

SCOUTING IRELAND

NATIONAL MANAGEMENT COMMITTEE

MEETING RESOLUTION BOOK -2009

<u>REFERENCE:</u>	<u>RESOLUTION:</u>	<u>DATE OF ADOPTION:</u>
1/2009	To adopt the minutes of the meeting of 6 th , 19 th and 23 rd December 2009.	Jan 17 th 2009
2/2009	To approve the nomination of Michael John Shinninck as Chief Scout, John Brennan as Chief Commissioner Adult Resources and Michael Devins as National Secretary as the Committees' nominees at the forth coming election at the National Council 2009.	Jan 17 th 2009
3/2009	To note the report of the South East Province in respect of the status and activities of the Province.	Jan 17 th 2009
4/2009	To note the Final Draft of the Strategy for the Association as developed by the Sub-Committee on Strategy Development.	Jan 17 th 2009
5/2009	To note the reports of the Provincial Commissioners, Chief Commissioner Adult Resources, Chief Commissioner Youth Programme, Chairperson NASRAP, and Programme Commissioners for Cubs, Venture, Scouts and Beavers and National Training Commissioner CEO of Scouting Ireland.	Jan 17 th 2009
6/2009	To note the update on the Castle Saunderson Project and authorize Michael John Shinnick or any other member of the National Team for Policy Implementation and Co-ordination in attendance at the meeting with the solicitors to enter into binding agreement with Cavan County Council if necessary.	Jan 17 th 2009
7/2009	To review the membership fees for the year 2010 and 2011.	Jan 17 th 2009
8/2009	To approve three proposed Age Sections for presentation at the National Council 2009 in respect of the New Youth Programme.	Jan 17 th 2009
9/2009	To approve Proportional Representation as the mode of voting on the Age Sections for the new Youth Programme at the National Council 2009.	Jan 17 th 2009
10/2009	To approve the amendment to the Application Form for Direct Membership.	Jan 17 th 2009
11/2009	That prior approval of the National Management Committee must be obtained in relation to specific events where the revenue exceeds	Jan 17 th 2009

	€50,000 and One thousand (1,000) people will be staying over night or Three thousand people (3,000) will be in attendance during the day at the event.	
12/2009	That prior approval of the International Commissioner must be obtained in respect of all International trips and projects regardless of the number of attendees or nature of the project.	Jan 17 th 2009
13/2009	To approve the restriction of the use of the word 'Jamboree' for National events only.	Jan 17 th 2009
14/2009	To approve the minutes of the meeting of 17 th January 2009.	Feb 7 th 2009
15/2009	To note the report by the Programme Commissioner National Event in respect of the event tagged JamÓige 2009.	Feb 7 th 2009
16/2009	To approve the Section Names for the new Youth Programme.	Feb 7 th 2009
17/2009	To approve that the Age Ranges and Section Names shall be voted upon by using the single transferable vote (STV) system of proportional representation (PR)	Feb 7 th 2009
18/2009	To allocate a page on the Associations' website for each candidate contesting for a position on the NMC to assist the candidates communicate their manifesto.	Feb 7 th 2009
19/2009	To approve the conferment of Honorary Membership on Martin Burbridge, Mark O'Callaghan and Terry Kiely for their exceptional service to the Association.	Feb 7 th 2009
20/2009	To approve the reinforcement of the application and implementation of the existing procedures and policies on Child Protection to ensure that same were fully implemented.	Feb 7 th 2009
21/2009	To approve the reduction in the fees proposed for the years 2009 and 2010 as €50.00 per youth members only.	Feb 7 th 2009
22/2009	To approve the upgrading of the electronic banking system of Scouting Irelands' account with Ulster Bank to the Banks' 'Bankline E-Banking' programme	Feb 7 th 2009
23/2009	To note the status of the Castle Saunderson Project with the Cavan County Council.	Feb 7 th 2009
24/2009	To note the resignation of Dominic Byrne as the Programme Commissioner (Programme Development)	Feb 7 th 2009
25/2009	To approve the appointment of Joe Corey as member of the board of Scout Foundation Northern Ireland.	Feb 7 th 2009
26/2009	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	Feb 7 th 2009

