

## SCOUTING IRELAND

### INTERIM NATIONAL MANAGEMENT COMMITTEE

#### MEETING RESOLUTIONS BOOK 2- 2004.

<u>Reference</u>	<u>Wording</u>	<u>Date</u>
1/2004	To adopt the minutes of the meeting of the Committee 14 <sup>th</sup> December 2003.	24 <sup>th</sup> Jan 2004.
2/2004	To adopt the document on the Scout Province and its role as drafted. [SID 17/04]	24 <sup>th</sup> Jan 2004.
3/2004	That Scout Group and Scout County Badges, bearing distinctive identifying emblems and/or lettering and of any size up to two inches deep by one and one half inches wide may be worn after approval by the Provincial Commissioner on the recommendation of the County Commissioner, to whom a drawing or specimen of the design must be submitted. The approved drawing or specimen will be registered with the National Secretary. [INMCD 6/04]	24 <sup>th</sup> Jan 2004
4/2004	To approve the proposed format for the Launch of Scouting Ireland and Briefing of County Commissioners on 31.01.04 at Larch Hill.	24 <sup>th</sup> Jan 2004
5/2004	To give the National Secretary discretion to extend the deadline for membership registration/ renewal and payment of fees from 31.01.04 to 22.02.04, where necessary.	24 <sup>th</sup> Jan 2004
6/2004	To approve the draft Association Income and Expenditure Budget 2004.	24 <sup>th</sup> Jan 2004
7/2004	That the National Secretary should arrange for a presentation and a briefing document on the companies related to the Association for the Committee for it's meeting on 27 <sup>th</sup> March 2004.	24 <sup>th</sup> Jan 2004
8/2004	To approve the Association Communications Policy – Interaction with the media as drafted but with the omission of paragraphs 3.7 and 4.2. [SID 18/04]	24 <sup>th</sup> Jan 2004
9/2004	To approve the Communications Team Structure as proposed.	24 <sup>th</sup> Jan 2004
10/2004	To direct the Chief Commissioner (Adult Resources) to prepare a draft Code of Good Practice for presentation to the Committee and to adopt the Children First: National guidelines for the health and welfare of children in the interim.	24 <sup>th</sup> Jan 2004
11/2004	To approve the proposed system of National Awards, with the substitution of the word “nomination” for “application” throughout and the addition of the words “or members of the National Management Committee” to the list of those eligible to make	24 <sup>th</sup> Jan 2004

	nominations for awards including the award of the Order of Cúchulainn. [SID 16/04]	
12/2004	<del>That for the time being, the Committee delegate responsibility with regard to staffing issues to the National Secretary and the Chief Executive Officer under Article 59 of the Constitution of the Association.</del> [Amended by Resolution 14/2004]	24 <sup>th</sup> Jan 2004
13/2004	To adopt the draft minutes of the meeting of the Committee 24 <sup>th</sup> January 2004.	21 <sup>st</sup> Feb 2004
14/2004	To amend Resolution 12/2004 as follows: That until the July meeting of the Committee, the Committee delegate responsibility with regard to staffing issues to the National Secretary and the Chief Executive Officer under Article 59 of the Constitution of the Association.	21 <sup>st</sup> Feb 2004
15/2004	To prepare an official report on the County Commissioners briefing to detail what the County Commissioners were briefed on and what their feedback and concerns were.	21 <sup>st</sup> Feb 2004
16/2004	That the Chief Commissioner (Youth Programme) should, within the next two weeks, consider the wording of the Rules relating to County Programme Co-ordinators, consult with the Provincial Commissioners with a view to clarifying the Rule and removing any ambiguity and produce a document for consideration.	21 <sup>st</sup> Feb 2004
17/2004	To adopt the Conflict Resolution Policy document. [SID 19/04]	21 <sup>st</sup> Feb 2004
18/2004	To adopt the proposed Crisis Management Procedure after amendment to include the involvement of the International Commissioner for crises occurring abroad and to appoint a Standing Crisis Management Team consisting of the Chief Scout, the National Secretary, the Communications Commissioner and the Chief Executive Officer. [SID 20/04]	21 <sup>st</sup> Feb 2004
19/2004	To approve the Policy on Documents and Records, subject to agreed alterations to paragraphs A.IV and C. [SID 21/04]	21 <sup>st</sup> Feb 2004
20/2004	To adopt the Proposal for the Scouting Ireland Retail Operations.	21 <sup>st</sup> Feb 2004
21/2004	That the National Secretary should be empowered to seek legal advice from a company secretarial expert on the matter of the incorporation of the Association.	21 <sup>st</sup> Feb 2004
22/2004	To adopt the proposed Policy on Sponsoring Authorities for Scout Groups as reworded. [SID 29/04]	21 <sup>st</sup> Feb 2004
23/2004	To approve the Job Descriptions for Professional Staff as presented and to appoint, as soon as possible, a Support Officer for the Northern Province and for Child Protection.	21 <sup>st</sup> Feb 2004

