

IMC Agenda Minutes - Committee Meeting 7.30pm 7th February 2024

Members Attending	Guests
Dónal Ó Murchú, Chair	
Jill French	
Alan Brooks	
Colm Duffy	
Cathy McGovern	
Ronan Garvey	
Oliver Wynne	
Dave Homan (<i>Dropped of 8pm</i>)	
John Mansfield	
Mike McCue	
Robert Stanton	
Ray Chambers	

Apologies

Leanne Mulder, Tom Farrell, Dave Madden

Meeting location: Zoom

Agenda

1. Minutes of December meeting AB 2 Minutes
 - a. Proposed: Alan Brooks
 - b. Seconded: Jill French
2. Correspondence 10 Minutes
 - a. Pinnacle club - invitation to attend annual dinner Saturday January 27th 2024. Petrina Corcannon and Sue Packer attended.
Alan emailed the secretary of the pinnacle club thanks them for the hospitality shown to Sue Packer and Patrina Corcannon over the weekend of January 27th.
3. Check action log and actions arising.

The following comments and further actions were highlighted from the action list.

1. The supplier form received by the club from Mayo, Sligo Leitrim Education board was processed by Ronan but the weekend booking was later cancelled and a refund requested.
2. Ray would contact a local cleaner to enquire if they could provide cleaning services in the hut however following the enquiry the cleaner is unavailable.

Ray will follow up on getting an electrician to set the heating to come on periodically to reduce the condensation in the hut. The dripping tap in the toilet block was raised and Ray has since resolved the problem.

Donal is laising with Colm to collect a dehumidifier for the purposes of bringing to the hut also for reducing the condensation in the hut.

3. Intro to Trad, The proposal for a second mentor was discussed and all agreed that it would not be an issue. Dave will engage with Ambrose Flynn to identify a second mentor to work with the club mentors. The committee also discussed using Dalkey instead of Glendalough for training and requested an email be sent to Dave to consider the option.
4. Ronan brought the committee through the treasuresr report. A reserves policy is in draft based on the BMC reserves. Ther was a suggestion that a portion of the reserves be put into a fund that would provide returns. Donal suggested lets come up with a reserves policy first before investing. A financial policy also needs to be created.

Roanan proposed applying for a sports capital grant that could be used to repair the hut and other options such as solar pannels and training. Ronan will put these proposals on the application form.

5. Jill has taken on the role as Gender Equality Officer. The following items were highlighted by Jill

A meet in Dalkey to correspond with Women in Sport (WIS) week which is taking place March 6th– 12th. The club will organise a female mentorship.

Create a womens page on the IMC website with links from the MI site on womens training and activities.

Create a dedicated IMC email for the gender equality officer.

Action for Donal and Jill to work together on drafting a communication to members on womens information on the website. Cathy will work with Jill in her new role.

6. A correspondence posted on WhatsApp from Sue Packer highlighting the issue of non members accessing the events calendar and having visibility of members contact details was discussed. Action: Cathy and Rob will investigate the issue and report back to the committee.
7. Donal updated the committee on the status of the hut projector repairs, the projector is working but overheating, a bulb was fitted to the projector that is non standard. Donal will drop by the hut and refit the projector. The option of purchasing a new projector was discusd.
8. The committee thanked Oliver on his submission outlining the clubs view on the proposed developments at the Sugarloaf.
9. Colm raised the management of life membership which is extended to those members with continuous long membership. Donal comented that Shay O'Hanlon

has an up to date list of all those with life membership . Donal will introduce Colm to Shay so they can share information

Colm would like to record in the minutes his thanks to Pierse Bishop for standing in for him at the beginning of his tenure, The committee agreed.

Next Committee Meeting Awsome Walls Tuesday March 12th

AOB