	Ireland Strategy at the National Council in 2008 for approval.	
27/2009	To approve additional Age Ranges for the new Youth Programme.	Feb 13 th 2009
28/2009	To approve the adoption of the Directors Report and Financial Statements for Scouting Ireland for the year 2008	Feb 13 th 2009
29/2009	To approve the minutes of meeting of 7 th and 13 th February 2009.	7 th March 2009
30/2009	To note the Motions received for presentation at the National Council 2009.	7 th March 2009
31/2009	To approve two previous Motions presented at National Council 2008 on the new Youth Programme as NMC Policy towards implementation of the Youth Programme.	7 th March 2009
32/2009	To note the report from the Constitutional and Rules Review Committee.	7 th March 2009
33/2009	To note the status report from the North East Province.	7 th March 2009
34/2009	To note the Retention 101 Initiative.	7 th March 2009
35/2009	To approve the amendment to the Policy on Camping (Beaver Overnight).	7 th March 2009
36/2009	To approve the Policy on 'Interviewing Procedure: Recruitment and Selection' as a Scouting Ireland Document(SID)	7 th March 2009
37/2009	To note the report of the Provincial Commissioners, Programme Commissioners and CEO of Scouting Ireland.	7 th March 2009
38/2009	To note the appointment of John Lawlor Snr. as Contingent Leader for the World Jamboree 2011 in Sweden.	7 th March 2009
39/2009	To endorse the report presented by the NMC subcommittee on the review of the Jamboree 2008 Report.	7 th March 2009
40/2009	That a narrative summary of the Projected Income and Expenditure (Account) for Scouting Ireland must henceforth be presented with the Account.	7 th March 2009
41/2009	To approve the minutes of 7 th March 2009	25 th April 2009
42/2009	To note the report of the Northern Province in respect of the status and activities of the Province.	25 th April 2009
43/2009	To approve the appointment of Garrett Flynn as Programme Commissioner Rover Scouts.	25 th April 2009
44/2009	To approve the appointment of Ruth Wylie as Programme Commissioner Venture Scouts.	25 th April 2009
45/2009	To approve the appointment of Pauline Lucas as Programme Commissioner Programme Development.	25 th April 2009
46/2009	To approve the appointment of Fiona McCann as Training Commissioner.	25 th April 2009

47/2009	To approve the appointment of Joe Boland as Communication Commissioner.	25 th April 2009
48/2009	To abolish the application of the 'John Meikleham' Rule in the determination of future election of members of the NMC.	25 th April 2009
49/2009	To note the review by the National Secretary on the organisation and or conduct of the meeting of the National Council held on 21 st and 22 nd March 2009.	25 th April 2009
50/2009	To approve the amendment of SID No. 37 on 'Badge Policy-Group and County Badges'	25 th April 2009
51/2009	To note the reports of the Provincial Commissioners, Chief Commissioner Adult Resources, Chief Commissioner Youth Programme, Programme Commissioners for Cub, and Beavers, Training Commissioner, CEO and Administration Manager.	25 th April 2009
52/2009	To approve the amendment on the Camping Policy: Beaver Scout Slumber Night.	25 th April 2009
53/2009	To approve the minutes of 25 th April 2009.	6 th June 2009
54/2009	To approve the appointment of Ann Foley as International Commissioner.	6 th June 2009
55/2009	To note the briefing on the Group Leaders and Commissioners Conference scheduled for 17 th & 18 th October 2009.	6 th June 2009
56/2009	To note the report of the Contingent Leader for the World Scout Jamboree 2011.	6 th June 2009
57/2009	To note the report on the review of the Constitution and Rules of the Association by the Review Committee.	6 th June 2009
58/2009	To approve the recommendations proposed by the Board of the Outdoor Adventure Stores (Liffey Street) in respect of the Licensing Agreement with the Association amongst other proposals.	6 th June 2009
59/2009	To approve the amendment of the SID No. 4 on the 'National Appointment Descriptions'.	6 th June 2009
60/2009	To approve the redesigning of the Associates' website.	6 th June 2009
61/2009	To approve the amendment of the Rules of the Associations' Chat Forum.	6 th June 2009
62/2009	To note the proposed restructuring of the Adult Resources Committee.	6 th June 2009
63/2009	To approve the draft Code of Good Practice.	6 th June 2009
64/2009	To approve the introduction of retrospective vetting for Adult members of the Association and have this completed by December 2011.	6 th June 2009
65/2009	That new Adult members would not have any involvement or access to youth members until	6 th June 2009

