

SCOUTING IRELAND

NATIONAL MANAGEMENT COMMITTEE

MEETING RESOLUTION BOOK -2007

<u>REFERENCE:</u>	<u>RESOLUTION:</u>	<u>DATE OF ADOPTION:</u>
1/2007	To acknowledge the resignation of Billy Gaynor as the Provincial Commissioner South Eastern and the election of Francis Minogue in his place	Jan 20 th 2007
2/2007	To adopt the minutes of the Board meeting of Scouting Ireland Limited of 21 st August 2006,	Jan 20 th 2007
3/2007	To adopt the minutes of the Annual General Meeting of 21 st August 2006	Jan 20 th 2007
4/2007	To adopt the minutes of the Board Meeting of Scouting Ireland Limited of 11 th December 2006	Jan 20 th 2007
5/2007	To adopt the minutes of the Extra Ordinary General Meeting of Scouting Ireland Limited of 11 th December 2006	Jan 20 th 2007
6/2007	To adopt the minutes of the meeting of 11 th November 2006.	Jan 20 th 2007
7/2007	To note and sign the Book of Seal	Jan 20 th 2007
8/2007	To appoint Morgan O'Sullivan as the Programme Commissioner	Jan 20 th 2007
9/2007	To approve the Job Specification for Programme Commissioner for Campsite.	Jan 20 th 2007
10/2007	To ratify the nomination of the following as members of the National Spiritual Religious Advisory Panel, Rev. Mary Hunter as representative of the Presbyterian faith, and Donald Poole as representative of the Society of Friends (Quakers) and Gillian Wharton as representative of the Church of Ireland.	Jan 20 th 2007
11/2007	To approve the Finance Manual.	Jan 20 th 2007
12/2007	To approve the Budget for year 2007.	Jan 20 th 2007
13/2007	To hold pre-budget deliberation prior to the preparation and or presentation of any particular budget.	Jan 20 th 2007
14/2007	To note the report of the 2008 Jamboree Chief Camp.	Jan 20 th 2007
15/2007	To approve Punchestown Co. Kildare as the venue for the Jamboree 2008 and approve the dates for the Jamboree as 19 th -27 th July 2008.	Jan 20 th 2007

16/2007	To note the report of the CEO of Scouting Ireland.	Jan 20 th 2007
17/2007	To note the report of the Programme Commissioner Programme Review.	Jan 20 th 2007
18/2007	To note the report of the Contingent Leader for the World Jamboree 2007	Jan 20 th 2007
19/2007	To note the document on 'Progress Achievement-Specific Objectives to be achieved by 2007'.	Jan 20 th 2007
20/2007	To consider and approve the 2 nd report of the Adult Status Working Group in respect of Constitutional and Rule Changes.	Jan 21 st 2007
21/2007	To approve the proposed construction of a dwelling house in Larch Hill, Dublin 16.	Jan 21 st 2007
22/2007	That an extra Awards meeting on a one-off basis during the year of 2007 be authorized to deal with the anticipated increase in application for Adult Awards due to the Scouting Centenary celebration of 2007. The meeting is to be called the Centenary Awards meeting.	Jan 21 st 2007
23/2007	The extra award meeting would be called the Centenary Awards meeting. Nominations for the Award must be submitted by 31 st March 2007.	Jan 21 st 2007
24/2007	That the Centenary Awards Meeting will be held before the end of April 2007.	Jan 21 st 2007
25/2007	That the awards should be presented before the end of October 2007.	Jan 21 st 2007
26/2007	That the Centenary Awards Meeting should be advertised.	Jan 21 st 2007
27/2007	To adopt the minutes of 20 th -21 st January 2007.	March 31 st 2007
28/2007	To note the report of the CEO Scouting Ireland.	March 31 st 2007
29/2007	To endorse the proposal on Supporting Adults against Whom Allegations Have Been Made.	March 31 st 2007
30/2007	To endorse the nomination of Pat O'Suilleabhain as representative of the Religious Society of Friends in Ireland to the National Spiritual Religious Advisory Panel.	March 31 st 2007
31/2007	To approve the policy on 'Scouting Ireland Spiritual and Religious Policy.	March 31 st 2007
32/2007	To approve the Policy on Risk Management.	March 31 st 2007
33/2007	To note the report of the Southern Province.	March 31 st 2007
34/2007	To deliberate and approve the proposed emblem options.	March 31 st 2007

