

**SCOUTING IRELAND**

**NATIONAL MANAGEMENT COMMITTEE**

**MEETING RESOLUTION BOOK 2010**

<b><u>REFERENCE:</u></b>	<b><u>RESOLUTION:</u></b>	<b><u>DATE OF ADOPTION:</u></b>
1/2010	To approve the minutes of the meeting of 5 <sup>th</sup> December 2009.	9 <sup>th</sup> Jan 2010
2/2010	To approve the review of the role of the Chairperson NSRAP after the National Council in March 2010.	9 <sup>th</sup> Jan 2010
3/2010	To approve the Motions for presentation at the National Council in March 2010	9 <sup>th</sup> Jan 2010
4/2010	To elect Diarmuid O’Brain as Camp Chief Killaloe.	9 <sup>th</sup> Jan 2010
5/2010	To approve the nomination of James O’Toole as National Treasurer in the forth coming election at the National Council in March 2010.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
6/2010	To approve the nomination of Aidan Brennan as Director of Scout Foundation in the forth coming election at the National Council in March 2010.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
7/2010	To pass a vote of thanks to the Programme Team for the production of the Programme Books and the development of the new Programme	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
8/2010	That the Youth versions of the Scout Law should be inserted into the Programme Books as an interpretation of the Law at an age appropriate level, and the Constitution of the Association would remain unchanged.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
9/2010	To approve the election of the following as Honorary Vice Presidents of Scouting Ireland at the National Council in March 2010: - <ul style="list-style-type: none"><li>• Peter Dixon</li><li>• Eoghan Lavelle</li><li>• Kenneth Ramsey</li><li>• Paul Ring</li><li>• Donald Harvey</li><li>• Martin Burbridge</li></ul>	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
10/2010	To approve the invitation of the following personnel to the National Council in March 2010 by the Chief Scout: - <ul style="list-style-type: none"><li>• Emer O’Sullivan , Chief Commissioner, Irish Girl Guides</li><li>• Dr Wilfred Mulryne, Chief Commissioner, Scout Association Northern Ireland Scout</li></ul>	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010

	<p>Council</p> <ul style="list-style-type: none"> <li>• Miss Catherine Lenihan, Chief Commissioner, Catholic Guides of Ireland</li> <li>• Ms Andrée Best, Chief Commissioner, Guide Association Province of Ulster.</li> </ul>	
11/2010	To approve the election of Niall Walsh and Kiernan Gildea as Honorary members of Scouting Ireland at the National Council in March 2010.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
12/2010	That the NMC meetings be held on a Friday night with a social element on the Friday night followed by a full day meeting on the following Saturday.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
13/2010	That the NMC meeting in September 2010 should be held at Gilwell.	15 <sup>th</sup> & 17 <sup>th</sup> Jan 2010
14/2010	To approve Scouting Ireland's Financial Report and Statements for the year ending 30 <sup>th</sup> September 2009.	27 <sup>th</sup> Feb 2010
15/2010	To approve outstanding Motions for presentation at the National Council in March 2010.	27 <sup>th</sup> Feb 2010
16/2010	To approve the nomination of John Reid as Director of Scout Foundation in the forth coming election at the National Council in March 2010.	27 <sup>th</sup> Feb 2010
17/2010	Minutes of the meetings of 9 <sup>th</sup> January 2010, 15 <sup>th</sup> & 16 <sup>th</sup> January 2010, of 4 <sup>th</sup> February 2010 were approved.	27 <sup>th</sup> Feb 2010
18/2010	The surplus from the proceeds of the sale of the Rathangan Site is to be allocated to the Scouting Ireland Foundation for use on Campsite.	27 <sup>th</sup> Feb 2010
19/2010	That a new role of Campsites Coordinator be introduced and advertised internally within the Association.	27 <sup>th</sup> Feb 2010
20/2010	To approve the updated Youth & Adult Involvement Document.	27 <sup>th</sup> Feb 2010
21/2010	To approve the Data Protection Guidelines.	27 <sup>th</sup> Feb 2010
22/2010	To elect Deirdre Butler as Camp Chief for the International Camp 2013.	27 <sup>th</sup> Feb 2010
23/2010	That the Policy restricting non-vetted adults working with children be 'relaxed' for the next three months and reviewed in June 2010.	27 <sup>th</sup> Feb 2010
24/2010	Documents to be circulated to the NMC must be received by the National Secretary 10 days in advance of the meeting for circulation.	27 <sup>th</sup> Feb 2010
25/2010	All NMC meetings to be held in Larch Hill, Dublin 16.	27 <sup>th</sup> Feb 2010
26/2010	To hold an Extraordinary General Meeting of Scouting Ireland on Saturday 8 <sup>th</sup> May 2010.	20 <sup>th</sup> March 2010
27/2010	To approve the motion for presentation at the Extraordinary General Meeting scheduled for 8 <sup>th</sup> May 2010.	8 <sup>th</sup> April 2010
28/2010	Minutes of the meetings of 27 <sup>th</sup> February, 30 <sup>th</sup>	8 <sup>th</sup> May 2010