24/2004	That the National Team should look into the workings and progress of the Uniforms and Emblems sub-committee.	21 <sup>st</sup> Feb 2004
25/2004	To approve the appointment of McCann & Kane as Auditors to the Association as proposed by the National Treasurer, in accordance with the powers vested in the National Management Committee under the Constitution. The auditors to hold office until a meeting of the National Council.	21 <sup>st</sup> Feb 2004
26/2004	That there should be one auditor for Scouting Ireland and any associated associations and companies.	21 <sup>st</sup> Feb 2004
27/2004	To request that the boards of directors hold such required meetings to replace the auditors who currently hold office with McCann & Kane.	21 <sup>st</sup> Feb 2004
28/2004	To approve the change of name of “Dublin North West” Scout County to “Tolka” Scout County.	21 <sup>st</sup> Feb 2004
28A/2004	To adopt any relevant statutory guidelines or orders relating to Child Protection issues in Northern Ireland for the time being.	21 <sup>st</sup> Feb 2004
29/2004	To adopt the draft minutes of the meeting of the Committee 21 <sup>st</sup> February 2004.	27 <sup>th</sup> Mar 2004
30/2004	That the Chief Commissioner (Youth Programme) should redraft his document attempting to clarify the role of the County Programme Co-ordinator.	27 <sup>th</sup> Mar 2004
31/2004	That the Chief Commissioner (Youth Programme) should proceed to develop his proposals for Lone Patrols and revert to the Committee before finalisation. [NYPCD 1/04]	27 <sup>th</sup> Mar 2004
32/2004	To adopt the proposed definition of the role of the County Spiritual/Religious Adviser/Chaplain with the alteration of the term of appointment from three years to one year, and “re-appointment for one further term of three years” to “is eligible for re-appointment”. [Amendment to SID 6/03]	27 <sup>th</sup> Mar 2004
33/2004	To adopt the proposed definition of the role of the Group Spiritual/Religious Adviser/Chaplain with the alteration of the term of appointment from three years to one year, with eligibility for reappointment. [Amendment to SID 11/03]	27 <sup>th</sup> Mar 2004
34/2004	To note the Quarterly Reports made to the meeting.	27 <sup>th</sup> Mar 2004
35/2004	That reference to “Macaoimh” should be used alongside the term “Cub Scout” on the Association’s website.	27 <sup>th</sup> Mar 2004
36/2004	To note the progress report of the Uniform and Emblems sub-committee.	27 <sup>th</sup> Mar 2004
37/2004	That Charlie McGuinness be appointed Co-ordinator of the Risk Management Advisory Team.	27 <sup>th</sup> Mar 2004
38/2004	That the Chief Commisisoner (Youth Programme) in	27 <sup>th</sup> Mar 2004

