

Scouting Ireland
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BOD-OUT-12-2019 – Board Update

20th February 2019

Information Update - Attendance at Annual General Meeting

Dear Scouts and Scouters,

There have been several queries received by the Board through County and Provincial teams in relation to who will be invited to attend the Annual General Meeting on 13 April 2019 in The Helix, DCU. In advance of the issuing of Standing Orders (which will be circulated with the Official Notice approx 3-4 weeks in advance), the below is provided to assist Groups and others plan their attendance. All those wishing to attend must register their intention at least one week in advance. Details will be included in the invite issued from Scouting Ireland

There are several categories of people with different rights in relation to speaking and voting outlined below:

Category	Rights	Source of Rights
Up to 5 Delegates from Chartered Scout Groups (<u>at least 2 youth members/maximum of 3 adult members</u>)	Can propose motions, speak and vote on all motions/reports	Members of the Company - Law & Company Constitution
National Youth Reps	Can speak on all motions/reports	Youth Charter
Chief Scout & Directors	Can speak on all motions/reports	Law & Company Constitution
Company Staff Includes: <ul style="list-style-type: none"> County Commissioners Provincial Commissioners National Team Leads Professional Staff Honorary Vice Presidents Departmental Staff 	Can present and speak to provide points of clarification (where called upon by/at the discretion of the chairperson)	Invited by Board of Directors

Reg. No. 397094
Charity No. CHY3507

PATRON Michael D. Higgins PRESIDENT OF IRELAND



Member of World Organisation of the Scout Movement

Directors: A list of names and personal details of every director of the company is available for inspection to the public at the company's registered office for a nominal fee. Scouting Ireland is a company limited by guarantee exempt from using the word "limited". Registered Office: Scouting Ireland National Office, Larch Hill, Dublin 16

Category	Rights	Source of Rights
Independent Bodies Includes: <ul style="list-style-type: none"> Transition Implementation Monitoring Group 	Can present and speak to provide points of clarification (where called upon by/at the discretion of the chairperson)	Invited by Board of Directors
National Management Committee	Can present and speak to provide points of clarification (where called upon by/at the discretion of the chairperson)	Invited by Board of Directors
Selected Others Includes: <ul style="list-style-type: none"> Guest speakers Exhibitors Motions Committee 	By agreement in advance, can speak or make a presentation to the meeting (at the discretion of the chairperson)	Invited by Board of Directors
Observers Includes: <ul style="list-style-type: none"> Media Guests Tellers Technical staff involved in running the event 	No voting, speaking or presentation rights.	Invited by the Board of Directors

For clarity, Chartered Scout Groups are those Groups that have been admitted as members of the Company by the Board of Directors. The Board has adopted a procedure where Groups that have submitted their 2019 Census and paid the registration fee in full shall be proposed for chartering/membership at the following Board meeting. Groups experiencing difficulties with submitting their census or paying the registration fee should contact their County or Provincial teams or National Office for assistance.

The Board looks forward to welcoming you all to The Helix in about 7 weeks time!

Yours in Scouting,

Board of Directors of Scouting Ireland