



Mountaineering Ireland AGM

Tuesday 23rd May 2023

7:00pm

**Location – Delivered online and hosted at Mountaineering Ireland's office, Irish Sport HQ,
National Sport Campus, Blanchardstown, Dublin 15.**

Agenda

1. Adoption of Standing Orders
2. Adoption of Minutes of the 2022 AGM
3. Chairperson's Address
4. Election to Full Membership of Aspirant Clubs
5. Company Secretary's Report
6. Approval of Financial Statements for 2022
7. Appointment of Auditor for 2023
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, 23rd May 2023

1. Motion proposed by Cork Climbing Club:

We propose that Mountaineering Ireland, in consultation with NPWS, NIEA and the National Monuments Service and other appropriate authorities, investigates the options to create a database / information resource of climbing and hill walking areas used by Mountaineering Ireland members, that are protected for the purposes of both biodiversity and built heritage, including information on how they may be protected by people in their use of these areas for mountaineering purposes.

2. Motion proposed by Maitiú Ó Coimín, Patrick Farrington and Derek Moore (individual members):

Mountaineering Ireland recognises that the names of our mountains, hills, valleys, rivers, streams, and other features hillwalkers, mountaineers, and climbers encounter in Ireland are Irish in origin and that most of these original names were rendered into their current meaningless approximations during the British mapping project of the country in the nineteenth century. Mountaineering Ireland applauds other nations such as Scotland who use and promote Gaelic names in upland regions and countries such as the USA and Australia who have restored native names to landmark features such as Denali and Uluru. Mountaineering Ireland believes that proactive measures should be taken to reclaim the prominence of our Irish-language placenames and mandates to use the Irish-language versions of upland features in the Gaeltacht regions of the country to help normalise their use. This mandate applies to press releases, letters, submissions, social media posts, and other publications by Mountaineering Ireland.

Amended Motion proposed by the Board of Mountaineering Ireland:

Mountaineering Ireland recognises that the names of most of our mountains, hills, valleys, rivers, streams, and other features hillwalkers, mountaineers, and climbers encounter in Ireland are Irish in origin. Some of these original names lost their meaning when anglicised during the mapping of the country in the nineteenth century. Mountaineering Ireland supports the use of Irish language place-names in the Gaeltacht regions of the country and where possible will include Irish language names in press releases, letters, submissions, social media posts, and other publications by Mountaineering Ireland.

Nominations for Elections to the Board of Mountaineering Ireland at AGM, 23rd May 2023

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

President: Rita Connell, nominated by the Blayney Ramblers

Board members:

Noel Caffrey, nominated by the Irish Mountaineering Club

Brian Kennan, nominated by the Irish Ramblers Club

Alan Lauder, nominated by Helen Donoghue (Irish Ramblers Club), Vincent Mc Alinden (BARF), and David Pollard (Club Cualann).

Joan Mulloy, nominated by Dal Riada Climbing Club

Note 1:

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

- Dave Ayton (elected May 2022)
- Mary Lally (co-opted June 2022)
- Ian Lawler (elected May 2022)
- Christina Petris (co-opted June 2022)
- David Pollard (elected March 2021)
- Alistair Wilson (elected May 2022)

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 nine years.

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