	conjunction with the International Commissioner would clarify the existing policy of the Association on camping abroad.	
39/2004	To approve the proposed fee structure for new members joining the Association after 1 <sup>st</sup> January 2004.	27 <sup>th</sup> Mar 2004
40/2004	To extend the date for presentation of the adult leader awards made by Scouting Ireland (CSI) and Scouting Ireland, S.A.I. to 30 <sup>th</sup> of June 2004.	27 <sup>th</sup> Mar 2004
41/2004	Resolution 41/2004	27 <sup>th</sup> Mar 2004
42/2004	To request that the associated companies of Scouting Ireland should arrange to hold Extraordinary General Meetings on 15 <sup>th</sup> May 2004 for the purpose of amending their Memoranda and Articles of Association, directors and members to conform to the requirements of the new Association.	27 <sup>th</sup> Mar 2004
43/2004	To commend the current draft of the Strategic Plan for Scouting Ireland 2004 – 2007 and look forward to further work and a finalised proposal on the theme outlined: “Scouting Ireland’s commitment to its youth members”.	27 <sup>th</sup> Mar 2004
44/2004	To approve the change of name of the Scout County of “Rathdown A Scout County” to “Rathdown Cois Ferraige Scout County”.	27 <sup>th</sup> Mar 2004
45/2004	To adopt the draft minutes of the meeting of 27 <sup>th</sup> March 2004 as amended.	8 <sup>th</sup> May 2004
46/2004	To discuss membership fees for 2005 at the next meeting and to review the membership fees for new members for 2004.	8 <sup>th</sup> May 2004
47/2004	To review the documents on “International Conferences – Delegation Selection Process” and “European Seminars – Delegation Selection Process” together with any submissions received by the International Commissioner at the next meeting.	8 <sup>th</sup> May 2004
48/2004	That the deadline for the receipt of documents for circulation of documents to members of the Committee by the National Secretary is the Friday of the weekend before the next meeting.	8 <sup>th</sup> May 2004
49/2004	That an overview and status report on all the Association’s campsites/ Scout centres be carried out over the next two months by members of the professional staff. The report is to provide the basis for a plan for the future development of the sites and is to be presented to the Committee at the scheduled meeting on the 17 <sup>th</sup> of July.	8 <sup>th</sup> May 2004
50/2004	That the National Treasurer would write to the Scout Counties to clarify the procedures and reasoning for the operation of the bank accounts opened for those Scout Counties at the start of the year.	8 <sup>th</sup> May 2004
51/2004	To note the presentation made to the meeting on the	8 <sup>th</sup> May 2004

	responsibilities of company directors.	
52/2004	To adopt the proposal of the Provincial Commissioners to direct the National Treasurer to distribute the third phase of the Scout County Grants, where applicable, on a per capita basis.	8 <sup>th</sup> May 2004
53/2004	To adopt the proposed structure for supporting the Spiritual/Religious Development of members of Scouting Ireland. [SID 22/04]	8 <sup>th</sup> May 2004
54/2004	To adopt the Website Policy for Scouting Ireland as proposed by the Communications Commissioner. [SID 23/04]	8 <sup>th</sup> May 2004
55/2004	To approve the proposals relating to the companies associated with Scouting Ireland and the matters to be attended to in their Extra-ordinary General meetings scheduled for the 15 <sup>th</sup> of May next and to authorise the National Secretary to take all necessary steps on the behalf of the Interim National Management Committee to resolve the positions of the companies following the events of the 1 <sup>st</sup> of January 2004.	8 <sup>th</sup> May 2004
56/2004	That the Communications Commissioner would prepare a procedure that would allow various elements of the Association use the Association logo design with the identity of that element being incorporated directly beneath the logo but subject to the approval of the Communications Commissioner.	8 <sup>th</sup> May 2004
57/2004	To approve with some minor amendments the proposed policy on Camping Abroad (subject to approval by the Risk management Advisory Team) and the Permission to Camp Abroad application form. [SID 24/04]	8 <sup>th</sup> May 2004
58/2004	To direct the Chief Commissioner (Youth Programme) to clarify as a matter of urgency the procedures for applying for permission to camp in Ireland and to communicate these procedures to the County Commissioners, if necessary appointing some suitable person to oversee and co-ordinate the whole area of camping at home (in Ireland).	8 <sup>th</sup> May 2004
59/2004	To note the Report of the National Team for Policy Implementation and Co-ordination on the issues arising from the Quarterly Reports issued to the last meeting of the Interim National Management Committee.	8 <sup>th</sup> May 2004
60/2004	To adopt the proposed designs for National Adult Awards.	8 <sup>th</sup> May 2004
61/2004	To approve the change of name of the following Scout Counties: Dublin City North Central <i>to</i> Cluain Toirc Dublin City South West <i>to</i> Dublinia Dublin City North East <i>to</i> Eblana Thoir Thuadh	8 <sup>th</sup> May 2004

