

SCOUTING IRELAND

NATIONAL MANAGEMENT COMMITTEE (“NMC”)

MEETING RESOLUTION BOOK -2006

<u>REFERENCE:</u>	<u>RESOLUTION:</u>	<u>DATE OF ADOPTION:</u>
1/2006	To adopt the minutes of 19 th November 2005	Jan 28 th 2006
2/2006	That document for consideration at NMC meetings are made available in advance to all members. A list of the documents is to be drafted and attached to the documents.	Jan 28 th 2006
3/2006	To adopt the amendments to the SID 15/03-System For Quality Scouting (SQS) as proposed by the Chief Commissioner’s (Adult Resources) Annual 2005 Report to the meeting.	Jan 28 th 2006
4/2006	That recipient of an award from either Scouting Association of Ireland (CSI) or Scouting Ireland (SAI) shall not be eligible for similar awards from Scouting Ireland.	Jan 28 th 2006
5/2006	To adopt the proposal of the National Adult Awards Committee.	Jan 28 th 2006
6/2006	To adopt the Report of the CEO of Scouting Ireland.	Jan 28 th 2006
7/2006	To adopt the Policy on Recruiting and Developing Staff in Scouting Ireland as proposed by the CEO of Scouting Ireland.	Jan 28 th 2006
8/2006	To choose three emblems from the emblems proposed for Scouting Ireland; and to instruct that the three emblems chosen-Eagle, Falcon and Tiger be posted on the websites for comments prior to ratification at the Annual National Council.	Jan 28 th 2006
9/2006	To set up a committee under the Youth Programme to work on the production of the emblem.	Jan 28 th 2006
10/2006	To adopt the Chief Commissioner (Youth Programme) Report and the Programme Commissioners Reports.	Jan 28 th 2006
11/2006	To specify the schedule of duty of the Programme Commissioners.	Jan 28 th 2006
12/2006	To note and emphasize that the Sea Scouts are part of the structure of Scouting Ireland.	Jan 28 th 2006

13/2006	To adopt the Policy and Procedures on Camping and Adventures in the Out of Doors	Jan 2006
14/2006	To approve the resolutions passed by the Board of Directors of Castle Saunderson Limited.	Jan 28 th 2006
15/2006	To approve the Budget as presented by the National Treasurer for the year 2006.	Jan 28 th 2006
16/2006	To approve for the purpose of the International Jamboree 2007, that a Unit shall not be made up solely by a Troop but rather the Province in conjunction with the Contingent Team for the Jamboree shall determine the constituent of a Troop.	Jan 28 th 2006
17/2006	To request nominations for Commissioners for Campsites.	Jan 28 th 2006
18/2006	To adopt the minutes of Jan 28 th 2006.	1 st April 2006
19/2006	To nominate Michael Devins as National Secretary, and Ulrick O'Connor as a Director of the Scout Foundation Limited. The nominees shall be presented at the Annual National Council 2006	1 st April 2006
20/2006	New Group Leaders shall be signed off by the Provincial Commissioners	1 st April 2006
21/2006	The name of the National Youth Fora Venturer Scouts is changed to Venture Scouts.	1 st April 2006
22/2006	That two set of uniforms shall be produced to accommodate each gender.	1 st April 2006
23/2006	A youth friendly version of all major official documents of the Association shall be produced.	1 st April 2006
24/2006	To approve the merger of the Eblana Thoir Thuaidh County with County Reachra on a tentative basis.	1 st April 2006
25/2006	To approve the delivering of reports at subsequent meetings of the Committee by each Province.	1 st April 2006
26/2006	That the Slieve Bloom County shall not be excluded from payment of the increase in the membership fee.	1 st April 2006
27/2006	That any faulty uniform be rejected and returned to the suppliers.	1 st April 2006
28/2006	That a single colour be used for the printed version of the Emblems to be presented and voting on at the Annual National Council.	1 st April 2006
29/2006	To adopt the minutes of 1 st April 2006.	13 th May 2006
30/2006	To consider the Motions submitted for the Annual National Council 2006	13 th May 2006
31/2006	To note the report of the CEO of Scouting Ireland.	13 th May 2006

