 March - What considerations would the trustees have in leveraging the club funds to get a better return on investments. Would going to the PTSB from BOI be a better option. Colm sent a note to the trustees.
 - c. Alan and John to review change log for amendments to documents on website.
9. 75th – See appendix and action log
10. Grants – position vacant (Ian on call if needed)
 - a. Committee to note if there are opportunities
11. Treasurer report (if available)

AOB

Noel and chair post – need replacement – discussion to be had. Note: Chair was granted a temp ‘ extension to cover until the end of Feb 23. We have run over that deadline.

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 May 9th EGM Meeting



EGM Minutes
Tuesday May 9th.docx

Minutes of March 13th Committee Meeting



2023-03-13 Draft
Minutes March IMC C

Appendix 3



IMC-Treasurer-Accou
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