	Cork East <i>to</i> An Laoi Chorcaí Tipperary North <i>to</i> Tipperary Emlagh Tipperary South <i>to</i> Tipperary Cois Suir	
62/2004	To approve the dates of the forthcoming meetings of the INMC as follows: 17 <sup>th</sup> of July 2004, 14 <sup>th</sup> August 2004 and 18 <sup>th</sup> September 2004.	8 <sup>th</sup> May 2004
63/2004	To adopt the draft minutes of the meeting of the 8 <sup>th</sup> of May 2004, as amended.	19 <sup>th</sup> June 2004
64/2004	To note the report and presentation made by the Uniform and Emblems sub-committee.	19 <sup>th</sup> June 2004
65/2004	To provisionally set aside the 24 <sup>th</sup> of July for a meeting of the Interim National Management Committee to consider the proposal on a new Uniform for Scouting Ireland.	19 <sup>th</sup> June 2004
66/2004	That the National Secretary should proceed, in consultation with Deloitte, with the drafting of the Memorandum and Articles of Association for a limited liability company based on a membership of the National Council, and proceed to seek Counsel's opinion on the benefits this would provide for members.	19 <sup>th</sup> June 2004
67/2004	To adopt the process proposed by the International Commissioner for the selection of delegates to European Seminars and International Conferences. [SID 26/04 and 27/04]	19 <sup>th</sup> June 2004
68/2004	To approve the newly reworded Scout Promise for the Beaver age range and also the variation of the Scout Promise for members of the Muslim Faith and to submit these to the World Scout Bureau for approval.	19 <sup>th</sup> June 2004
69/2004	To approve the membership fees for 2005 as proposed by the National Treasurer: to increase the general membership fee to €35.50 with an €8 supplement for adult members.	19 <sup>th</sup> June 2004
70/2004	To approve the proposed rebate system for Scout Counties of €3 per member on membership fees paid and submitted to the National Secretary on or prior to 31 <sup>st</sup> of January 2005.	19 <sup>th</sup> June 2004
71/2004	To adopt a national registration fee break for new members in 2005.	19 <sup>th</sup> June 2004
72/2004	Subject to conditions, to adopt a national registration fee break for new Scout Groups and new Programme Sections in the year of commencement.	19 <sup>th</sup> June 2004
73/2004	Subject to conditions, to approve a grant to a Scout Group in the second year of its existence equal in amount to the membership fees submitted by that Group on behalf of its members to the National Secretary.	19 <sup>th</sup> June 2004
74/2004	To approve a special discount of €1.20 for members in Northern Ireland.	19 <sup>th</sup> June 2004

