

NATIONAL MANAGEMENT COMMITTEE BOOK OF RESOLUTIONS – 2005		
Reference	Resolution	Date of adoption
1/2005	To adopt the minutes of the meeting 13 th and 14 th of November 2004	29 th Jan 05
2/2005	Following the consultation carried out and consideration of the results of that consultation to adopt “Blue” as the colour for the Uniform top for Cub Scouts/ Macaoimh age range.	29 th Jan 05
3/2005	To note the report of the National Secretary on the National Council meeting operations and satellite events. [NMC Rep 3/05]	29 th Jan 05
4/2005	To adopt the report on the Single Item Agenda meetings and refer it to the National Team for Policy Implementation and Co-ordination for action. [NMC Rep 5/05]	29 th Jan 05
5/2005	To note the report from the County Commissioners’ Conference and the matters arising therefrom and to refer the matters for action to the National Team for Policy Implementation and Co-ordination. [NMC Rep 1/05]	29 th Jan 05
6/2005	To note the summary report on the current status of Group Leader Training within Scouting Ireland and to direct the Chief Commissioner (Adult Resources), the Training Commissioner and the Provincial Commissioners to study the report and take necessary action to arrive at a point where all Group Leaders in Scouting Ireland have relevant training available to them and were aware of the Association’s expectations for the role of the Group Leader. [NMC Rep 8/05]	29 th Jan 05
7/2005	To note the National Secretary’s report on the Association’s representation at the National Youth Council of Ireland Annual Assembly. [NMC Rep 4/05]	29 th Jan 05

8/2005	To note the report from the National Young Leader's Forum and refer it to the National Team for Policy Implementation and Co-ordination for further consideration. [NMC Rep 2/05]	29 th Jan 05
9/2005	To note the report and matters arising from the National Adult Awards Committee meeting on the 8 th of January 2005. [NMC Rep 9/05]	29 th Jan 05
10/2005	To note the report of the Chief Executive Officer on the Staff Training days held on the 22 nd and 23 rd of November last. [NMC Rep 7/05]	29 th Jan 05
11/2005	To note the Financial Report and Management Accounts to the end of November 2004.	29 th Jan 05
12/2005	To adopt the Budget presented by the National Treasurer for the Association for 2005.	30 th Jan 05
13/2005	To note the report made on the Scoutlink Trust AGM and to nominate the following as Directors of the Board of Scoutlink Trust: Noel McCartney, Peter Dixon and Eamonn Lynch; That the Chief Commissioner (Youth Programme) will make nominations to the Scoutlink Project Programme Development Committee. [NMC Rep 6/05]	30 th Jan 05
14/2005	The following were appointed as Programme Commissioners: Dominic Byrne, Ian Davy, Neil Ledwith, Pauline Lucas, Pat McCartin, Pat O'Connor and Brian O'Daly.	29 th Jan 05
15/2005	To acknowledge the retirement of Terry Kiely, Director of Special Projects; to thank him for his extraordinary contribution to Scouting in Ireland with over 29 years of service and wish him well in his retirement.	29 th Jan 05
16/2005	To adopt the proposal of the National Treasurer on the compilation of a booklet to illustrate the scope and	30 th Jan 05

	benefits of the scheme to avail of tax relief to raise additional funds for the Association.	
17/2005	To note the appointments made by the selection committee for the Task group for 2007 under SID 32/04 as follows: <ul style="list-style-type: none"> a. Andrew Kelly as Contingent Leader for the World Scout Jamboree; b. Jim Holmes (Co-ordinator) and John Lawlor Sr. (Assistant Co-ordinator), for the Home Celebrations; c. Peter Dixon for the Gift for Peace Co-ordinator. 	29 th Jan 05
18/2005	To adopt the draft minutes of meeting 29 th and 30 th of January 2005.	2 nd April 05
19/2005	To adopt the draft Annual Report subject to further editing by the National Secretary in advance of publication.	2 nd April 05
20/2005	To approve the audited account for presentation to the National Council and to authorise the National Treasurer and the National Secretary to sign the accounts on behalf of the Committee.	2 nd April 05
21/2005	That the documentation for the National Council meeting would be circulated by CD but that paper versions of the documents would be available upon request.	2 nd April 05
22/2005	To note the report made by the Chief Commissioner (Adult Resources) on the activities of the National Adult Resources Committee to date.	2 nd April 2005
23/2005	To submit a motion to the National Council to amend Rule 19 (for clarification purposes) to read as follows: "The general minimum age requirement for an Appointment in Scouting Ireland is 18 years. The age requirement for the Programme Scouter Appointment must be greater than the maximum age for youth members in the	2 nd April 05