	March and 8 <sup>th</sup> April were approved	
29/2010	That all election result of the National Council be made published.	8 <sup>th</sup> May 2010
30/2010	That the National Council 2011 to be held on 12 <sup>th</sup> & 13 <sup>th</sup> of March 2011.	8 <sup>th</sup> May 2010
31/2010	That NMC meeting will be a two day event.	8 <sup>th</sup> May 2010
32/2010	That any proposal from members of the NMC should initially be submitted to appropriate sub-committees of the NMC, however, if same cannot be addressed by the sub-committees, the proposal can be submitted to the National Secretary for inclusion on the agenda.	8 <sup>th</sup> May 2010
33/2010	That a comprehensive Management Bulletin is to be produced within a week of the NMC meeting.	8 <sup>th</sup> May 2010
34/2010	The amendment of SID 04/03- 'Programme Commissioners Roles and Responsibilities' was approved.	8 <sup>th</sup> May 2010
35/2010	To approve the following as members of the NYPC:- a. Peter McCarthy (Youth & Adult Involvement & Diversity) b. Richard Scriven (Special Projects) c. Margaret O'Riordan (Administration)	8 <sup>th</sup> May 2010
36/2010	To approve the Terms of Reference for the Camp Chief of the Jamboree 2011.	8 <sup>th</sup> May 2010
37/2010	To approve the Terms of Reference of the Jamboree 2013 Sub Committee.	8 <sup>th</sup> May 2010
38/2010	To approve the amendment of SID 45/06 – Provincial Youth Programme Representative.	8 <sup>th</sup> May 2010
39/2010	To amend the typo in SID 14/03 – Youth and Adult Involvement Policy	8 <sup>th</sup> May 2010
40/2010	To approve the update of SID 41/06 –Camping Policy.	8 <sup>th</sup> May 2010
41/2010	To approve the appointment of the following as Programme Commissioners:- a. Stephen Halpin - Beaver Scouts b. Annette Byrne - Cub Scouts c. Conor McKeon - Scouts d. Ruth Wylie - Venture Scouts e. Stephen Taylor - Sea Scouting f. Stephen Synnott - National Events g. Pauline Lucas - Adventure Skills and Centre Programme h. Christine Ellis - Implementation & Coordination	8 <sup>th</sup> May 2010
42/2010	To approve the breakdown of a proposed revised budget for the year 2009/2010 as presented by the National Treasurer.	8 <sup>th</sup> May 2010
43/2010	To approve the amendments of the following	8 <sup>th</sup> May 2010

	documents:-  SID 04/03- National Appointments SID 06/03-County Appointments SID 11/03- Group Appointment Description SID 46/06- Role of Provincial Training Coordinator.	
44/2010	That SID 09/03- on Scout Grant be deleted	8 <sup>th</sup> May 2010
45/2010	That the following documents be approved as SID:- a. SID57/10-Scouting Ireland Quartermaster b. SID 58/10-Policy on Closed & Inactive Scout Groups c. SID 59/10-Policy on Grants for Scout Den Developments d. SID 60/10-Policy on Annual Registration Fee	8 <sup>th</sup> May 2010
46/2010	To approve the Registration Fee of €50 per youth member for the year 2010/2011.	8 <sup>th</sup> May 2010
47/2010	That the Administration Manager ensures Groups can submit census from 1 <sup>st</sup> November annually.	8 <sup>th</sup> May 2010
48/2010	To note the reports of the Provincial Commissioners, Chief Commissioner Adult Resources, Chief Commissioner Youth Programme, National Treasurer, International Commissioner, CEO and the World Jamboree 2011 Contingent Leader.	8 <sup>th</sup> May 2010
49/2010	That there should be no Transition Training bookings for the months of June & July 2010 due to the unavailability of the ONE Programme Book.	8 <sup>th</sup> May 2010
50/2010	To approve the request from Sligo Scout County to change its name to Yeats Scout County.	8 <sup>th</sup> May 2010
51/2010	To approve the terms of agreement in respect of sale of the scout property in Limerick – Maryville Trust Proposal	8 <sup>th</sup> May 2010
52/2010	To approve the following as NMC Sub-committees:- a. Constitution & Rules Review Committee b. Jamboree 2011 Committee c. Jamboree 2013 Committee d. NSRAP e. Scout Shop Consumer Committee	8 <sup>th</sup> May 2010
53/2010	The agreement between Scouting Ireland and the Scout Association U.K. in relation to Northern Ireland was ratified	8 <sup>th</sup> May 2010
54/2010	To authorise members of the Baden Powell Scout of the Crumlin, Dublin, to join the 44 <sup>th</sup> /93 <sup>rd</sup> (Crumlin) Scout Group.	8 <sup>th</sup> May 2010
55/2010	To approve the following as meeting dates of the NMC:-	8 <sup>th</sup> May 2010

