

SCOUTING IRELAND

NATIONAL MANAGEMENT COMMITTEE

MEETING RESOLUTION BOOK -2008

<u>REFERENCE:</u>	<u>RESOLUTION:</u>	<u>DATE OF ADOPTION:</u>
1/2008	To adopt the minutes of the 17 th November 2007.	Jan 26 th 2008
2/2008	To note the report of the National Spiritual Religious and Advisory Panel.	Jan 26 th 2008
3/2008	To adopt the minutes of the Annual General Meeting of 21 st August 2006	Jan 26 th 2008
4/2008	To appoint Joe Marken as the Communication Commissioner.	Jan 26 th 2008
5/2008	To appoint Brendan Wyse as Camp Chief Larch Hill, Ronan Mahony as Camp Chief Mount Mellary and Carl Dolan as Camp Chief Killaloe.	Jan 26 th 2008
6/2008	To note the report of the CEO of Scouting Ireland.	Jan 26 th 2008
7/2008	To note the report of the Working Group on the development of the Strategy for Scouting Ireland.	Jan 26 th 2008
8/2008	To review the format of the Annual Report for Scouting Ireland.	Jan 27 th 2008
9/2008	To approve the supplementary budget of Scouting Ireland as a work in progress.	Jan 27 th 2008
10/2008	To note the progress report by the Castle Saunderson Working Group.	Jan 27 th 2008
11/2008	To note the progress report of the Jamboree 2008 Team.	Jan 27 th 2008
12/2008	To note the update on the World Organisation of Scout Association by the International Commissioner.	Jan 27 th 2008
13/2008	That a pre-budget deliberation be held by the NMC prior to the preparation and presentation of the budget for approval.	Jan 27 th 2008
14/2008	To note the report of the Jamboree 2008 by the Chief Camp.	Jan 27 th 2008
15/2008	To note the report on the new Database and Census.	Jan 27 th 2008
16/2008	To appoint John McCormack as an additional signatory to the Scouting Ireland Jamboree 2008 Account with Ulster Bank.	Jan 27 th 2008
17/2008	To approve the minutes of 26 th & 27 th January 2008.	16 th Feb 2008
18/2008	To approve the proposed age ranges for the new Youth Programme.	16 th Feb 2008
19/2008	To review the new Database.	16 th Feb 2008

20/2008	To note the production of the Centenary badges and the exhibition at the National Museum in aid of the 100 th years of Scouting in Ireland.	16 th Feb 2008
21/2008	To approve the minutes of 16 th February 2008.	29 th March 2008
22/2008	To approve the production of a Policy on Equality in Scouting Ireland and Integrating People With Special Needs.	29 th March 2008
23/2008	To note the draft Motions on the proposed Youth Programme.	29 th March 2008
24/2008	To note the report of the Western Province.	29 th March 2008
25/2008	To approve the Financial Report and Statements for the year ending 31 st December 2007 for Scouting Ireland.	29 th March 2008
26/2008	To note the Projected Income & Expenditure for Scouting Ireland for the month of February 2008.	29 th March 2008
27/2008	To note the report of the Working Group on the development of the Strategy for Scouting Ireland; and approve the presentation of a draft Scouting Ireland Strategy at the National Council in 2008 for approval.	29 th March 2008
28/2008	To note the requirement for an Administrative Staff Manager and to divide the role of Communication into two parts - Website Support, and Public Relation/Internal Communication.	29 th March 2008
29/2008	To note the report of the CEO of Scouting Ireland.	29 th March 2008
30/2008	To note the progress report on Jamboree 2008 by the Jamboree Team	29 th March 2008
31/2008	To note the progress report on Castle Saunderson by the Working Group.	29 th March 2008
32/2008	To note the delegates to the World Scout Conference 2008 in Korea.	10 th May 2008
33/2008	To review the Motions for National Council June 2008.	10 th May 2008
34/2008	To approve the presentation of a report on Castle Saunderson at the National Council in June 2008	10 th May 2008
35/2008	To approve the minutes of 29 th March and 10 th May 2008.	24 th May 2008
36/2008	To note the report on Supporting Quality Scouting (SQS) by the Chief Commissioner Adult Resources.	24 th May 2008
37/2008	To note the report of the Manager Provincial Support Officers/ Group Support Officers.	24 th May 2008
38/2008	To note the report of the CEO of Scouting Ireland.	24 th May 2008
39/2008	To note the Projected Income & Expenditure for Scouting Ireland from 1 st January to April 2008.	24 th May 2008

