



## **Mountaineering Ireland AGM**

**Tuesday 28<sup>th</sup> May 2024**

**7:00pm**

**Location – Attendance at the AGM will be online only** (the AGM will be hosted from Mountaineering Ireland's office at Irish Sport HQ, Dublin)

### **Agenda**

1. Adoption of Standing Orders
2. Adoption of Minutes of the 2023 AGM
3. Chairperson's Address
4. Election to Full Membership of Aspirant Clubs
5. Company Secretary's Report
6. Presentation of Financial Statements for 2023
7. Appointment of Auditor for 2024
8. Statements regarding Safeguarding and Anti-Doping
9. Motions (*see page 2*)
10. Elections to the Board of Mountaineering Ireland (*see page 3*)

## Motions for Mountaineering Ireland AGM, 28<sup>th</sup> May 2024

### **Motion 1 proposed by the Board – to increase the subscription for Club Members**

The Annual Subscription payable by Club Members in respect of the subscription year beginning on 1<sup>st</sup> November 2024 and subsequent years (until there is any future amendment) shall be as follows:

Club Member aged 26 years and over - €38.00

Club Member aged under 26 years - €24.00

Where a Club Member aged under 26 years is the daughter or son of a registered member of that Club, a special rate of €8.50 shall apply.

#### Explanation:

This is an increase of €3 for Club Members, the subscription last increased in 2019.

The proposed increase is necessary to meet increased operating costs (including insurance, website and IT, salaries, and production and distribution costs for the Irish Mountain Log)

The subscription rate for Individual Members can be changed by the Board and was increased from €42 to €55 in April 2024 to restore a situation where Club Members pay approximately two-thirds of the subscription for an Individual Member.

### **Motion 2 proposed by the Board - to amend the Constitution of Mountaineering Ireland**

To amend Mountaineering Ireland's Constitution, by removing the following line from paragraph 3.h of the Memorandum of Association:

*The anti-doping rules of Mountaineering Ireland are the Sport Ireland or the Sport NI Anti-Doping Rules as amended from time to time.*

and replacing it with the following:

*The anti-doping rules of Mountaineering Ireland are the Irish Anti-Doping Rules as amended from time to time.*

#### Explanation:

This change has been requested by Sport Ireland to align with national policy.

## Nominations for Elections to the Board of Mountaineering Ireland at AGM, 28<sup>th</sup> May 2024

**The following have been nominated for Election to the Board of Mountaineering Ireland:**

**David Pollard**, nominated by Club Cualann (*elected March 2021 and eligible for re-election*)

**Martha Burton**, nominated by Dairine Nuttall, Anthea Lacchia and John Crebbin (*co-opted October 2023*)

**Jacquelyn Moore**, nominated by Ryan Hanvey, James McLaughlin and David Buchanan (*co-opted October 2023*)

Note 1:

The following members of the current Board are eligible to continue in their role:

- Rita Connell (*President, elected May 2023*)
  
- Dave Ayton (*elected May 2022*)
- Ian Lawler (*elected May 2022*)
- Alistair Wilson (*elected May 2022*)
- Alan Lauder (*elected May 2023*)
- Noel Caffrey (*elected May 2023*)
- Brian Kennan (*elected May 2023*)
- Mary McGrath (*co-opted April 2024*)

Note 2:

Election or co-option to the Board (under Article 30b of Mountaineering Ireland's [Constitution](#)) is for up to three years, and Board members may be re-elected. No person is eligible to be a member of the Board, in any capacity, for more than six years continuously or nine years in total.

The Board is made up of the President and nine ordinary members and they may co-opt up to three additional members.