	<p>a. 26<sup>th</sup> &amp; 27<sup>th</sup> June 2010</p> <p>b. 18<sup>th</sup> &amp; 19<sup>th</sup> September 2010</p> <p>c. 27<sup>th</sup> &amp; 28<sup>th</sup> November 2010</p> <p>d. 29<sup>th</sup> January 2011</p> <p>e. 19<sup>th</sup> &amp; 20<sup>th</sup> February 2011</p>	
56/2010	To approve the minutes of 8 <sup>th</sup> May 2010	26 <sup>th</sup> June 2010
57/2010	That the National Council 2011 would be held on 2 <sup>nd</sup> & 3 <sup>rd</sup> April 2011 in the Knightsbrook Hotel, Trim, Co. Meath.	26 <sup>th</sup> June 2010
58/2010	That the business of National Council will take place on Saturday 2 <sup>nd</sup> with follow up/SIAM will happen on Sunday 3 <sup>rd</sup> .	26 <sup>th</sup> June 2010
59/2010	To approve that six delegates be sent to the World Scout Conference in Brazil 2011. That two of these delegates will be under 26 who will be selected following an application process that will be launched in due course.	26 <sup>th</sup> June 2010
60/2010	<p>That other delegates to the World Scout Conference in Brazil 2010 will be</p> <ul style="list-style-type: none"> <li>• International Commissioner,</li> <li>• Chief Scout,</li> <li>• National Treasurer</li> <li>• CEO.</li> </ul> <p>However the delegation is subject to confirmation.</p>	26 <sup>th</sup> June 2010
61/2010	To approve the budget for the World Scout Jamboree.	26 <sup>th</sup> June 2010
62/2010	To approve a proposal for a short-term loan of €130k to the OAS to meet short-term funding requirements arising from the delay in the commencement of sales of the ONE Programme books and badges.	26 <sup>th</sup> June 2010
63/2010	To authorise the National Treasurer to set a Sterling Rate for the 2011 Registration Fee in consultation with the Provincial Commissioner (Northern Province) and to communicate same to the Scout Groups in Northern Ireland.	26 <sup>th</sup> June 2010
64/2010	To approve the introduction of 'Procurement Cards' instead of Credit Card for some departments.	26 <sup>th</sup> June 2010
65/2010	That all expenses will now be paid by EFT.	26 <sup>th</sup> June 2010
66/2010	To approve the document on the role of National Coordinator (Campsites & Facilities) and the advertisement and appointment for the position.	26 <sup>th</sup> June 2010
67/2010	To elect Robert Gardiner as Programme Commissioner (Rover Scouts).	26 <sup>th</sup> June 2010
68/2010	To schedule a meeting in October 2010 on the process of reviewing the Constitution & Rules of the Association. The meeting is to be attended by	26 <sup>th</sup> June 2010

