



Management Bulletin



Issue 23, June 2010

A meeting of the National Management Committee took place on the 26th June 2010 in Larch Hill, Chaired by Chief Scout Michael John Shinnick

STRATEGY

A review on the Scouting Ireland Strategy following the meeting held on the 8th May took place. The document is now being divided to give each individual responsible a 'to do' list that can be easily monitored.

CORPORATE STRUCTURE

A review of the different companies that operate on behalf of Scouting Ireland and their functions took place.

NATIONAL COUNCIL 2011

The NMC agreed that National Council will happen over the weekend of the 2nd & 3rd April 2011. The venue will be Knightsbrook Hotel in Trim. There will be camping facilities, Chalet and Hotel accommodation available. The business of National Council will happen on Saturday 2nd April and will be followed by the Scouting Ireland Gala Dinner.

CASTLE SAUNDERSON

An up to date presentation on the development of Castle Saunderson was given to the NMC. Some of the drawings can be seen here. Planning Permission is expected to be completed by 12th July 2010 and site works to commence by September 2010.

DELEGATES TO THE WORLD SCOUT CONFERENCE, BRAZIL 2011

It was agreed to send six delegates to the World Scout Conference in Brazil 2011. Two of these delegates will be under 26. These individuals will be selected following an application process that will be launched in due course. These two individuals will be required to undertake an eighteen month project that will benefit Scouting Ireland. The two under 26 delegates will attend the youth conference that will happen before the World Conference and then will travel on to the World Conference. Other delegates will be the International Commissioner and some members of the NTPIC.

FINANCE

The NMC received a presentation on the Campsites Grants Scheme. The presentation was accepted and the Grants will be paid as soon as possible.

Budgets were discussed, and the NMC was

informed that any outstanding budget submissions for the next year should be submitted to enable the National Treasurer to compile the budget for 2011/2011.

The budget for the World Scout Jamboree was presented and accepted by the Committee.

The NMC were informed of receipt of confirmation from the Department that the 2010 Government Grant to Scouting Ireland would be 2% below the 2009 level. This is in line with the expected reduction included in the financial forecasts. It was also noted that confirmation has been received by the Scout Foundation Northern Ireland that the 2010 funding from the Northern Ireland Executive will be in line with expectations.

The Committee approved a proposal for a short-term loan of €130k to the OAS to meet short-term funding requirements arising from the delay in the commencement of sales of the ONE Programme books and badges.

The NMC agreed that the National Treasurer is to set a Sterling Rate for the 2011 Registration Fee in consultation with the Provincial Commissioner (Northern Province). The fee will be set in the coming weeks and will be communicated to the Scout Groups in Northern Ireland.

EUROPEAN PROGRAMME DEVELOPERS SUMMIT

A report on behalf of the National Youth Programme Committee was presented with respect to Scouting Ireland being represented at the recent European Programme Developers Summit. During the discussions it was noted that a presentation on ONE Programme regarding the status and implementation plan was given to the delegates of the Summit. The consensus of the summit attendees was that Scouting Ireland was leading the charge

on Youth Programme in Europe through ONE Programme and that other National Scout Organisations are requesting copies of our research & materials to assist in their programme development / review processes.

NATIONAL COORDINATOR FOR CAMPSITES AND FACILITIES

The NMC agreed to replace *SID 51/07* with a new document entitled National Coordinator for Campsites and Facilities. This position is to be advertised and is due for appointment at the September NMC Meeting.

PROGRAMME COMMISSIONER (ROVER SCOUTS)

Robert Gardiner has been appointed as the Programme Commissioner (Rover Scouts)

CONSTITUTION & RULES REPORT

The Constitution & Rules report was discussed by the NMC and some members of the C&R committee. Their report was noted and the committee was thanked for their work so far. The NMC will have a special meeting in October with the C&R Review Committee and individuals that made submissions during the process to decide on the next step with this process.

QUALITY MANAGEMENT SYSTEM

A presentation on the Quality Management System (formerly SQS) was given to the NMC. A lengthy discussion took place and it was agreed that a management tool was necessary however the new system seemed complicated. It was agreed that further discussions needed to take place before this is developed further.

NON-MEMBER ADULTS ON SCOUTING ACTIVITIES

The NMC agreed to amend SID 36/05 as presented by National Adult Resources Committee. This document can be found under the National Secretary's Resources on the website. It was further agreed by the NMC that adults that are pending on the DB may attend summer camps on the proviso that 1) all the relevant paperwork has been submitted to National Office and 2) that they are supervised at all times by a fully registered Scouter.

ACTIVITIES CONSENT FORM

The Scouting Ireland Activities Consent form has been amended and can be found [here](#). The NMC have also agreed to a new form 'Managing Medications Form'. This can be found here (link TBC).

NATIONAL SPIRITUAL & RELIGIOUS ADVISORY PANEL (NSRAP)

It was agreed by the NMC that they would review the role of NSRAP. This review will happen when the NMC meet in October and may be done as part of the structural review of the Constitution & Rules.

REPORTS

The Following reports were received by the NMC;

- CEO
- Chief Commissioner (Youth Programme)
- Chief Commissioner (Adult Resources)
- North East Province
- Dublin Scout Province
- Northern Scout Province
- Western Scout Province
- International

The Scouting Ireland Management Bulletin is produced on behalf of the National Secretary.