

IMC Agenda Minutes - Committee Meeting 7.30pm 5th June 2024

Members Attending	Guests
Dónal Ó Murchú, Chair	Dave Madden
Jill French	
Alan Brooks	
Colm Duffy	
Ronan Garvey	
Cathy McGovern	
Dave Homan	
Robert Stanton,	
John Mansfield	

Apologies

Tom Farrell, Mike McCue, Oliver Wynne, Leanne Mulder, Ray Chambers

Meeting location: Zoom

Agenda

1. Minutes of March meeting AB 2 Minutes
 - a. Proposed: John Mansfield
 - b. Seconded: Dónal Ó Murchú
2. Correspondence 10 Minutes

Geological Survey Ireland , Tellus Survey 2024 | Low-flying aircraft alert for sports, watersports, adventure and activity. Kerry, north-west Cork and neighbouring Limerick. Aircraft will fly at a low altitude of 60 metres over rural areas, Alan to post on website.
3. Draft Financial & Reserves Policies for approval. Proposed: Dónal Ó Murchú, Seconded: Dave Homan. Both policies were approved by a majority vote by the committee and are posted on the website.
4. Mountaineering Ireland membership fee increase. The Committee have agreed, for the moment, to absorb the €3 increase. IMC membership rates will remain unchanged for 2024/2025. The situation will be reviewed in a year's time.
5. Hut Maintenance: The list of repairs for the hut has been identified and circulated to committee members. Ray and Alan will work together to source a builder for the work and manage the repairs. They will report back in 4 weeks.
6. Website Developmentr Update: A working group combining Cathy Dave, Rob, Donal and Colm will work together to upgrade the site. A rough order of magnitude between €10 to €20k was suggested for the work. A call out to a club member with web design experience will be made to volunteer their time on the site. The group will report back to the committee at the end of October.
7. Reemburstment of damaged or lost gear for training mentors: The committee agreed to reimburse mentors up to the value of €100 for any gear damaged or

lost during training events. Dave Madden will draft a policy document to be approved by the committee and posted on the website.

8. Club Ropes: Jill highlighted the condition of club ropes and availability to members who wished to borrow them. It was agreed that Jill and Rob will work together to source new ropes, slings and rope protectors for loaning to club members. Rob will generate a rope log for tracking of equipment. Six ropes, slings and protectors were suggested as replacements.
9. Rob proposed we source a club flag to be used when the club is hosting meets at locations. The committee agreed and Rob was tasked with sourcing the flag.
10. Removal of personal details on meets calendar/registration: Colm will look at the coding on the system to determine if personal data can be removed.
11. Annual BBQ: Ray to book the hut for August 17th and discuss catering with Cillian Russell.
12. Treasurers Report: Ronan presented the treasurers report and confirmed our tax status is resolved,
13. Donal: Two items of note. The Mick Ward article on FM in the Mourne to be posted on Facebook. The Gerry Kenny article on ski mountaineering in Finland and Austria to be posted on Facebook.
14. Jill: Extra funding by MI for women in sport leadership programme.

AOB:

Dave Homan: MI Leadership programme provided by MI for members , 15 people over 2 days.

Next Committee Meeting, TBA end of July