

IMC Agenda Minutes - Committee Meeting 7.30pm Google Meets 20th March 2026

Members Attending	Guests
Dónal Ó Murchú	
Alan Brooks	
Anni Lang	
Pierse Bishop	
Ed Hick	
Kevin Killick	
Ronan Garvey	
Amy Hollands	
Sebastian Viveros	
Dave Homan	

Apologies

Sorcha O'Connor, Adele Fox, Michel Mehle

Meeting location: Google Meets

Agenda

1. Minutes of January 28th meeting AB 2 Minutes
 - a. Proposed: Ed Hick
 - b. Seconded: Dónal Ó Murchú

2. Correspondence:

Sue Packer emailed Donal with her disappointment on the club hut booking and cancellation policy. Reserving the hut booking without requiring to pay as was the case previously. Dave proposed a that a hut booking cancellation policy be agreed. An action to Donal and Ed to investigate a cancellation policy and out to the committee for approval.

Ray Chambers Curtin submitted a letter of resignation on February 4th following a conversation with Donal. Ray's resignation was accepted and an email was sent to this effect.

Ed Hick was proposed as the new hut warden. Proposed by Alan, Seconded by Ronan

The committee agreed to keep Ray on the committee for the present.

3. Financial Update: Ronan to provide summary, Summary update below.

Financial update: Q1 Club Financial Update FY2026, Detailed below as emailed by Ronan

Year to date ("YTD is January 1st") highlights are as follows:

- i. **Current club deficit** is 2247.02
- ii. **Hut bookings income** is 6378.37
- iii. **Membership income** is 6894.71
- iv. **Total Club Funds** 81,458.37

4. Pierse: Complaints procedure management: When a new auditor is elected to the role, review of hand over process to new auditor. Kevin acknowledged that there was no auditor handover procedure and would investigate current complaints and identify who might act in the role when complaints are raised, One complaint is unresolved after 2 years.
5. Sorcha: Feasibility of introducing reduced hut rates for members of kindred clubs. The committee agreed in principle with Sorchas proposal but would need to discuss how this could be achieved. One proposal would be for a club member to book the hut on behalf of the kindred club.
6. A Post Box for the hut: Alan is to investigate the An Post post box product and identify costs.
7. Pierse raised the status of Trustee finance account. Ronan is to investigate how funds can be transferred from the Trustee account to the current account.
8. Sorcha to post the Hans Florine presentation on the events calendar once organised.
9. Sebastain: Dalkey Quarry clean up, Sebastain to contact Rathdown CC to inform them of our cleanup date.

AOB

- The following items are for review and action, Fire Alarm certification: Contractor costs estimated at €1k, Ed will attend to the gas testing and the oil burner service.
- Intro to Trad: 40 participants, 30 mentors and Ken Doyle to meet with mentors. Zoom call will take place with participants and the first meeto will be in DCC with meets arranged for Dalkey and Glendalough.
- BBQ arrangements: Last year €25 per head this years it will be €30. Subsidy of €18 per head or €900. Pierse suggested reducing the number of courses to reduce this years cost per person to €25. Pierse will discuss the meal costs with Cillian.

Next Meeting: May exact date to be announced.