

Agenda Minutes - committee meeting 4th September 2023

Members	Guests
Dónal Ó Murchú	
Mike McCue	
Alan Brooks	
Pierse Bishop	
Cathy McGovern	

Apologies

John Mansfield Dave Madden, Tom Farrell, Noel Caffrey, Tony Barry, Dermot Shiels

Meeting location: Zoom Meeting

Agenda

1. Minutes of the July 31st meeting AB 2 Minutes
 - a. Proposed Pierse Bishop
 - b. Seconded Dónal Ó Murchú
2. Correspondence 10 Minutes
 - a. Pinnacle club - invitation to attend annual dinner Saturday January 27th 2024. Committee agreed to a €150 sponsorship each to Petrina Concannon and Sue Packer to travel to the dinner.
 - b. Sports Capital Grant, Ian Lawlor. The committee agreed that a project needs to be identified and costed before submitting the application, the request would be put on the agenda for the incoming committee in November.
 - c. Correspondence to Donal, Former member Edwige Ducher request to attend anniversary dinner. The topic was discussed and agreed that former IMC members and partners are welcome to attend.
3. Expedition Grants Policy, Approval and uploaded to website
4. Final wording of the IMC Privacy Policy for website. Policy was approved and uploaded to website.

Proposed: Donal

Seconded: Cathy
5. The revised Constitution and Bye Laws agreed at the EGM will be uploaded to the website.
6. Social Media Communications, Action to Alan to contact Tom to upload comms to all platforms Twitter, Instagram etc.
7. Action to Dave to collect archive photos for anniversary dinner display.

8. Pierse and Cathy to organise the recreation of the inaugural photo of the IMC on the Sugar loaf. October 22nd as proposed date.
9. Check action log and actions arising.
10. 75th – See appendix and action log
11. Grants – position vacant
 - a. Committee to note if there are opportunities
12. Training officer N/A
13. Membership: Pierse
14. PRO report N/A
15. Environmental officer Vacant, Invitation to members to apply for position on WhatsApp.
16. Meets report Meets leader training on the back of successful meets and high attendance.

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. **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/corodination 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. Enquiries 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 reaearch 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?

[Appendix 2](#)

[Appendix 3](#)