35/2007	To approve Scouting Ireland's Financial Report and Statements for the year ending 31 st December 2006.	March 31 st 2007
36/2007	To nominate Martin Burbridge as Chief Scout, Niall Walsh as National Treasurer, Kiernan Gildea as Chief Commissioner Youth Programme, Michael John Shinnick as Chief Commissioner Adult Resources for election at the National Council 2007 and Aidan Brennan as Director of Scout Foundation	March 31 st 2007
37/2007	To consider the report on Jamboree 2008 by the Chief Camp.	1 st April 2007
38/2007	To consider the Final Report (Report) of the Adult Status Working Group (Working Group)	1 st April 2007
39/2007	To consider the Motions proposed by the NMC for submission at the Annual National Council 2007.	1 st April 2007
40/2007	To note the report on the new Programme Development (RAP).	1 st April 2007
41/2007	To adopt the minutes of 31 st March and 1 st April 2007.	26 th May 2007
42/2007	To note the report of the CEO Scouting Ireland.	26 th May 2007
43/2007	To note the report on the European Conference 2007 by the International Commissioner.	26 th May 2007
44/2007	To note the report from the Provincial meetings in respect of the proposed programme development.	26 th May 2007
45/2007	To note the report of the North Eastern Province.	26 th May 2007
46/2007	To note the report of the Camp Chief Jamboree 2008.	26 th May 2007
47/2007	To approve the change in the dates for the 2008 Jamboree to 2 nd -10 th August 2007.	26 th May 2007
48/2007	To approve the sum of €350 as the camp fee for the Jamboree 2008.	26 th May 2007
49/2007	To approve the Policy on Suicide Prevention through Education.	26 th May 2007
50/2007	To approve the Policy on Promoting Cultural Diversity in Scouting Ireland as a Scouting Ireland Document.	26 th May 2007
51/2007	To note the appointment of Rev. Gillian Wharton as the Chairperson of the National Spiritual National Spiritual/ Religious Advisory Panel	26 th May 2007
52/2007	To approve the proposal of the 4 th Laois Portarlinton Scout Group to reposition the boundaries of Counties Slieve Bloom and South Kildare; and by the repositioning, the Group becomes part of the South Kildare County.	26 th May 2007
53/2007	To approve the proposed amendments to the Annual Report of Scouting Ireland 2006	10 th June 2007
54/2007	To adopt the establishment of a Working Group	10 th June 2007

	for the redevelopment of Castle Saunderson.	
55/2007	To approve the minutes of 26 th May 2007 and 10 th & 11 th June 2007	30 th June 2007
56/2007	To adopt the 21 st and 22 nd June 2008 as the dates for the 2008 National Council.	30 th June 2007
57/2007	To elect the following as Programme Commissioners Steven Cull (Venture Scouts), Ian Davy (National Events), Bridget O'Neill (Cubs Scouts/Macaoimh), Stephen Taylor (Sea Scout & Water Activities), Morgan O'Sullivan (Scouts), and Dominic Byrne (Programme Development).	30 th June 2007
58/2007	To note the report of the South East Province.	30 th June 2007
59/2007	To approve the following dates for the forthcoming NMC meetings- 1 st September 2007 in Dundalk, 6 th October 2007, 17 th November 2007 in Dublin, 26 th & 27 th January 2008 in the Western Province, 29 th March 2008, 24 th May 2008, 5 th July 2008, 6 th September 2008 and 8 th November 2008.	30 th June 2007
60/2007	To elect Tony Sweeney as the Chairman Supporting Quality Scouting	30 th June 2007
61/2007	To elect John Brennan as Training Commissioner	30 th June 2007
62/2007	To note the report of the Support Officer on Campsite & Facilities on Lough Dan Campsite.	30 th June 2007
63/2007	To approve the withdrawal of the loan application from AIB Bank for the construction of a dwelling house in Larch Hill, Dublin 16, and to proceed with Ceann Credo.	30 th June 2007
64/2007	To approve the membership fees for 1 st January 2008 to 30 th September 2008 as Thirty Eight Euros (€38.00) and the membership fees for 1 st October 2008 to 30 th September 2009 as Thirty Eight Euros (€38.00) subject to changes in inflation of the finances in year 2008.	30 th June 2007
65/2007	To note the report of the CEO Scouting Ireland.	30 th June 2007
66/2007	To note the cancellation of the Special National Council scheduled for 10th November 2007 and schedule in its place the Commissioners Conference.	30 th June 2007
67/2007	To approve the minutes of 30 th June 2007.	1 st September 2007
68/2007	To approve the minutes of 29 th July 2006	1 st September 2007
69/2007	To approve the circulation of the minutes of the meeting of the National Team for Policy Implementation and Co-Ordination (NTPIC) to the NMC members; and to include NTPIC minutes in the agenda of the NMC meetings for	1 st September 2007