75/2004	To abolish the system of seeking national registration fees for new members in 2004 and to return any monies paid by new members, joining since the Annual Registration Return by the Scout Group.	19 <sup>th</sup> June 2004
76/2004	That the National Secretary and the National Treasurer correspond with Scout Groups in relation to the revision to the membership fee procedures for 2004 and the new fees and procedures for 2005.	19 <sup>th</sup> June 2004
77/2004	To adopt the proposal for a 12 days of Christmas Raffle/ Draw to benefit Scout Groups.	19 <sup>th</sup> June 2004
78/2004	To appoint Jimmy Holmes, Sheila Haskins, Karl McCauley and Kiernan Gildea to the National Adult Awards Committee for a two year term.	19 <sup>th</sup> June 2004
79/2004	That Scouting C.V.s for nominees for various appointments should be required and circulated in advance in the future.	19 <sup>th</sup> June 2004
80/2004	To note the financial report of the National Treasurer.	19 <sup>th</sup> June 2004
81/2004	To adopt the document on “Campsites – a vital programme resources” incorporating the development and management of Association campsites. [SID 25/04]	19 <sup>th</sup> June 2004
82/2004	That full details of the forthcoming National Camping Competition, including organisers, programme and costings, should be circulated to the Interim National Management Committee.	19 <sup>th</sup> June 2004
83/2004	To adopt the Branding and Sub brands Policy document. [SID 28/04]	19 <sup>th</sup> June 2004
84/2004	To approve the range of sub-brands presented by the Communications Commissioner for the various age ranges and youth programme elements.	19 <sup>th</sup> June 2004
85/2004	To approve the Poster and Brochure/ Leaflet copy/ artwork presented by the Communications Commissioner subject to amendment.	19 <sup>th</sup> June 2004
86/2004	To note the report of the National Secretary on the various meetings held by Scouting Ireland related companies on the 15 <sup>th</sup> of May 2004.	19 <sup>th</sup> June 2004
87/2004	To note the report of the National Team for Policy Implementation and Co-ordination to the meeting.	19 <sup>th</sup> June 2004
88/2004	To adopt the report of the International Commissioner on the 18 <sup>th</sup> European Scout and Guide Conference.	19 <sup>th</sup> June 2004
89/2004	To approve the plans outlined so far by the National Secretary for the Annual General and National Council Meetings in October 2004.	19 <sup>th</sup> June 2004
90/2004	To approve the change of name of the following Scout Counties: Westmeath Scout County <i>to</i> Lakelands Scout County Meath Scout County <i>to</i> Gleann na Boine Scout	19 <sup>th</sup> June 2004

	County Fingal North East to Fingal Scout County Fingal South West to Atha Cliath 15 Scout County	
91/2004	To adopt the draft minutes of the meeting of 19 <sup>th</sup> June 2004.	17 <sup>th</sup> July 2004
92/2004	To adopt the document clarifying the position and lines of responsibility of County Programme Co-ordinators as proposed by the Chief Commissioner (Youth Programme) subject to the addition of the words "County Management Committee" to the diagram 3 and in the paragraph reading: "The County programme Co-ordinator would also assist the County Commissioner, <i>the County Management Committee</i> and the County Training Co-ordinator in drawing up training needs for the County".	17 <sup>th</sup> July 2004
93/2004	To amend the Standing Orders of the National Management Committee by the addition of Order 8.5 as recommended by the National Team for Policy Implementation and Co-ordination: "All resolutions of the Committee shall be posted on the Association website or made available to the members of the Association unless the resolution is of a confidential or of a sensitive nature or the Committee, acting through its Chairperson and Secretary, determines that the non-publication of a resolution would be more beneficial to the Association."	17 <sup>th</sup> July 2004
94/2004	To establish a sub-committee comprising of the Chief Scout, both Chief Commissioners and Mary Nugent to examine the points made by the Committee in the course of discussion on the age limit for Appointments and in particular to examine the merits of a proposal on the development of a programme for Young Leaders. The sub-committee is to report before the final meeting of the Committee scheduled for the 18 <sup>th</sup> of September.	17 <sup>th</sup> July 2004
95/2004	To amend the Standing Orders of the National Management Committee [SID 2/03 (and the Appointment Descriptions SID 4/03, as appropriate or necessary)] by adding a paragraph to Section 9 as follows: "Notwithstanding that the Appointments of International Commissioner and Communications Commissioner run concurrently with the National Secretary, the Appointments of Programme Commissioners run concurrently with the Chief Commissioner (Youth Programme) and the	17 <sup>th</sup> July 2004



