

Agenda Minutes - committee meeting 31st July 2023

Members	Guests
Dónal Ó Murchú	
John Mansfield	
Alan Brooks	
Colm McMahon	
Dermot Shiels	
Pierse Bishop	
Cathy McGovern	
Cillian Russell	

Apologies

Dave Madden, Tom Farrell, Ethan Edwards, Noel Caffrey, Tony Barry, Mike McCue,

Meeting location: Zoom Meeting

Agenda

1. Minutes of the May 29th meeting AB 2 Minutes
 - a. Proposed John Mansfield
 - b. Seconded Cathy McGovern
2. Correspondence 10 Minutes
 - a. Pinnacle club - invitation to attend annual dinner which will take place on Saturday January 27th 2024. Rydal Hall in Ambleside in The Lake District. Dianne Kitchen.
Action to Alan to email Petrina Concannon to discuss the dinner attendance on behalf of the club and reciprocate invitation to the 75th anniversary.
 - b. Final wording of the IMC Privacy Policy for website.
Action : Donal to engage with Tony Barry on MI Data Protection Policy and review with committee.
 - c. August / Summer Barbaque. Cathy,
Action: Cillian Russell to investigate and return with costings and catering arrangements.
3. Request for committee to review & decide in next meeting....Fwd: Grant Funding for Climbing and Mental Health Project. Requestors Aine O'Reilly & Stephanie O'Connor. Colm McMahon.

Action: Colm to continue managing the funding of the HSE grant aid for the project and distribute funds as required.

4. Training Grant Application from a member who does not meet the new IMC May 2023 Byelaw. Colm McMahon

Action: Colm will email the member applying for aid outlining the grant aid policy for members as per the club Bye Laws.

5. Chair Vacancy, Donal O'Murchu elected as chair.

Proposed by John Mansfield,

Seconded, Colm McMahon

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
 - a. Committee to note if there are opportunities
9. Treasurer report . The report was circulated in advance of the meeting. Colm again raised the issue of budget surplus and suggesting uses such as further training for members.
Pierse raised the the grazing rights payment overdue and proposed the club investigate the issue. **Action** to Alan: Write to the Conway family for payment.
10. Training officer N/A
11. Membership: Pierse

Pierse presented a detailed breakdown of the membership stats as of 14th July 2023. The low participation of women members generated a discussion on encouraging women to participate in climbing and hiking. It was agreed to give a bias reporting towards women in social media and other forms of communication e.g whatsapp and photos of women climbing. .

Action: Tom Farrell : Create a bias towards women participation in climbing and hiking e.g publicising Her Outdoors.

12. PRO report N/A
13. Environmental officer report N/A
14. Meets report Cathy discussed the issue of some meets being cancelled and arrangements for the BBQ.

AOB

Donal raised an item on the club ownership of prize bonds and the status of the bonds and where they are stored. Action: Colm to contact government savings section to identify the location of the bonds as they are club assets.

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. **Action** to Donal to discuss possible drone image on Sugar Loaf
 - ii. Exhibition Display in hotel/ photo exp – Review of the archives and photo's . Dave Madden has said he will look at this. **Action** to Alan, contact Dave on exhibition update.
 - iii. A celebration dinner in the hotel. Has been booked but will need organisation/coroordination with Hotel and ticketing etc. **Action** to Donal to make further enquiries.
 - 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. Proposal by Dermot to create a calendar of members best photos of club activity.
 - 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 coordinator was 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

Appendix 3