



Management Bulletin

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A MEETING OF THE NATIONAL MANAGEMENT COMMITTEE TOOK PLACE ON THE 14TH NOVEMBER IN LARCH HILL CHAIRED BY CHIEF SCOUT MICHAEL JOHN SHINNICK

major project and would have a significant effect on Youth Members that it would be taken at the January meeting of the NMC when the committee have had a longer time to consider it.

UPDATE ON YOUTH PROGRAMME

FINANCE REPORT AND BUDGET 2009/10

Representatives from the National Youth Programme Committee were on hand to give a presentation to the NMC on the latest developments of the One Programme that is set to launch in April 2010.

Budget for 2009 was discussed and approved. Included in the budget was funding for the launch of the new program. This will have a significant effect on expenditure until the new program is fully rolled out. It is hoped in the long term when funding is available to concentrate more on providing more support to Groups and Counties.

Mock layouts of the printed material for each of the 5 sections were displayed and detailed information of the symbolic framework and the progression scheme each age range is using was presented.

LOUGH DAN DEVELOPMENT

After a number of questions and issues were discussed, the NMC thanked the representatives of the NYPC for all their hard work to date.

The committee agreed a loan facility for Lough Dan to complete the necessary work on the house. The loan will be repaid to National funds over a number of years from the receipts generated from the site. When the work is completed this will bring the site up to the standard of other National Sites.

A further report will be made to the Jan NMC meeting

PROPOSAL ON YOUTH & ADULT INVOLVEMENT - SHARED DECISION MAKING

CASTLESAUNDERSON

National Commissioner, Youth Programme Ian Davy presented a proposal for a change to the Youth Involvement Policy document. After some discussion it was agreed as this was a

CastleSaunderson is on target for building work to commence in 2010. It is hoped that the site will become part of a network of National Sites around the country.

RATIFICATION OF THE APPOINTMENT OF DIRECTORS SFNI

It was agreed by the NMC to ratify the appointment of the Chief Scout and Mr Mark Allen as Directors of Scout Foundation Northern Ireland Ltd.

ROLE AND RESPONSIBILITY OF DIRECTORS

Mark O Callaghan former National Secretary and Solicitor made a presentation to the Committee on the role of a director in a limited Company. This was done at the request of some of the ordinary members who as members of the committee are now directors of a limited company for the first time.

UK AGREEMENT

It was agreed that the current agreement with the UK Scout Association is working fine and will be rolled over for another 5 years with a review each year. The PMST from the Northern Province were consulted and were happy that the agreement is working satisfactorily.

The Scouting Ireland Management Bulletin is produced by the Communications Team for the National Secretary.