	Appointment of Training Commissioner runs concurrently with the Chief Commissioner (Adult Resources), the appointment holder will continue to hold those Appointments until the first meeting of the National Management Committee after the meeting of the National Council (where the terms of the National Secretary, Chief Commissioner (Youth Programme) or Chief Commissioner (Adult Resources), as appropriate, end) at which a new appointment for those Appointments is made.”	
96/2004	That, at the next meetings of the Interim National Management Committee on 14 <sup>th</sup> August and 18 <sup>th</sup> September, the International Commissioner, Communications Commissioner, Programme Commissioners and Training Commissioner and others as necessary be scheduled for a report to the Committee of the events and progress of their term of Appointment, to include the timetable for the handing over of reports and documents produced and published during their term of their Appointment and a listing of the work in progress on their Appointment area of responsibility.	17 <sup>th</sup> July 2004
97/2004	To adopt the Report of the Interim National Management Committee to the National Council as drafted by the National Secretary, and to authorise the Chairperson and Secretary to alter and add to the draft Report prior to circulation, as they deem necessary.	17 <sup>th</sup> July 2004
98/2004	To approve the referral to the National Council for approval of various amendments to the Constitution and Rules of Scouting Ireland required by the Constitutions Committee of the World Scout Committee and by the Revenue Commissioners.	17 <sup>th</sup> July 2004
99/2004	That the Committee make the following nominations, to be put to National Council: Martin Burbridge as Chief Scout, Mark O’Callaghan as National Secretary, Niall Walsh as National Treasurer, Eugene McHugh as Chief Commissioner (Youth Programme), Brendan McNicholas as Chief Commissioner (Adult Resources)	17 <sup>th</sup> July 2004
100/2004	To note the progress report of the National Secretary on the planning for the Annual General Meeting weekend.	17 <sup>th</sup> July 2004
101/2004	To reject the proposal on “Uniform to be worn at the	17 <sup>th</sup> July 2004

	meeting of the National Council”.	
102/2004	To note the report made to the Committee by the National Team for Policy Implementation and Co-ordination.	17 <sup>th</sup> July 2004
103/2004	To approve the change of name of the following Scout Counties: Muskerry Scout County <i>to</i> Lee Valley Scout County Fingal South East Scout County <i>to</i> Réachra Scout County, subject in the latter case to the National Secretary being satisfied that the relevant criteria have been satisfied.	17 <sup>th</sup> July 2004
104/2004	To adopt the draft minutes of the meeting of 17 <sup>th</sup> of July 2004.	14 <sup>th</sup> Aug 2004
105/2004	To note the report of the Risk Management Advisory Team and the Team Co-ordinator.	14 <sup>th</sup> Aug 2004
106/2004	To note the progress made with regard to the drafting of the Safety/Risk Management Guidelines as presented by the Co-ordinator of the Risk Management Advisory Team and that the Co-ordinator and Team would liaise with the National Team for Policy Implementation and Co-ordination for the completion of the draft subject to the comments made by the Committee.	14 <sup>th</sup> Aug 2004
107/2004	To approve, for submission to the National Council, designs for Scouting Ireland uniform as proposed by the Uniform & Emblem Sub-committee, with the following additions/alterations: <ul style="list-style-type: none"> <li>a. Positioning of embroidery/ primary badges- World scout on right, SI emblem on left, both on shirt when purchased. If we fail to agree an emblem then we default back to logo or, if world badge is emblem, then we move the world badge to the left and use the SI logo on the right. Embroidery on the shirt flap.</li> <li>b. Brighter and more vibrant green to be selected for cub jumper and submitted to National Team for Policy Implementation and Co-ordination for approval on behalf of the Committee.</li> <li>c. Shoulder flashes to be designed for scout and leaders shirt; design to be used is to identify the various age</li> </ul>	14 <sup>th</sup> Aug 2004

