IMC Agenda Minutes - Committee Meeting 8.00pm 2nd September 2024

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

Apologies

Tom Farrell, Ray Chambers,, Leanne Mulder,

Meeting location: Zoom 8pm

Agenda

1. Minutes of July 24th meeting AB 2 Minutes
    a. Proposed: Cathy McGovern
    b. Seconded: Dónal Ó Murchú
2. Correspondence 10 Minutes
    - *MI Caoilainn McDaid has been appointed Hillwalking Development Officer, Suggestion to invite her to our womens meets.*
    - *Alan Tees Beagle expedition, Donal will post details for interested parties on the forum.*
    - *Query relating to loose rocks in Dalkey, Donal forwarded the email to Helen Lawless for consideration. The matter is being handled by Michaerl Duffy MI.*

3. Hut maintenance update:

    The quotes to replace or repair the roof were reviewed and it was suggested by Oliver to invite assessments first from an architect or surveyor to understand what repairs are needed and materials specification for the work. The committee agreed that a team lead by Ray to include Alan, Oliver and Tony will work with an architect or surveyor to arrive at the best solution for the roof work. Oliver will try to identify a suitably qualified person to advise the committee.

4. AGM Date: November 9th agreed by committee for the AGM, Cathy will enquire if Killiney Golf Club is available for the AGM venue.

5. Membership Update: Colm and Shay O'Hanlon are working on the list of honary club members, In addition a review of aspirant members took place on the night with some members upgtraded to full members. Further analysis is to take place to identify other aspirant members due to be upgraded.

MI Number	Last Name	First Name
131114	MacPherson	Ashlie
142707	Brunner	Max
139869	da Cunha	Jean Carlo
143171	Gupta	Shivam
142351	Hollands	Amy
141999	Lynch	Aidan
142352	Lynch	Sarah
134605	McCue	Anna
139544	Moynihan	Darragh
143287	Neary	Paul
142632	Smirnova	Daria
139544	Moynihan	Darragh
143287	Neary	Paul
135304	O'Kelly	Meg
140594	Patt	Francesco
142351	Hollands	Amy
139435	Jordan	Rosemarie
36878	Frawley	Stephen
44110	Vejsberg	Una
147272	McMahon	Elaine

Constitutional change of membership date to September 1st for the upcoming AGM approval and introduced next year.

6. New climbing ropes and equipment for the club: Jill briefed the committee with a breakdown of costs for the equipment from potential suppliers and it was agreed that DCC provided the value for money at €1110. The cost of the equipment was approved through whatsapp by the committee to proceed with the purchase.

   Cathy proposed an equipment lend out functionality on the new website similar to a shopping cart to enable tracking of the equipment.

7. Wicklow Sports Partnership request Her Outdoors - womens hillwalking event organised by IMC. A womans social event to held in the hut demonstrating anchor and rope skills. In addition a hike will be organised led by a women from the club.

8. Trad climbing Training and Hut cleaning dates: Dave proposed trad climbing dates that would not clash with hut cleaning dates. Dave will work with Ray to book the hut for the cleaning weekends.
9. Cathy demonstrated the new webpage to the committee and navigation layout. Cathy will talk to Colm on further requirements for the webpage.
10. Website Plugins: The committee voted to approve the payment for the plugins for the website. Colm will pay for the plugins Roanan will reemburse Colm. Ronan will organise a new bank card to make payments for plugins.

    Colm, Ronan and Rob will co-ordinate the management of the plugins.

11. Annual review of IMC Policies, Donal, Tony: It is the role of the incoming committee to look at the policies and outgoing committee to review and identify any issue with the policies. The committee must report at the AGM that the club policies are in tact and are adequate at present.
12. Financial Report: Financials are all hut expenses, 286 paidup members, 24 honary members.

    Tony: Change the account tab from P&L TO Surplus and Deficit.

AOB:

- Tony Barry: Patrick O'Sullivan is retiring from his role in Mountaineering Ireland and suggested we give him a gift or presentation on behalf of the club. Tony will discuss the matter with Noel Caffrey. Rob and Tony will co-ordinate to source a gift.
- Alan to follow up on the Gerry Moss Lynam Award nomination, *MI responded that Gerry was short listed but not successful.*
- Oliver put forward the suggestion of contact Helen Lawless MI on IMC organising a meet to clean the quarry. Cathy will review dates in the calendar for a meet next year.
- Dave Homan Google workspace update: The club has been approved as a not for profit organisation. Dave will get old admin emails deleted.

Actions:

- Rob: Purchase club flags to the value of €700
- Dave will work with Ray to book the hut for the cleaning weekends.
- Rob and Tony will co-ordinate to source a gift.
- Alan: Lynam Award update
- Jill: Purchase climbing equipment from DCC
- Cathy: Check availability of Killiney golf club for AGM
- Ray to work with Alan, Oliver and Tony on sourcing architetct or surveyor for hut roof assessment.
- Colm: circulated list of aspirant members approved as full members.

Next Committee Meeting, TBA