

Scouting Ireland
National Office
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questions@scouts.ie



BOD-OUT-60-2019

TO: Delegates to the EGM of 30 October 2019

24th October 2019

Re: Final Details for EGM.

Dear Delegate,

Thank you for registering to attend the upcoming Extraordinary General Meeting of Gasóga na hÉireann / Scouting Ireland due to take place next Wednesday, 30 October, in the Red Cow Moran Hotel. As you know, this EGM takes place at a time of transition and continuing challenge for Scouting Ireland and fulfils the statutory obligation of the Directors to lay the audited financial statements, including the associated reports, for 2017/18 before the company in general meeting. I write today, on behalf of the Board, to outline the running order and procedures for the meeting.

Location & Registration

Upon entering the hotel lobby, delegates will be directed to the meeting room. Registration will open at 19:15 and will take place as you enter the room – please have your Eventbrite ‘ticket’ ready. Please cooperate with the staff scanning the tickets as it is important for us to know that a quorum of 50 members, represented by at least one delegate, is present before we can start the meeting.

Chairperson

As both the Chief Scout and Chairperson of the Board of Directors are both unavailable, in accordance with Article 24.1 of the Company Constitution, the Board of Directors has selected Pat Kidney to chair this General Meeting.

Running Order

The meeting starts at 19:30 with a brief opening statement and will proceed immediately to consider the Audited Financial Statements, including the Directors Report and Statutory Auditors Report for the year ended 31 August 2018. The Board of Directors approved these Statements on 22 September 2019 and they are available here: <https://www.scouts.ie/Scouter/National-Stuff/EGM/EGM-002-Auditors%E2%80%99-Report->

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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

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[the-Directors%E2%80%99-Report-and-Financial-Statements.pdf](#). Delegates will be given an opportunity to ask questions on the Statements and the meeting will close by 21:00.

Meeting Procedures

Delegates wishing to speak should announce their name and the body they are representing before asking their question. If delegates so wish, they can submit their questions in advance to board@scouts.ie before Friday at 17:00. This will aid with the smooth running of the meeting and give some time to allow comprehensive answers be prepared for the meeting. Questions submitted sooner will have a better chance of having a comprehensive answer available on the night.

Only questions relating to the Audited Financial Statements for 2017/18 will be taken – questions relating to other matters can be raised at any time through the usual channels or at the upcoming National Assembly in November.

Thank you in advance for your attendance – the Directors and I look forward to seeing you next week.

Yours in Scouting,

Brian Smith

Secretary to the Board of Directors & Company Secretary

CC: Group Nominees
County & Provincial Commissioners
Senior Management Team
National Youth Representatives
Board of Directors

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