

**NATIONAL MANAGEMENT COMMITTEE
BOOK OF RESOLUTIONS – 2004**

Reference	Resolution	Date of adoption
1/2004	That Terry Kiely, Director of Special Projects and Rosemary Reid, Administrative Assistant to the National Secretary, be permitted to attend meetings of the National Management Committee.	13 th Nov 04
2/2004	To consult with the membership through circulation of Groups (through Group Leaders and/or Group Secretaries) and Counties (through County Commissioners) on the colour of the Cub Scout/ Macaoimh Uniform top by providing a number of options for indication of preference.	13 th Nov 04
3/2004	That until an Emblem for the Association has been approved by the National Council, no design appears on the left breast of the various Uniform wear (amending Resolution 107/04).	13 th Nov 04
4/2004	That compliance with the Association's Child Protection Policy is confirmed prior to the adoption of all new policies, procedures and programmes for Scouting Ireland. The committee or team proposing a new policy, procedure or programme confirms that compliance.	13 th Nov 04
5/2004	That the official delegates of Scouting Ireland to the National Youth Council of Ireland Annual Assembly 2004 shall be the National Secretary; Maeliosa de Buitlear and one delegate under the age of 25 years appointed on behalf of the Committee by the National Secretary. In the event that a delegate under the age of 25 years is not appointed that the third delegate to the Annual Assembly be either the Chief Executive Officer or the Director of Special Projects.	13 th Nov 04
6/2004	That the delegates to the Annual Assembly of the National Youth Council of Ireland be mandated to vote against the proposed new Constitution of NYCI and to make their own decisions concerning subsequent votes.	13 th Nov 04
7/2004	That Scouting Ireland endorses the nomination of Maeliosa de Buitlear to the Board of the NYCI and his nomination for the office of President of the National Youth Council of Ireland.	13 th Nov 04
8/2004	That a sub-committee consisting of the National Secretary, Christy McCann, Noel McCartney, Ann Foley and Michael John Shinnick, be established to consider the draft Safety Guidelines for Programme Activities/ Risk	13 th Nov 04

	Management manual and report back to the Committee.	
9/2004	That the National Management Committee be consulted prior to any borrowing or loan facility considered by the Castle Saunderson Management Committee or the company's Board of Directors.	13 th Nov 04
10/2004	To agree with the Castle Saunderson Management Board's decision to proceed with the Project as set out in the presentation to the Committee subject to funding being secured and before any commitment to expenditure.	13 th Nov 04
11/2004	To note the intention of the Castle Saunderson Management Board to offer to host a mini Scout event in 2006, some other Scout events throughout 2007 and a main Scout emphasis in 2008 to coincide with the Centenary of Scouting in Ireland.	13 th Nov 04
12/2004	To note the intention of the Castle Saunderson Management Board to relocate the Saunderson Family Portrait Collection to Monaghan Museum, which relocation will not give rise to cost to either Scouting Ireland or Castle Saunderson Limited.	13 th Nov 04
13/2004	To approve the establishment of seven new Programme Teams:	13 th Nov 04
	Programme Team to undertake the Programme Review .	ii.
	Programme Team for the under eleven age group to support, monitor and evaluate existing programme (including the programme elements of SQS) in the context of the educational objectives for that age group, and how the NYPC/Training can best help local Scout Groups attain the educational objectives.	iv.
	Programme Team for the over eleven age group to support, monitor and evaluate existing programme (including the programme elements of SQS) in the context of the educational objectives for that age group, and how the NYTPC/Training can best help local Scout Groups attain the educational objectives.	vi.
	Programme Team for National Events . Ideally Provinces/Counties would be invited to host such events. The programme Team would have	viii.

	responsibility for setting criteria and standards.	
	Programme Team for Participation (eg young people with physical or learning disabilities, young people of ethnic minorities and non-national status). This programme team to be responsible also for overseeing the association's Youth Participation policy.	x.
	Programme Team to oversee the implementation of the Management Committee's policy on camping and campsites as a unique programme resource.	xii.
	Programme Team to oversee the implementation of the Management Committee's policy on Water Activities as a special programme resource.	xiv.
14/2004	That the National Management Committee should appoint a Programme Commissioner to lead and manage each Programme Team as outlined above.	13 th Nov 04
15/2004	That the National Secretary should advertise these new appointments and ask for nominations to facilitate appointments by the Committee at its next meeting on the 29 th January 2005.	13 th Nov 04
16/2004	To make the following Appointments: Orla McCarthy as International Commissioner Garrett Flynn as Communications Commissioner Sheila Haskins as Training Commissioner with immediate effect, these appointments to run concurrently with the appointment of the National Secretary (International and Communications) and Chief Commissioner (Adult Resources) in the case of the Training Commissioner.	14 th Nov 04
17/2004	To nominate Thérèse Bermingham for election to membership of the World Scout Committee.	14 th Nov 04
18/2004	To hold future meetings of the Scouting Ireland National Management Committee on: 29 th /30 th January 2005, 2 nd /3 rd April 2005, 14 th May 2005, 23 rd /24 th July 2005, 24 th September 2005, 19 th /20 th November 2005	14 th Nov 04
19/2004	That nominations for Adult Awards to the National Adult Awards Committee be accepted by email, but only from the personal email addresses of people who are entitled to nominate.	14 th Nov 04
20/2004	That Martin Thompson be appointed to the	14 th Nov 04

	National Adult Awards Committee for a term of 2 years and that Jimmy Holmes be appointed to the Committee for a further term of 2 years.	
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