	relevant Programme Section.”	
24/2005	To submit a motion to the National Council to amend Rule 160 (to remove the bar on election to the National Management Committee on non-members of the National Council) to read as follows: “Six members of Scouting Ireland will be elected by the National Council on the nomination of a Scout Group Council or a Scout County Board to serve as members of the National Management Committee ...”	2 nd April 05
25/2005	To adopt the proposal for an event for the Association at Larch Hill on the 18 th of June which would incorporate an Exposition and Conference discussion topics to provide the National Management Committee with feedback from the members of the Association, which would not be normally possible at meetings of the National Council.	2 nd April 05
26/2005	To note the Financial Report for January and February as presented by the National Treasurer.	2 nd April 05
27/2005	To seek a draft version of the proposed magazine for the Association for further consideration of the current proposal before the Committee at the next meeting.	2 nd April 05
28/2005	To approve the Professional Staff Targets for 2005 and to authorise the Chief Executive Officer to finalise them, incorporating the amendments made at the meeting, for approval by the National Team for Policy Implementation and Co-ordination. [NMCD2/05]	2 nd April 05
29/2005	To appoint a sub-committee comprising of the Chief Commissioner (Youth Programme), the International Commissioner and Joe Marken, Provincial Commissioner (Dublin Metropolitan Province) to finalise the draft document on the Policy and	2 nd April 05

	Procedures on Camping and Overnights in Ireland, approved by the National Youth Programme Committee and proposed to the Committee by the Chief Commissioner (Youth Programme).	
30/2005	To authorise the sub-committee, formed by the previous resolution, to make any necessary amendments to SID 24/04 (Camping Abroad), as a result of the finalisation of the draft document on Policy and Procedures on Camping and Overnights in Ireland.	2 nd April 05
31/2005	To delegate responsibility to the Chief Scout and others as required by the Chief Scout to take whatever means necessary to resolve the dispute which has arisen between the Explorer Belt Expedition Team Leadership and a participant applicant as reported to the meeting.	2 nd April 05
32/2005	To note the proposals of the Annual Review Body for SQS for the 2005 procedure and to adopt them. [NMCD3/05]	2 nd April 05
33/2005	To appoint Fr. Peter Kehoe as a member of the National Spiritual/ Religious Advisory Panel for a term of one year.	2 nd April 05
34/2005	That the National Team for Policy Implementation and Co-ordination would submit a proposal to the National Council on the adoption of an Emblem in the event a suitable proposal presented itself. The National Management Committee at its next meeting would review the proposal.	2 nd April 05
35/2005	To adopt the revised draft Standing Orders for the National Team for Policy Implementation and Co-ordination.	2 nd April 05
36/2005	To note the update provided by the Chief Commissioner (Adult Resources) on what the Annual Review Body was considering for an full review of the SQS procedure for 2006 onwards and to	2 nd April 05

	look forward to a complete report later in the year on the proposals of the Body for consideration.	
37/2005	To amend the Appointment Description of the County Programme Co-ordinator as proposed by the National Youth Programme Committee. [SID8/03]	2 nd April 05
38/2005	To proceed with exploration of an International Partnership (as defined by the Marrakech Charter) for further consideration.	2 nd April 05
39/2005	To adopt the minutes of the meeting 2 nd of April 2005.	14 th May 05
40/2005	That Neil Mahony (Communications Support Officer) would attend meetings of the Committee to assist the National Secretary in minute taking and communication of decisions made or arising from the meeting.	14 th May 05
41/2005	That Donald Poole (Society of Friends) be appointed to membership of the National Spiritual/ Religious Advisory Panel for a 6 month period.	14 th May 05
42/2005	To nominate the following as Honorary Vice Presidents to the National Council Meeting: Peter Dixon, James D. Halley, Donald Harvey, Eoghan Lavelle, Joseph Lawlor, Kenneth Ramsey and Paul Ring.	14 th May 05
43/2005	To nominate the Chief Commissioners of the Northern Ireland Scout Council, The Irish Girl Guides, The Catholic Guides of Ireland and the Province of Ulster Guides as Honorary Vice-Presidents to the National Council meeting.	14 th May 05
44/2005	To adopt the draft Code of Good Practice subject to the amendments made at the meeting and subject to review by the Association's solicitor.	14 th May 05
45/2005	To adopt the Reporting Procedures set out in the Schedules to the draft Code of Good Practice as a separate document subject to review by the Association's solicitor	14 th May 05
46/2005	To adopt an emerald green neckerchief with the Scouting Ireland logo at the rear to be the International neckerchief for	14 th May 2005

	the Association.	
47/2005	To adopt the document on European Networks as proposed by the International Commissioner.	14 th May 05
48/2005	To adopt the “Strategic Vision for Scouting Ireland to 2007” document as approved at the last meeting.	14 th May 05.
49/2005	To recommend the World Scout Emblem to the national Council for adoption as the Emblem of Scouting Ireland.	14 th May 05.