40/2008	To note the progress report by the Jamboree Team	24 th May 2008
41/2008	To note the Budget for the Jamboree 2008.	24 th May 2008
42/2008	To approve the organisation known as 'Friends in Ireland' as recipient of the funds to be raised at the 'Benefit Day' on 6 th August 2008 at the Jamboree.	24 th May 2008
43/2008	To approve the review of the Memorandum of the Understanding between Scout Association and Scouting Ireland	24 th May 2008
44/2008	To approve the redesign of the Associations' website and the production of a magazine for the Association.	24 th May 2008
45/2008	To note the report of the International Commissioner.	24 th May 2008
46/2008	To approve the signing and sealing of the Temporary Sound Broadcasting Contract between the Broadcasting Commission of Ireland and Scouting Ireland dated 21 st July 2008 for the purpose of providing sound broadcasting service during the Jamboree 2008.	17 th June 2008
47/2008	To approve the minutes of 24 th May 2008	5 th July 2008
48/2008	To approve the Slieve Donard Resort and SPA Newcastle Co. Down as the location for the National Council 2009.	5 th July 2008
49/2008	To approve the 28 th and 29 th March 2008 as the dates for National Council 2009	5 th July 2008
50/2008	To note the report on Campsites by the Campsite Manager.	5 th July 2008
51/2008	To approve the nomination of Father Dave Kenneally as the Roman Catholic representative on the panel of the National Spiritual Religious and Advisory Panel.	5 th July 2008
52/2008	To note the resignation of Martin Burbridge as the Chief Scout.	18 th August 2008
53/2008	To approve the voting procedure and mode of electing the new Chief Scout.	18 th August 2008
54/2008	To note the report of the CEO of Scouting Ireland.	6 th September 2008
55/2008	To note the report on the new Database by the Database Team.	6 th September 2008
56/2008	To note the summary report on Jamboree 2008 by the Jamboree Camp Chief.	6 th September 2008
57/2008	To note the election of Annette Byrne and Stephen Haplin as Programme Commissioner for Cubs and Beavers respectively.	6 th September 2008
58/2008	To note the report of the International Commissioner on the World Scout Conference Korea 2008.	6 th September 2008

59/2008	To approve the following as meeting dates for the NMC meetings of 2009: 4 th October 2008, 8 th & 9 th November 2008, 6 th December 2008, 17 th January 2009, 7 th February 2009, 7 th March 2009, 25 th April 2009, 6 th June 2009, 5 th September 2009 and 14 th November 2009.	6 th September 2008
60/2008	To note the election of Michael John Shinnick as the new Chief Scout.	12 th September 2008
61/2008	To approve the advertisement of the vacancies for the position of Chief Commissioner Adult Resources and Training Commissioner.	12 th September 2008
62/2008	To approve the deadline for receipt of nominations for the position of the Chief Commissioner Adult Resources and Training Commissioner as 5.00pm Friday 3 rd October 2008.	12 th September 2008
63/2008	To approve 4 th October 2008 as the election date for the position of Chief Commissioner Adult Resources and Training Commissioner.	12 th September 2008
64/2008	To approve the minutes of 6 th September 2008.	4 th October 2008
65/2008	To approve the election of John Brennan as Chief Commissioner Adult Resources.	4 th October 2008
66/2008	To approve the election of Fiona McCann as Training Commissioner.	4 th October 2008
67/2008	To note the progress report by the Programme Development Team.	4 th October 2008
68/2008	To note the reports of the former Chief Commissioner Adult Resources Michael John Shinnick and of the Training Commissioner.	4 th October 2008
69/2008	To note the Projected Income & Expenditure for Scouting Ireland from May-August 2008.	4 th October 2008
70/2008	To approve Scouting Irelands' Budget for year 2008/2009 subject to the inclusion of budget allocations for the Group Support Facilitator South East and the cost for the redesigning of the Association's website.	4 th October 2008
71/2008	To note the Executive Report of the Jamboree 2008 as presented by the Jamboree Team.	4 th October 2008
72/2008	To note the reports by the Provincial Commissioners South East, Northern, North East and Southern Provinces	4 th October 2008
73/2008	To approve the establishment of an online fundraising website to support Scouts Groups via the website (www.mycharity.ie).	4 th October 2008
74/2008	To note the report of the International Commissioner.	4 th October 2008

