



Annual General Meeting 2017

Agenda

Date & Time: 23rd November 2017, 8.00pm.
Venue: Teachers' Club, Parnell Square West

1. Adoption of minutes of the 2016 AGM
2. President's Address
3. Reports of Club Officers
 - o Chairperson
 - o Secretary
 - o Treasurer
 - o Publicity Officer
 - o Membership Officer
 - o Training Officer
 - o Meets Secretary
 - o Hut Warden
 - o Librarian
 - o Webmaster
4. Auditor's Report
5. Motions:
 1. Proposal
 - 1) *Dublin Cliffhanger Climbing Club should be recognised to be an official youth feeder club to the IMC.*
 - 2) *As an official feeder club, Cliffhangers to have access to the IMC hut for 2 meets per year at the same rates as IMC members.*

Rational for the proposal

This makes sense as Cliffhangers currently has 5 adult IMC members with kids in the club meaning there is already a notable cross over between the two clubs.

It would create a natural progression pathway for the kids in the club who are in their teens and turning into young adult climbers. As the ethos of both clubs is very similar (instilling a love of traditional climbing outdoors on real rock/bouldering/hiking) we believe it would provide a logical framework whereby Cliffhangers acts as a feeder club to the IMC. We believe this would mutually benefit both clubs and potentially allow us to create further synergies between the clubs.

Proposed by Keith Johns, Seconded by Dave Madden
 2. Proposal:
 - That this AGM endorses the document Guidelines for New Members' Programme and instructs the incoming Training Officer, and future Training Officers, to review and update the document at least annually.*

Proposed by the Committee
6. Election of the committee members 2017/2018:
 - o Chairperson
 - o Secretary
 - o Treasurer
 - o Publicity Officer
 - o Membership Officer
 - o Training Officer
 - o Meets Secretary
 - o Hut Warden
 - o Librarian
 - o Committee Members
7. Election of Auditors
8. Election of President
9. Any other business