	<p>ranges and programmes (as appropriate) scouts, sea scouts etc. As it is proposed that leaders will not have a different colour shirt, a leader flash is to be designed for the leaders shirts.</p> <ul style="list-style-type: none"> <li>d. Scout and leader shirt to be in one colour – dark blue; no khaki variation.</li> <li>e. Trousers: combat type approved with formal version for wear by adults.</li> <li>f. Jumper approved for optional use in accordance with uniform guidelines (to be drafted).</li> <li>g. White lanyard that is capable of being dyed approved for optional use in accordance with uniform guidelines (to be drafted).</li> <li>h. A range of activity wear approved, all to come with brand logo.</li> <li>i. Footwear to be appropriate for the occasion in accordance with uniform guidelines (to be drafted).</li> <li>j. Kilts – Native clan, saffron or green kilts approved for general wear.</li> <li>j. Band uniform as exists incorporating new shirt approved.</li> </ul> <p>The Uniform &amp; Emblem Sub-committee is to clarify various details of design, colours, sizes etc and report back to the National Team for Policy Implementation and Co-ordination for final decision on behalf of the Committee.</p>	
108/2004	To arrange for the design of a new Emblem for Scouting Ireland and to circulate proposals to the Committee by e-mail with the National Team for Policy Implementation & Co-ordination to approve on behalf of the Committee following the consultation.	14 <sup>th</sup> Aug 2004
109/2004	To note the progress made in relation to the drafting of the Code of Good Practice.	14 <sup>th</sup> Aug 2004
110/2004	To approve the revised wording for Notice of Motion for consideration by the National Council on changes to Articles 17 and 18 of the Constitution subject to the approval by the Constitutions Committee of WOSM.	14 <sup>th</sup> Aug 2004
111/2004	To approve the referral to the National Council of the	14 <sup>th</sup> Aug 2004

	draft Memorandum and Articles of Association of Scouting Ireland Limited as presented by the National Secretary for consideration and with a motion to incorporate and to authorise the National Secretary to take such actions as required to alter the motion on behalf of the Committee following the receipt of professional advices.	
112/2004	To approve the referral to the National Council of amendments to the Rules of Scouting Ireland relating to County Programme Co-ordinators as proposed by the Chief Commissioner (Youth Programme), subject to the following alteration to the draft presented to the meeting: <u>Rule 99</u> : The proposed amendment should read: “The County Programme Co-ordinator shall arrange for meetings of Programme Scouters and others within the Scout County to be convened as required to fulfil their function and duties within the Scout County.”	14 <sup>th</sup> Aug 2004
113/2004	To approve the referral to National Council of the addition to Article 7 of the Constitution of Scouting Ireland of the Irish version of the Scout Law as proposed by the National Secretary.	14 <sup>th</sup> Aug 2004
114/2004	To reject the proposals to put Notice of Motion to the National Council to amend Articles 1 and 6 of the Constitution.	14 <sup>th</sup> Aug 2004
115/2004	To approve the referral to National Council of various typographical and technical corrections to the current text of the Constitution of Scouting Ireland as proposed by the National Secretary.	14 <sup>th</sup> Aug 2004
116/2004	To approve the referral to National Council of various typographical and technical corrections to the current text of the Rules of Scouting Ireland as proposed by the National Secretary, with the exception of the proposed amendment to Rule 21 “Appointments and Positions”, which was not approved, and the proposed amendment to Rule 28 which was replaced by the following wording: <ul style="list-style-type: none"> <li>a. Delete the words “...or a Provincial Commissioner...”</li> <li>b. Substitute the words “...Such an Appeal Committee will, not later than 21 days after its appointment, commence such proceedings as it deems necessary to allow it conduct such an appeal. ...”</li> <li>c. Amend Rule 140 by amalgamating (a)</li> </ul>	14 <sup>th</sup> Aug 2004

	and (b) to read: The continuous development, monitoring and evaluation of the Youth Programme with the approval of the National Youth Programme Committee.	
117/2004	That the Chief Scout and the National Secretary will revise the motion on Honorary Membership of the Association and circulate it to the Committee.	14 <sup>th</sup> Aug 2004
118/2004	To approve the Notice of Motion on Article 11 of the Constitution to read as follows: "The members of Scouting Ireland, other than associate members, wear a uniform."	14 <sup>th</sup> Aug 2004
119/2004	Subject to their consent, to nominate the following to National Council as members/directors of the Scout Foundation and other relevant entities: Jim Hally, Pat McKeown, Joe McLoughlin and Donal O'Sullivan.	14 <sup>th</sup> Aug 2004
120/2004	To approve for referral to National Council the following amendments proposed by the International Commissioner: Rule 135: add "a representative of the International Team" Rule 137: add "a representative of the International Team" Rule 152: add " a representative to the Adult Resources Committee and the Youth Programme Committee." Further amendments to be referred to the next National Management Committee.	14 <sup>th</sup> Aug 2004
121/2004	To adopt the draft minutes of the meeting of 14 <sup>th</sup> of August 2004.	18 <sup>th</sup> Sept 2004
122/2004	To note the decision of the Constitutions Committee of the World Scout Committee to accept the agreed wording for a version of the Scout Promise for Beaver Scouts.	18 <sup>th</sup> Sept 2004
123/2004	To note the Reports made by the Programme Commissioners, Marie Murphy, Brian O'Daly, Brian Doyle, Paul Lynch and Mary McCormack.	18 <sup>th</sup> Sept 2004
124/2004	To note the update of the Risk Management Advisory Team and the Team Co-ordinator on the finalisation of Programme Activity Safety Guidelines.	18 <sup>th</sup> Sept 2004