	their Garda vetting is successfully completed.	
66/2009	That all members listed as pending on the Associations' Database be fully registered by 17 th March 2010.	6 th June 2009
67/2009	The Membership Identification Card issued to new members be amended to include an expiration date of 3 (three) years.	6 th June 2009
68/2009	To note the reports of the Provincial Commissioners, Chief Commissioner Youth Programme, National Treasurer, Chairperson of NASRAP, Programme Commissioners for Rover Scouts, and Programme Development, Cub, and Beavers, Training Commissioner, Communication Commissioner, CEO and Administration Manager.	6 th June 2009
69/2009	To approve the introduction of a second fund raising event for Groups.	6 th June 2009
69/2009	To approve the minutes of 6 th June 2009.	5 th Sept 2009
70/2009	To note the progress report on the new Youth Programme by the Programme Development Team.	5 th Sept 2009
71/2009	To appoint Maeliosa De Buitlear as member of the National Youth Programme Committee and, as Chairperson of the Implementation Team for the New Youth Programme.	5 th Sept 2009
72/2009	To establish an Implementation Team for the new Youth Programme with the following as members- Christy McCann, Dermot Lacey, Fiona McCann, Francis Minogue, Jimmy Cunningham, Joe Marken, Kieran Cody, Kieran Gildea, Maeliosa DeBuitlear, Pauline Lucas, Peter McCarthy, Ultan Hynes, all Provincial Programme Coordinators and two Youth Representatives.	5 th Sept 2009
73/2009	To approve the qualification for membership of the Irish Scouting Foundation.	5 th Sept 2009
74/2009	To approve in principle the draft document on Adult Awards Process as presented by John Brennan on behalf of the Adult Award Committee subject to necessary amendments being made.	5 th Sept 2009
75/2009	To note the document on "Strategy Action" as presented by John Brennan.	5 th Sept 2009
76/2009	To approve the amendment of the Scouting Ireland Document (SID) No.19.04 on Conflict Resolution instead of developing another policy on conflict resolution. The usage of the Policy should be promoted and encouraged.	5 th Sept 2009
77/2009	That an appropriate time scale be adopted in resolving conflicts amongst members or Groups,	5 th Sept 2009

	and efforts should be made to determine the conflicts as soon as possible.	
78/2009	The CCAR to conduct Training on Conflict Resolution in each of the Provinces except Western Province where the training has been conducted.	5 th Sept 2009
79/2009	To note the report by Sean Farrell on the Summary of Reports to the NMC.	5 th Sept 2009
80/2009	To approve the document on “Appointment Description – Ordinary Member of the National Management Committee” as a Scouting Ireland Document (SID).	5 th Sept 2009
81/2009	To note the report of the Steering Committee of the Castle Saunderson project.	5 th Sept 2009
82/2009	To approve the amendment of the Scouting Ireland Document No.2/03 on Standing Orders (Standing Orders) on attendance of the NMC meetings by representatives of Provincial Commissioners.	5 th Sept 2009
83/2009	To note the report on the review of the Constitution and Rules of the Association by the Review Committee.	5 th Sept 2009
84/2009	To approve the Index and Guide to the Constitution and Rules of the Association as presented by the Constitution and Rules Review Committee and approve the posting of same on the Association’s website.	5 th Sept 2009
85/2009	To note the reports of the Provincial Commissioners, Chief Commissioner Youth Programme, National Treasurer, Programme Commissioners for Cub Scouts, Scouts, Rover Scouts, National Events and Training Commissioner, CEO and Administration Manager & Manager PSO/GSF, Contingent Leader World Scout Jamboree 2011 .	5 th Sept 2009
86/2009	To appoint the firm of Complete Web Solutions as contractors for the redesigning of the Association’s website.	5 th Sept 2009
87/2009	To approve the minutes of the meeting of 5 th September 2009.	14 th Nov 2009
88/2009	To note the report on ‘One Programme’ project of the new Youth Programme by the Programme Development Team.	14 th Nov 2009
89/2009	To approve the Association’s Budget for the year 2010.	14 th Nov 2009
90/2009	To approve the loan for the redevelopment of Lough Dan Campsite.	14 th Nov 2009
91/2009	To approve the appointment of Michael John Shinnick and Kieran McCann as Directors of	14 th Nov 2009

	SFNI.	
92/2009	To approve the UK Agreement for a further term of (5) five years.	14 th Nov 2009
93/2009	To approve the minutes of the meeting of 14 th November 2009	5 th Dec 2009
94/2009	To present a scroll to all who volunteered in the development of the new Youth Programme.	5 th Dec 2009
95/2009	To launch the new Youth Programme at National Council 2010.	5 th Dec 2009
96/2009	That only the Association's Emblem is used on recent publications of the new Youth Programme.	5 th Dec 2009
97/2009	That professional staff from the Programme Team would be available and or assist in the transition training for the new Youth Programme.	5 th Dec 2009