

Scouting Ireland
National Office
Larch Hill
Dublin 16

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questions@scouts.ie



BOD-OUT-62-2019

TO: Delegates to the EGM of 30 October 2019

07 November 2019

Re: L62/2019 – Resumption of Adjourned Meeting.

Dear Delegate,

You are receiving this email as a delegate registered to attend the EGM of Gasóga na hÉireann/Scouting Ireland on 30th October 2019.

Thank you to everyone who attended for the Extraordinary General Meeting of Gasóga na hÉireann / Scouting Ireland last Wednesday, 30 October, in the Red Cow Moran Hotel. This meeting was called to fulfil 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. Unfortunately, despite delegates from 66 Scout Groups being registered to attend, the meeting had to be adjourned as a quorum of 50 members, represented by at least one delegate was not reached within half an hour of the appointed time.

As promised and following the Board meeting on 02 November, I write today to inform you all of the date, time and location of for the resumption of the adjourned meeting. From the emails and messages received from members, we acknowledge that opting for a Wednesday evening in Dublin was a significant factor in not reaching a quorum. As a result, we have decided to resume the EGM at 10:00 on Saturday 16th November in Tullamore, before the National Assembly – please see the Official Notice below.

Delegates and Quorum for the Resumed Meeting

Only the delegates who registered through Eventbrite for the EGM on 30th October are entitled to attend this reconvened EGM on 16th November at 10am in the Tullamore Court Hotel. If a quorum of 50 members, represented by at least one delegate, is not reached within half an hour of the appointed time, the delegates present shall form the quorum. As delegates have already registered in accordance with the original notice, they will not need to do so again but will need to check in on arrival. Observers from member Scout Groups who are not registered EGM delegates are also welcome to attend but shall not have speaking rights.

- 1 -

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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Running Order

The meeting shall start as soon as a quorum is reached 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-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 11:00.

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 Monday 11 November at 08:00. 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 morning.

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.

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, Group Leaders & Group Secretaries of Chartered Scout Groups
County & Provincial Commissioners
Senior Management Team
National Youth Representatives
Board of Directors

- 2 -

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Official Notice

Gasóga na hÉireann / Scouting Ireland

Company No. 397094 & Registered Charity No. 20004347

Directors: Lisa Barnes; Ned Brennan; Peter Garrad; Mary Hogg; Patrick Kidney; Dermot Lacey; Paul Mannion; Brian Smith; Adrian Tennant

Registered Office: Larch Hill, Dublin 16

Notice is Hereby Given That: in accordance with Article 21 of the Articles of Association, the Extraordinary General Meeting of Gasóga na hÉireann / Scouting Ireland, notified to members on 08 October 2019 and adjourned on 30 October 2019, shall resume on Saturday, 16 November 2019 at 10:00am in the Tullamore Court Hotel, Tullamore, Co. Offaly.

By Order of the Board,

Brian Smith,
Company Secretary

07 November 2019