	Constitution & Rules Review Committee and individuals who had submitted proposals to the Review Committee.	
69/2010	To halt and re-access the process of developing a Quality Management System.	26 <sup>th</sup> June 2010
69/2010	To note the reports from the following:- <ul style="list-style-type: none"> <li>• CEO</li> <li>• North East Province</li> <li>• Dublin Scout Province</li> <li>• Northern Scout Province</li> <li>• Western Scout Province</li> <li>• International</li> <li>• CCYP</li> </ul>	26 <sup>th</sup> June 2010
70/2010	To approve the amendment of SIF 11/05– Activities Consent Form and creation of a new SIF-SIF 20/10 Managing medications form.	26 <sup>th</sup> June 2010
71/2010	To approve the amendment to SID 36/05- Policy on Non-member Adult Involvement.	26 <sup>th</sup> June 2010
72/2010	To review all Scouting Ireland Forms (SIF) and Scouting Ireland Document (SID)	26 <sup>th</sup> June 2010
73/2010	That due to the delay in Garda Vetting that special permission would be granted for this year only to allow pending members to attend summer camp. This is subject to; <ol style="list-style-type: none"> <li>1) The individual submitting relevant documentation to National Office</li> <li>2) The individual being under the supervision of a ‘full’ Scouter for the duration of the camp.</li> </ol>	26 <sup>th</sup> June 2010
74/2010	It was agreed that the role of NSRAP will be reviewed in October 2010.	26 <sup>th</sup> June 2010
75/2010	To approve the following as meeting dates of the NMC:- <ul style="list-style-type: none"> <li>• 18<sup>th</sup> &amp; 19<sup>th</sup> September 2010</li> <li>• 27<sup>th</sup> &amp; 28<sup>th</sup> November 2010</li> <li>• 29<sup>th</sup> January 2011</li> <li>• 19<sup>th</sup> &amp; 20<sup>th</sup> February 2011</li> </ul>	26 <sup>th</sup> June 2010
76/2010	To approve the minutes of the 26th June 2010.	18th /19th Sept 2010
77/2010	To elect Kiernan Gildea as the National Coordinator for Campsites and Facilities.	18th /19th Sept 2010
78/2010	To elect Stephen McGuinness as Caretaker Camp Manager Lough Dan.	18th /19th Sept 2010
79/2010	To advertise the position for Camp Manager Lough Dan Campsite and to appoint the Camp Manger at the NMC Meeting in January 2011.	18th /19th Sept 2010
80/2010	To appoint Brendan Wyse as member of Scouting Ireland Campsites & Facilities Sub-committee	18th /19th Sept 2010

	pending the drafting of the terms of reference of the Sub-committee.	
81/2010	To approve the Terms of Reference of the Child Protection Management Team.	18th /19th Sept 2010
82/2010	To approve the Policy on Garda Vetting.	18th /19th Sept 2010
83/2010	To approve the Access Northern Ireland Policy.	18th /19th Sept 2010
84/2010	To approve the Scout Method Policy.	18th /19th Sept 2010
85/2010	To approve the Scouting Ireland Annual Theme.	18th /19th Sept 2010
86/2010	The following were appointed as members of the Management Committee of the Partnership between Scouting Ireland and Mountaineering Ireland: <ol style="list-style-type: none"> <li>1. Kevin Murphy( act as Chairperson for 18 months)</li> <li>2. Pauline Lucas</li> <li>3. Eamonn Lynch</li> </ol>	18th /19th Sept 2010
87/2010	To appoint the following to the Jamboree 2013 Management Team:- <ol style="list-style-type: none"> <li>1. Operations Manager – Mary O’Regan</li> <li>2. Project Manager, Programme – Louis Mullee</li> <li>3. Site Manager – Morgan O’Sullivan</li> </ol>	18th /19th Sept 2010
88/2010	To approve the documents on the New structure of A.R.C and the Adult Review.	18th /19th Sept 2010
89/2010	To approve the expulsion of a member from Scouting Ireland	18th /19th Sept 2010
90/2010	To approve the closure of 15th Port/78 Dublin Ballyfermot Scout Group and in conjunction with the County Commissioner and PSO develop a plan to reopen the Group under ‘new management.	18th /19th Sept 2010
91/2010	To approve the Adult Resources Logo.	18th /19th Sept 2010
92/2010	To note the European Conference Report.	18th /19th Sept 2010
93/2010	To note the appointment of David Kenneally as the Chairperson of NSRAP and pass a vote of thanks to the outgoing Chairperson Re. Gillian Wharton.	18th /19th Sept 2010
94/2010	To note the Report from the following :- <ul style="list-style-type: none"> <li>• CEO</li> <li>• Provincial Commissioner North East Province</li> </ul>	18th /19th Sept 2010