125/2004	To note the update from the Working Group developing the Code of Good Practice.	18 <sup>th</sup> Sept 2004
126/2004	To adopt the document outlining a Strategy for Scouting Ireland 2004 to 2007 as amended at the meeting and agree its presentation to the National Council with pages 6 and 7 of the document being labelled as draft.	18 <sup>th</sup> Sept 2004
127/2004	To adopt the International Commissioners proposal on participation and nomination to European Scout Networks.	18 <sup>th</sup> Sept 2004
128/2004	To adopt the document on “Scouting’s Centenary – 2007”	18 <sup>th</sup> Sept 2004
129/2004	To direct the Selection Committee established under the document entitled “Scouting’s Centenary – 2007” to meet as soon as possible and prior the National Council weekend to allow the promotion of the various events in 2007 take place at that weekend.	18 <sup>th</sup> Sept 2004
130/2004	To note the update from the comments made at the last meeting on the final report of the Uniform & Emblems sub-committee.	18 <sup>th</sup> Sept 2004
131/2004	That if the proposal on a new Uniform is adopted by the National Council that the period of transition for wearing out the old uniform be until the 1 <sup>st</sup> of July 2006.	18 <sup>th</sup> Sept 2004
132/2004	To adopt the draft Policy and Procedures on Uniform for referral to the National Council.	18 <sup>th</sup> Sept 2004
133/2004	To note the reports made by the Training Commissioner, International Commissioner and the Communications Commissioner.	18 <sup>th</sup> Sept 2004
134/2004	To endorse the Educational Proposal for the development of a new Youth Programme as proposed by the National Youth Programme Committee.	18 <sup>th</sup> Sept 2004
135/2004	To note the Financial Report and Budget v Expenditure Summary for the Association to the 31 <sup>st</sup> of July 2004 as presented by the National Treasurer.	18 <sup>th</sup> Sept 2004
136/2004	To adopt the Parental Consent Form for Programme Activity subject to approval by the Chief	18 <sup>th</sup> Sept 2004

	Commissioner (Youth Programme) and the National Secretary.	
137/2004	To adopt a Youth Membership Application Form for use by Scout Groups subject to approval by the Chief Commissioner (Youth Programme) and the National Secretary.	18 <sup>th</sup> Sept 2004
138/2004	To adopt an amendment to the Standing Orders [SID2/03] on appointment and nomination procedures subject to the amendments tabled and accepted at the meeting.	18 <sup>th</sup> Sept 2004
139/2004	To recommend an Emblem to the National Council as per the design agreed.	18 <sup>th</sup> Sept 2004
140/2004	To adopt the minutes of meeting 18 <sup>th</sup> of September 2004.	3 <sup>rd</sup> Oct 2004
141/2004	To openly support certain motions at the meeting of the National Council on the 16 <sup>th</sup> and 17 <sup>th</sup> of October next.	3 <sup>rd</sup> Oct 2004
142/2004	To openly advise against certain motions at the meeting of the National Council on the 16 <sup>th</sup> and 17 <sup>th</sup> of October next.	3 <sup>rd</sup> Oct 2004
143/2004	To make no formal comment on the remaining motions to the National Council.	3 <sup>rd</sup> Oct 2004
144/2004	That the National Secretary pass all outstanding business to the Secretary to the National Management Committee on the 17 <sup>th</sup> of October next.	3 <sup>rd</sup> Oct 2004