32/2006	To adopt the minutes of 13 th May 2006	29 th July 2006
33/2006	To deliberate on the Motions submitted by the Slieve Bloom County Council at the Annual National Council 18 th June 2006	29 th July 2006
34/2006	To approve the appointment of James O'Toole as the Contingent Leader for the International Jamboree 2007 in United Kingdom	29 th July 2006
35/2006	To approve to hold a Jamboree in 2008.	29 th July 2006
36/2006	To appoint Sheila Haskins and Jim Holmes as members of the National Award Committee	29 th July 2006
37/2006	To appoint Tony Sweeney as the Chairman of the Supporting Quality Scouting.	29 th July 2006
38/2006	To elect Ann Foley as the International Commissioner.	29 th July 2006
39/2006	To elect Garrett Flynn as Communication Commissioner.	29 th July 2006
40/2006	To elect Paul Falvey as the Programme Commissioner for Campsites	29 th July 2006
41/2006	To approve the sum of €38.00 as Standard Fee for every fee paying member in 2007.	29 th July 2006
42/2006	To approve the 'Scouting Ireland Heritage Group –Mission Statement' as a Scouting Ireland Document (SID) as proposed by the Chief Commissioner's (Adult Resources).	29 th July 2006
43/2006	To approve the 'Fellowship Network Policy' as a Scouting Ireland Document (SID) as proposed by the Chief Commissioner's (Adult Resources)	29 th July 2006
44/2006	To approve the 'Parents and Friends Support Group Guidelines' as a Scouting Ireland Document (SID) as proposed by in the Chief Commissioner's (Adult Resources)	29 th July 2006
45/2006	To approve the job specification for 'The Role of a Group Trainer' as proposed by the Chief Commissioner's (Adult Resources)	29 th July 2006
46/2006	To approve the job specification for the 'Role of Provincial Youth Programme Representative' as proposed by the Chief Commissioner's (Adult Resources)	29 th July 2006
47/2006	To approve the job specification for the 'Role of the Provincial Training Co-ordinator' as proposed by the Chief Commissioner's (Adult Resources).	29 th July 2006
48/2006	To note the report of the CEO of Scouting Ireland.	29 th July 2006
49/2006	To place an advert for interested Under 26 Members of the Association to temporarily occupy the vacant positions in the NMC.	29 th July 2006

50/2006	To revisit its resolution of 28 th Jan 2006 on Eligibility of the National Adult Awards and to resolve that recipient of similar awards in either of the two previous Associations (Scouting Ireland S.A.I and Scouting Ireland C.S.I) shall not be eligible for similar awards in Scouting Ireland; however, this shall not apply to Honour Awards.	29 th July 2006
51/2006	To reaffirm that the uniform of the Association is as stated in the Associations' Regulation and to note that the sweatshirt is an optional garment and does not solely constitute the uniform of the Association.	29 th July 2006
52/2006	To affirm that head gears do not constitute part of the Associations' Uniform	29 th July 2006
53/2006	That a short sleeve shirt be introduced as part of the uniform for the Association	29 th July 2006
54/2006	That the draft National Management Bulletin be circulated to the National Secretary and the Chairman that presided over the meeting for approval, prior to the printing of the Bulletin.	29 th July 2006
55/2006	To invite all Programme Commissioners to the meeting of 23 rd September 2006 to render a report.	29 th July 2006
56/2006	To request for proposals to host the next Annual National Council and deliberate on same at the next scheduled meeting	29 th July 2006
57/2006	To acknowledge the resignation of Jim Goulding the Provincial Support Officer South.	29 th July 2006
58/2006	To acknowledge the resignation of Brendan Lynch as the International Commissioner.	29 th July 2006
59/2006	To approve the minutes of 29 th July 2006.	23 rd September 2006
60/2006	To consider the Motions from the Carlow-Kilkenny Scout County as presented at the National Council 2006,	23 rd September 2006
61/2006	To approve the attendance of Richard Scriven and Ciara Higgins at the NMC meetings to represent the vacant positions of the Under 26 Members.	23 rd September 2006
62/2006	To approve the dates and location for the National Council 2007 as 8 th -10 th June 2007 at the Gleneagles Hotel, Killarney, Co. Kerry.	23 rd September 2006
63/2006	To elect Christy McCann as the Chief Camp for the Jamboree 2008.	23 rd September 2006
64/2006	To approve the transfer of the operations and activities of the Association to the Company Scouting Ireland Limited.	23 rd September 2006
65/2006	To note the reports of the Programme Commissioners.	23 rd September 2006

