

IMC Agenda Minutes - Committee Meeting 8.00pm 24th July 2024

Members Attending	Guests
Dónal Ó Murchú, Chair	
Jill French	
Alan Brooks	
Colm Duffy	
Ronan Garvey	
Cathy McGovern	
Mike McCue,	
Ray Chambers,	
John Mansfield	

Apologies

Tom Farrell, Oliver Wynne, Leanne Mulder, Robert Stanton, Dave Homan

Meeting location: Zoom 8pm

Agenda

1. Minutes of June 7th meeting AB 2 Minutes
 - a. Proposed: Dónal Ó Murchú
 - b. Seconded: John ,Mansfield
2. Correspondence 10 Minutes
 - *The Climbers' Club is launching its new website on Saturday 27th July*
 - *Mourne Mountains Climbfest 3-5th August*
 - *Both posted on forum*
3. Hut maintenance update and responsible use of the hut by members and guests:

A quote to replace the existing roof slates, upgrade bathroom, water tank and windows was provided by Kavanagh construction for €66500. The committee requested a detailed quote of costs and seek three quotes for the work on the hut. Alan and Ray to pursue.

There is unauthorised access to the hut by persons unknown. It was proposed that Ray and Colm will liaise on replacing the door lock barrels and keys.

Ray briefed the committee on the poor condition, untidiness and damage to facilities members and guests are leaving the hut after usage. It was proposed to draft a correspondence to be published on all media platforms reminding members of their responsibilities when using the hut.

Members organising meets that use the hut should ensure they leave the hut in a clean state and secure the hut before leaving.

4. AGM Date: Proposed date for the club AGM Saturday November 9/23/30. November 16th Mountain rescue challenge date and the AGM will go ahead on this date. Killiney Golf Club suggested as a venue again. Ronan will investigate alternative venues.
5. MI and IMC alignment of membership fee dates. Donal presented four options to the committee and the issue of aligning fees is more complicated than expected. The fourth option was agreed based on the following,

MI Membership fee ends on the 31st of October

IMC membership ends on 31st December

IMC financial year ends on 30th September

Focus on collecting IMC subs during August , September and October.

Colm will communicate the membership collection process to members. Donal and Colm will review the text in paragraph 6.1 of the constitution for changes.

6. BBQ: The 17th of August is agreed with Cillian Russell arranging the food. Dave will work on a payment system.
7. Grant aid funding for mental health: Ronan is continuing to work on the funding and is finalising the process.

Actions:

AP 3 Club climbing equipment: Jill briefed the committee on the acquiring the equipment and will revert with a detailed list of gear and costs,

AP5 Personal details visible to those not logged into the web site: Colm and Rob will continue working on resolving the issue.

AOB:

A communication from Tony Barry Club Auditor to Donal, all monies bequested to the club must be reported for audit purposes. Ronan acting as treasurer must note such bequests as a line in the accounts.

Ray informed the committee of the MI Womens Boulder meet taking place and the number of requests to camp on the hut grounds. His concern related to the numbers allowed to camp and were there any insurance concerns with possible numbers. Donal confirmed that this would not be an issue for insurance.

Ronan noted that Colm has reconciled all the membership transactions for the club membership. Ronan wanted to note his thanks to Colm recorded in the minutes.

Next Committee Meeting, TBA September