IMC Agenda Minutes - Committee Meeting 10am IMC Hut 29th November 2025

Members Attending	Guests
Dónal Ó Murchú	
Alan Brooks	
Anni Lang	
Pierse Bishop	
Ed Hick	
Kevin Killick	

Apologies

Colm Duffy, Amy Hollands, Sorcha O'Connor, Dave Homan, Ronan Garvey, Michel Mehle, Adele Fox, Sebastian Viveros

Meeting location: Glendassen IMC Hut

Agenda

1. Minutes of September 24th meeting AB 2 Minutes
    a. Proposed: Kevin Killick
    b. Seconded: Pierse Bishop

2. Correspondence:
   None recieved

3. Review of the AGM November 8th, lesson learned –
    - The first item for review was the level of attendance that exceeded previous years and it was agreed to hold next years AGM in the same location. Member participation from those members in more remote parts of the country using zoom or other media forms was also raised by Ed Hick however the cost of providing this would be too high. Pierse suggested maybe an audio access might be possible but again managing such communications would create difficulties. Alan suggested that members could raise questions in advance of the AGM and these would be addressed at the meeting. Donal closed the discussion that we have the full year to organise the meeting.
    - The gear sale/swap was successful however any future sales those selling gear must price it using a label and where possible arrange delivery or collection. It was suggested the other club events could be used to sell gear.
    - Officer/Committee Member Reports – All agreed that reading out the full reports consumes too much time at the AGM and a summary report on the

day would be preferable. Full reports could be posted on the website and available to members in advance.

4. Bank account fees and Hut Insurance

   On the matter of insurance the concensus is we need to engage with the insurance broker before the insurance for the hut becomes due, possible as early as September, in addition Pierse suggested that we could also contact insurance companies directly for insurenace quotes for the hut.

   On the matter of persuing grant aid for the club it was suggested that Michel Mehle may be the person to investigate possible grant aid. In addition Donal could reach out on whats app to any club member that has experience inn grat aid applications

   The discussion on the various currant and trustee accounts was postponed until the new year.

5. Incoming committee and strategic plan for 2026
   At our next meeting we can discuss the events to organise for 2026 such as Intro to Trad, meets and hikes.
6. Hut developments update, Alan,
   - The roofer is appointed and will commence work in the new year or earlier should he receive a cancellation from another client. The roof replacement will not interfere with the hut occupance while the work is in progress.
   - Discusssion commence on the other work to be progressed and an action is out to ED Hick and Alan Berooks to hold discussions with the Conway family relating to replacing /installing a header tank for the water supply. Any developments on the water should include the supply to a kitchen facility on the Cow House and external toilet.
   - Ed raised the issue of not having a maintenance timetable on hut facilities such as fire alarms, gas, chimney's and septic tanks. It was suggested by Ed that we should maintain a list of repairs or servicing timtable.
   - The proposal that the environmental office have an event to plant native Irish trees at the hut as an IMC environmental initiative.
   - There is a proposal to change the address of the club to the IMC Hut in Glendassen for the purposes of grant application rather than DCC as we would be applying to Wicklow CC in most instances.
   - The committee agreed that any travel expenses incurred by Ed attending to hut business in Glendassen be refunded. Ed is also acquiring spare hut keys and will manage the door codes.
   - Ed will assume the primary role of Hut warden until Ray returns in March. The committee appreciates Ed assume the role in the interm.
7. Auditors Report, Kevin circulated the auditors report as he only provided a summarised accountat the AGM for the purposes of reducing time.
8. AOB
   Review of the Hut door code settings and Hut booking process. Kevin to extend Hut email access to more than one person.

Next Committee Meeting, January 26th, agenda and meets link will be communicated.