75/2008	To approve the criteria for determining Leaders and Participants to the International World Scout Jamboree in Sweden in year 2011 subject to the proposed amendment of deleting the age criteria	4 th October 2008
76/2008	To note the report of the CEO of Scouting Ireland.	4 th October 2008
77/2008	To approve the change of name of North East Ulster Scout County to Dalriada Scout County.	4 th October 2008
78/2008	To approve the minutes of 4 th October 2008	8 th -9 th Nov 2008
79/2008	To note the update on the preparation for the meeting of National Council 2009.	8 th -9 th Nov 2008
80/2008	To approve the presentation of an address on the opening day of the meeting of the National Council 2009 on the Scout Promise and Law as well as expected behavior of all delegates at the National Council.	8 th -9 th Nov 2008
81/2008	To approve the inclusion in the 2 nd mailing for National Council 2009 a letter on the Scout Promise & Law.	8 th -9 th Nov 2008
82/2008	To approve the inclusion of the youth delegates in the social event of the National Council 2009.	8 th -9 th Nov 2008
83/2008	To approve an amendment to the Admission Card for National Council 2009.	8 th -9 th Nov 2008
84/2008	To approve the circulation of main decisions of the NMC and other vital information as soon as possible to members of the Association using their email address which can be retrieved from the Database.	8 th -9 th Nov 2008
85/2008	To recommend to the Communication Commissioner to examine the creation of email addresses for Scout Groups which may be used as an official email address by the Scout Groups.	8 th -9 th Nov 2008
86/2008	To note the progress report from the Programme Development Team.	8 th -9 th Nov 2008
87/2008	To note the Commissioners Conference scheduled for 18 th & 19 th October 2008.	8 th -9 th Nov 2008
89/2008	To approve the dates and venue of National Council 2010 as 20 th & 21 st March 2010 at the Tullamore Court Hotel, Tullamore Co. Offaly.	8 th -9 th Nov 2008
90/2008	To approve the dates for the National Council 2011 as 26 th & 27 th March 2011 and the venue to be in the North Eastern Province.	8 th -9 th Nov 2008
91/2008	To refer the proposal on the Role of the Chief Scout to the Constitution and Rules Review Committee.	8 th -9 th Nov 2008
92/2008	To note the Projected Income and Expenditure of Scouting Ireland from 1 st January to 30 th	8 th -9 th Nov 2008

	September 2008.	
93/2008	To approve the opening of another Deposit Account for Scouting Ireland.	8 th -9 th Nov 2008
94/2008	To note the report of the CEO of Scouting Ireland.	8 th -9 th Nov 2008
95/2008	To note the reports of all the Provincial Commissioners, Chief Commissioner Adult Resources, Chief Commissioner Youth Programme, International Commissioner, and Communication Commissioner.	8 th -9 th Nov 2008
96/2008	To note the Final Report on the Jamboree 2008.	8 th -9 th Nov 2008
97/2008	To appoint nominees to review the Final Report of the Jamboree 2008.	8 th -9 th Nov 2008
98/2008	To note the establishment of a Constitutional and Rules Review Committee.	8 th -9 th Nov 2008
99/2008	To note the report of the Dublin Scout County.	8 th -9 th Nov 2008
100/2008	To approve the minutes of the meeting of 8 th & 9 th November 2008.	6 th December 2008
101/2008	To review the interviewing procedures for Staff of Scouting Ireland.	6 th December 2008
102/2008	To note the report by the Manager of the Outdoor Adventure Store.	6 th December 2008
103/2008	To note the establishment of a Consumer Committee for the Outdoor Adventure Store.	6 th December 2008
104/2008	To approve the production of the Annual Report of Scouting Ireland 2008 in black and white format as opposed to the coloured glossy format.	6 th December 2008
105/2008	To note the progress report of the Programme Development Team.	6 th December 2008
106/2008	To approve the sum of €60.00 (Sixty Euros) as the youth membership fees for the year 2010 and 2011, and note that there would not be an Adult membership fees for both years.	6 th December 2008
107/2008	To note the activities of the National Spiritual Advisory Committee.	6 th December 2008
108/2008	To note the reports of all the Provincial Commissioners, Chief Commissioner Adult Resources, Chief Commissioner Youth Programme, Chairperson NASRAP, Programme Commissioners Cubs, Venture, and Scouts.	6 th December 2008
109/2008	To note the report of the CEO of Scouting Ireland.	6 th December 2008
110/2008	To note the receipt of a grant from the Special EU Programme Body (SEUPB) for Castle Saunderson project.	6 th December 2008

112/2008	To approve the nomination of the following as Mentors to the members of the NMC:-Martin Burbridge, Ken Ramsey, Mark O'Callaghan, Tony Sweeney, John McCormack, Ger O Mahoney, Gerry Kelly and John Geoghegan.	6 th December 2008
113/2008	To note the report on the 12 th Days of Christmas 2008 by the CEO of Scouting Ireland.	6 th December 2008
114/2008	To approve the organization of another event in conjunction with the 12 th Days of Christmas 2009.	6 th December 2008
115/2008	To approve the Terms of Reference for the Provincial Management Support Group (Proposal) and the use of the proposed weekly report for Provincial Support Officers.	6 th December 2008
116/2008	To approve the extension of the closing date for application for the post of Contingent Leaders for Jamboree 2011 in Sweden, closing date extended to 23 rd January 2009.	6 th December 2008
117/2008	To approve the appointment of Noel O'Connor and Joe Marken as Administrative Manager and Manager Support Staff respectively.	6 th December 2008
118/2008	To review the existing procedure for the appointment of Staff of Scouting Ireland.	6 th December 2008
119/2008	To approve the nomination of the Chief Scout, the National Treasurer, CEO and Damien O'Sullivan to be tasked with the authority of continuing negotiations with the Cavan County Council and Coillte.	23 rd December 2008