

**Scouting Ireland
National Office
Larch Hill
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Date: 5th August 2020

Our Ref: BOD_OUT_19

By Email

Re: 2020 AGM Saturday 19th September 2020 ONLINE & Closing Date for Scout Groups to Register as Company Members* - 5pm Wednesday 12th August 2020

*(*permits the nomination of voting delegates to the 2020 AGM)*

To All Scout Groups,

As previously notified, the Board of Gasóga na hÉireann / Scouting Ireland CLG has delayed the 2020 AGM as a result of COVID 19 and the resultant restrictions on public gatherings. This is now rescheduled to **Saturday 19th of September 2020.**

It has become clear, this week, with the delay in the implementation of Phase 4, that current government restrictions on indoors meeting are still 50. Given the need to continue to keep members safe and adhere to Government advice, Scouting Ireland will be unable to hold our AGM as a physical meeting this coming September.

In recent days, the Oireachtas has passed the Companies (Miscellaneous Provisions) (Covid-19) Bill 2020. It is to be signed into law by the President in the coming days. The bill will allow companies such as Scouting Ireland to hold its AGM online.

To meet our obligations under the Companies Act, the Board of Gasóga na hÉireann / Scouting Ireland CLG has decided to proceed with the 2020 AGM by holding it **online** on **Saturday 19th September 2020.**

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

Please be aware that only those Scout Groups who have registered as Company Members and returned the completed form identifying their Group Nominee (or representative, for a Group which is a Limited Company) can nominate voting delegates (up to five) to attend and vote at the 2020 AGM.

Most Groups have already completed this process. We last sent a reminder on the 14th of February 2020 to Groups to register as a Company Member.

- For those Groups (who are not registered Company Members) who want to be able to attend and vote at the AGM please return your [Group Nominee form](#) before **5 pm Wednesday 12th August 2020**.
- For those Groups (who are registered Company Members) who have not returned our completed postal ballot for the election of Directors, (posted to you in March 2020), this should be completed and returned to National Office, by **5 pm on Friday 4th September 2020**.

The motions approved by the Motions Committee in March 2020 remain valid and will be considered at the 2020 AGM on the 19th of September. Details of these motions will be included in the AGM information pack.

All Groups (registered as Company Members, by 12th August 2020) will receive their 2020 AGM information pack the week commencing Monday 17th August 2020. This pack will contain details on how voting delegates will attend and participate in the meeting.

Yours sincerely,

Matt Kavanagh

Company Secretary

CC: Group Leaders, Group Nominees, & Group Secretaries

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