66/2006	To appoint John Lawlor Jr. as Participation Commissioner.	23 rd September 2006
67/2006	To approve the job specification on the role of the Provincial International Commissioner	23 rd September 2006
68/2006	To note the report of the CEO Scouting Ireland.	23 rd September 2006
69/2006	To approve the proposal by Michael J Shinnick on Developing Scouting Ireland.	23 rd September 2006
70/2006	To note the report on Castle Saunderson as prepared by the National Treasurer.	23 rd September 2006
71/2006	To note the report of the Contingent Leader for the World Jamboree 2007.	23 rd September 2006
72/2006	To approve the badge for the celebration of the centenary of scouting in Ireland.	23 rd September 2006
73/2006	To acknowledge the resignation of Joe Marken as Provincial Commissioner Dublin Metropolitan Province effective from 31 st October 2006.	23 rd September 2006
74/2006	To acknowledge the appointment of Anne Smithers as the Provincial Commissioner Dublin Metropolitan Province.	11 th November 2006
75/2006	To approve the minutes of 29 th September 2006.	11 th November 2006
76/2006	To approve the appointment of Kieran Copeland and Mary O'Regan to the Award Committee.	11 th November 2006
77/2006	To approve the appointment of John Brennan as Training Commissioner.	11 th November 2006
78/2006	To approve the appointment of Mustapha Gani as the representative nominee of the Islam Faith and Rev. Vanessa Wyse-Jackson as the representative nominee of the Methodist Church to the National Spiritual Religious Advisory Panel.	11 th November 2006
79/2006	To note the report of the Programme Commissioner on Programme Review	11 th November 2006
80/2006	To approve the report on Castle Saunderson.	11 th November 2006
81/2006	To approve the job specification for the Provincial Treasurer.	11 th November 2006
82/2006	The Committee approved the job specification for the Provincial Adult Resources Representative.	11 th November 2006
83/2006	To approve the job specification for the Provincial SQS Representative.	11 th November 2006
84/2006	To note the report of the CEO of Scouting Ireland.	11 th November 2006
85/2006	To ratify the appointment of Dom Kiely as the chairman of the Heritage Group.	11 th November 2006
86/2006	To approve the use of the company seal on the Indemnity Agreement .	11 th November 2006
87/2006	To note the report of the Support Officer Child Protection/Risk Management on the Garda	11 th November 2006

	Vetting.	
88/2006	To approve the first report of the Adult Status Working Group on proposed Constitutional and Rule changes	11 th November 2006
89/2006	To note the report of the Annual Commissioner's Conference 2006 held on 14 th -15 th October 2006 at Portlaoise, Co. Laois.	11 th November 2006
90/2006	To endorse the presentation on the 'Approach to Suicide-Prevention through Education' in Scouting Ireland.	11 th November 2006
91/2006	That Eblana Tuaidh County be dissolved as a Scout County.	11 th November 2006
92/2006	That the proposed five groups that had indicated to merge with County Reachra be permitted to do so.	11 th November 2006
93/2006	That the group that had indicated to merge with Cluain Toric County be permitted to do so,	11 th November 2006
94/2006	That the relevant Provincial Commissioners should examine the impact of the changes on the Provinces.	11 th November 2006
95/2006	To approve the proposal that the National Team for Policy Implementation and Co-Ordination be instructed to develop a comprehensive programme for the centenary celebration in 2008	11 th November 2006
96/2007	To approve the following dates for the meetings for year 2007: 20 th -21 st January, 31 st March, 26 th May, 30 th June, 8 th -9 th September and 10 th November.	11 th November 2006
97/2006	To extend the deadline for the use of the new slack uniform for female members to 31 st March 2007.	11 th November 2006