	<ul style="list-style-type: none"> <li>• Provincial Commissioner Dublin Scout Province</li> <li>• Provincial Commissioner Northern Scout Province</li> <li>• Provincial Commissioner Western Scout Province</li> <li>• International Commissioner</li> <li>• Communication Commissioner</li> </ul>	
95/2010	To note the Account of Scouting Ireland to 30th August 2010 and the forecast to the end year.	18th /19th Sept 2010
96/2010	The fee payable in the Northern Province was approved as £40 and will not be increased for three years other than for increases applied to the Euro rate.	18th /19th Sept 2010
97/2010	To approve a secured loan of €30,000 to the Outdoor Adventure Store (Liffey Street) Limited to be repaid by February 2011 to finance the ONE Programme stock requirements of the OAS	18th /19th Sept 2010
98/2010	<p>To approve the following policies:-</p> <ul style="list-style-type: none"> <li>• NT9 – Group Finance Manual – Approved (subject to wording changes as discussed to enforce it as a policy as opposed to a guideline &amp; implementation plan to support groups)</li> <li>• NT26 – Capital Expenditure Policy – Approved</li> <li>• NT26A – Capital Expenditure Policy Forms – Approved (SIF Form)</li> <li>• NT27 – Contracts Policy – Approved</li> <li>• NT27A – Contracts &amp; Suppliers Questionnaire – Approved (SIF Form)</li> <li>• NT28 – Expenses Policy – Approved</li> <li>• NT28A – Expenses Claim Form – Approved (SIF Form)</li> <li>• NT29 – Policy for procurement of Goods &amp; Services – Approved</li> <li>• NT29A – Purchase Requisition Book – Approved</li> </ul>	18th /19th Sept 2010
99/2010	That the Scouting Ireland Finance Manual will be replaced with NT 26, 27, 28 & 29 and the policies of Membership Fees/Closed Groups.	18th /19th Sept 2010
100/2010	<p>To approve the following as Scouting Ireland Forms (SIF):-</p> <ul style="list-style-type: none"> <li>• Group Application for funding form</li> <li>• Campsite Application for funding form</li> </ul>	18th /19th Sept 2010
101/2010	To approve the budget 2010/2011 for Scouting Ireland.	18th /19th Sept 2010



102/2010	To approve the amendments of signatories to each Bank Account of Scouting Ireland as stated in NT25 and resolve that the opening of all bank accounts should require the approval of the NMC.	18th /19th Sept 2010
103/2010	To provide Larch Hill will a procurement card with a limit of €5000.00.	18th /19th Sept 2010
104/2010	That no further legal fees pertaining to Groups vesting in the Scouting Ireland trust Company etc would be paid automatically. Groups requiring support should complete the Group Application for Funding Form as approved.	18th /19th Sept 2010
105/2010	To approve the payment of the fees for 3rd Offaly as it had been stated that they would be paid by the Scout Foundation.	18th /19th Sept 2010
106/2010	To establish a Community Partnership Fund to support Scout Charity Projects.	18th /19th Sept 2010
107/2010	To approve the following as the meeting dates for the NMC:- <ul style="list-style-type: none"> <li>• 27th &amp; 28th November 2010</li> <li>• 29th January 2011</li> <li>• 19th &amp; 20th February 2011</li> </ul>	18th /19th Sept 2010
108/2010	To note the submissions from the members of the Association to the Constitution & Rules Review Committee.	6th November 2010
109/2010	To note the progress report from representatives of the Constitution & Rules Review Committee.	6th November 2010
110/2010	To sign and seal the Deed of Covenant and Charge between Scout Foundation, Scouting Ireland The Special E.U. Programmes Body (SEUPB) and Cavan County Council in respect of the Castle Saunderson Project.	6th November 2010
111/2010	To note Jamie Gorman's name for election to the Board of NYCI.	6th November 2010
112/2010	To establish an interpretation Committee under the auspices of the National Secretary made up of the following members: <ol style="list-style-type: none"> <li>1. Michael Devins</li> <li>2. Brendan McNicholas</li> <li>3. Bill James</li> <li>4. Mark Doyle</li> <li>5. Mark O'Callaghan</li> </ol> This group would advise in Constitutional matters amongst others.	6th November 2010
114/2010	That documentation for the NMC meetings is to be circulated 10 days in advance and if not submitted on time, same will be sent after the NMC meeting.	6th November 2010

115/2010	To approve the minutes of the meetings of 18 <sup>th</sup> & 19 <sup>th</sup> September 2010 and 6 <sup>th</sup> November 2010	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
116/2010	To approve the Terms of Reference for the CPMT	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
117/2010	To approve the appointment of Brendan McNicholas as member of the CPMT.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
118/2010	To approve the Community Partnership Fund Policy.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
119/2010	To approve the amendment of the Adult Application Form.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
200/2010	To elect Kevin Murphy as member of the Jamboree 2013 NMC Sub-committee.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
201/2010	To request for nominations for the post Camp Chief for Jamoige 2012.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
202/2010	To approve the financial adjustments to Scouting Ireland expenditure as proposed by the National Treasurer.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
203/2010	That the Communications Commissioners must be consulted by the OAS on future development of non-uniform garments.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010
204/2010	That the official Scouting Ireland logo must be embriorded on the jackets by OAS in the next run.	27 <sup>th</sup> & 28 <sup>th</sup> Nov 2010