IMC Agenda Minutes - Committee Meeting 7.30pm 12th March 2024

Members Attending	Guests
Dónal Ó Murchú, Chair	
Jill French	
Alan Brooks	
Colm Duffy	
Ronan Garvey	
Oliver Wynne	
Dave Homan	
Ray Chambers	
Tony Barry	
Leanne Mulder	

Apologies

Tom Farrell, Dave Madden, Mike McCue, Cathy McGovern, Robert Stanton, John Mansfield

Meeting location: Awsome Walls

Agenda

1. Minutes of February meeting AB 2 Minutes
    a. Proposed: Dave Homan
    b. Seconded: Ronan Garvey
2. Correspondence 10 Minutes

    The Gerry Moss nomination for the Lynam award was submitted to mountaineering Ireland.

3. Check action log and actions arising.

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

1. Hut Deposit: The situation of hut deposits being refunded on ocassions where enclement weather or where other reasons were justified open the nights discussion. The committee felt that a hut deposit policy is required to deal with hut bookings. Ray will draft a policy and Dave will review it.
2. Hut Repairs and Cleaning: Ray informed the meeting that he is unable to source a cleaner for the hut.

    The proposal is to have a hut cleaning meet on April 6th where members will be invited to volunteer ther services to clean the hut on the day.

    Colm handed over the dehumidifier to Ray for the the purposes of reducing mould and mildew in the hut.

Ray informed the committee that the roof is leaking and needs immediate repairs. In addition Ray contacted Warren to check the heating timer, lights and ventilation in the hut and work is in progress. Ray will also talk to Jason regarding the roof repairs

Ronan will pass the club bank card to Ray to cover immediate repairs.

The issue of the water tank at the road on poor structural condition was discusse and the suggestion By Donal and Alan to place at the hut gable wall will be investigated.

3. Intro to Trad, Dave announced that the additional mentor to work with Ambrose is booked and the dates are fixed for the training.
4. The issue of non members accessing the event calendar participant details is resolved and details are now hidden from non mrmbers. .
5. The finance policy review is deferred until a later date.
6. Colm will laise with Shay O'Hanlon on updating the 40 year membership list.
7. Cathy emailed the website development tender document for review by the committee. The document was not discussed by the committee but deferred to a later date. The website is being investigated by the sub committee and will repport back to the committee.
8. Alan will take the action to donate the monies from the anniversary dinner to the Glen of Imaal Rescue.
9. The email access for Archivist, Environmental officer and Diversity officer are in progress
10. Ronan briefied the committee on the following matters

    - Contact was made with BOI investment advider and a number of investment products are available should the club wish to avail of them. Donal advise the committee on being cautious about pursuing investment.
    - Only one tax cert number exists for the club
    - No form 1 has been completed by the club for revenue between 2017 and 2020.
    - Capital grants available to the club could be used to upgrade toilets, cow shed or roof repairs. Ronan will investigate the grants policy and draft a feasibility on the proposals.

11. Dave will take the lead on the Club leadership programme and attempt to recover some of the club ropes and other equipment for intro to trad training.
12. Jill proposed that club announcements through the media of newsletters, whatsapp and an annual to record the club meetings. Be considered. The matter is under review.

Next Committee Meeting Awsome Walls Tuesday May 21st

AOB