	noting.	
70/2007	To note the report of the Support Officer Campsites & Facilities.	1 st September 2007
71/2007	To note the report of the CEO of Scouting Ireland.	1 st September 2007
72/2007	To approve the Shearwater Plaza Hotel, Ballinasloe, Co. Galway as venue for the 2008 National Council subject to satisfactory inspection of the hotel.	1 st September 2007
73/2007	To note the report of the Northern Province.	1 st September 2007
74/2007	That the Financial Controller of Scouting Ireland attends the NMC meetings for the purpose of responding to queries arising from the Finance Report of Scouting Ireland in the event that the National Treasurer would not be available.	1 st September 2007
75/2007	An explanatory commentary be attached to the Finance Report and the Finance Report should include an abridged balance sheet.	1 st September 2007
76/2007	To set up a sub-committee comprising of Eamonn Lynch and the six (6) ordinary members of the NMC to produce a draft document on Scouting Ireland Strategy.	1 st September 2007
77/2007	To launch the Scouting Ireland Strategy at the 2008 National Council.	1 st September 2007
78/2007	To extend the November meeting of the NMC from 17 th to 18 th November 2007.	1 st September 2007
79/2007	To note the report of Castle Saunderson Working Group on the redevelopment of Castle Saunderson.	1 st September 2007
80/2007	To approve an emblem badge for use on the uniform.	1 st September 2007
81/2006	To approve a prototype flag to be adopted at the 2008 National Council.	1 st September 2007
82/2007	To note the progress report on the Jamboree 2008.	1 st September 2007
83/2007	To note the report of the International Commissioner.	1 st September 2007
84/2007	To approve the minutes of 1 st September 2007.	6 th October 2007
85/2007	To approve the Shearwater Plaza Hotel, Ballinasloe, Co. Galway as venue for the 2008 National Council.	6 th October 2007
86/2007	To note the report from the Programme Development Team, Pilot Groups and other interested parties in respect of the new proposed programme.	6 th October 2007
87/2007	To nominate Stephen Carey, Noel O'Connor and Francis Minogue to produce a paper on	6 th October 2007

	addressing the queries on the proposed Programme.	
88/2007	To nominate Garrett Flynn to produce a paper on the modalities of successfully promoting the proposed Programme within the Association.	6 th October 2007
89/2007	To nominate John Brennan and Michael John Shinnick to produce a paper on providing adequate training for Leaders on the proposed Programme.	6 th October 2007
90/2007	To request Group Leaders to submit their comments on the proposed programme before 17 th November 2007 if same had not been done.	6 th October 2007
91/2007	To approve the minutes of 6 th October 2007	17 th November 2007
92/2007	To nominate Stephen Carey, Pat O'Connor, Richard Scriven, Ciara Higgins and Dominic Byrne to deliver a revised proposal on the age ranges at the next meeting of the Committee.	17 th November 2007
93/2007	To note the report of the Dublin Metropolitan Province.	17 th November 2007
94/2007	To note the report of the CEO of Scouting Ireland	17 th November 2007
95/2007	To approve the amendment of the Memorandum and Articles of Association of Scout Foundation Northern Ireland	17 th November 2007
96/2007	To approve the membership fees for the Northern Province as €38 less €1.20 converted to sterling rate.	17 th November 2007
97/2007	To note the Finance Report (January-October 2007) of Scouting Ireland	17 th November 2007
98/2007	To approve the proposed 2008 budget for Scouting Ireland subject to the presentation of a supplementary budget in January for approval.	17 th November 2007
99/2007	To note the report of the Working Group on Castlesaunderson project.	17 th November 2007