

**Scouting Ireland**

**National Management Committee**

**Meeting Resolution Book 2011**

<b>REFERENCE:</b>	<b>RESOLUTION:</b>	<b>DATE OF ADOPTION:</b>
1/2011	To approve the minutes of the meeting of 28 <sup>th</sup> & 29 <sup>th</sup> Nov 2010.	29 <sup>th</sup> Jan 2011
2/2011	To note the resignation of Joe Boland as Communication Commissioner.	29 <sup>th</sup> Jan 2011
3/2011	To approve the early retirement of the CEO.	29 <sup>th</sup> Jan 2011
4/2011	To elect the following as members of the Business Committee for National Council 2011: <ol style="list-style-type: none"><li>1. N.S.</li><li>2. Brendan McNicholas</li><li>3. Bill James</li><li>4. Mark O Callaghan</li><li>5. Administration Manager</li></ol>	29 <sup>th</sup> Jan 2011
5/2011	To have a Strategy Day on 12 <sup>th</sup> March 2011.	29 <sup>th</sup> Jan 2011
6/2011	To approve the withdrawal of SID 30/04- Beaver Promise and SID 56/10 Youth Law – Withdrawn.	29 <sup>th</sup> Jan 2011
7/2011	To approve the amendment of the following Scouting Ireland Documents (SID):- <ol style="list-style-type: none"><li>1. SID 14/03: Youth &amp; Adult Involvement Policy</li><li>2. SID 62/10: Scouting Ireland Jamboree 2013 Jamboree 2013 Sub Committee – Terms of reference</li><li>3. SID 63/10: World Scout Jamboree 2011 Sub Committee –Terms of Reference.</li><li>4.</li></ol>	29 <sup>th</sup> Jan 2011
8/2011	To approve the following as Scouting Ireland Documents (SID): - <ol style="list-style-type: none"><li>1. SID 73/11: Promise and Law: Youth Variations</li><li>2. SID 74/11: Campsites &amp; Facilities Team Terms of Reference</li><li>3. SID 75/11: JamÓige 2012 Camp Chief Terms of Reference.</li></ol>	29 <sup>th</sup> Jan 2011
9/2011		29 <sup>th</sup> Jan 2011

	To approve the site selection criteria for the Jamboree 2013.	
10/2011	To re-advertise the position of Financial Controller and Staff Manager for the Jamboree 2013.	29 <sup>th</sup> Jan 2011
11/2011	To review the Job Specification of the Communication Commissioner.	29 <sup>th</sup> Jan 2011
12/2011	To approve the removal of the Self Declaration Form for adult applying for membership.	29 <sup>th</sup> Jan 2011
13/2011	To approve the minutes of 29 <sup>th</sup> January 2011.	19 <sup>th</sup> Feb 2011
14/2011	To report from the Contingent Leader, John Lawlor was noted	19 <sup>th</sup> Feb 2011
15/2011	To refer the post of Larch Hill Camp Chief to the Team Lead Campsites/Facilities and the Support Officer Campsites/Facilities to make recommendations to the NMC.	19 <sup>th</sup> Feb 2011
16/2011	To refer the post of Lough Dan Camp Chief to the Team Lead Campsites/Facilities and the Support Officer Campsites/Facilities to make recommendations to the NMC	19 <sup>th</sup> Feb 2011
17/2011	To elect Dave Kessie the Camp Chief, JamÓige 2012 subject to SID 75/11 – JamÓige 2012 Camp Chief Terms of Reference.	19 <sup>th</sup> Feb 2011
18/2011	To elect Steve Cull as World Scout Moot Contingent Leader.	19 <sup>th</sup> Feb 2011
19/2011	To re-advertise the position of Roverway Jamabassador.	19 <sup>th</sup> Feb 2011
20/2011	To approve the Fellowship Patrol Policy.	19 <sup>th</sup> Feb 2011
21/2011	To approve the Data Protection Policy.	19 <sup>th</sup> Feb 2011
22/2011	To approve the end of year Account and authorise the National Secretary and National Treasurer to sign.	
23/2011	To approve the Letter of Representation.	19 <sup>th</sup> Feb 2011
24/2011		19 <sup>th</sup> Feb

	To authorise the National Secretary to prevent the amendment of the Memorandum and Articles of Association of the Trust Companies.	2011
25/2011	To note the report on the 12 Days of Christmas.	19 <sup>th</sup> Feb 2011
26/2011	To approve the Youth Programme Abroad Guidelines	19 <sup>th</sup> Feb 2011
27/2011	To approve the Camping & Adventure in the Out of doors Policy.	19 <sup>th</sup> Feb 2011
28/2011	To approve the Camping & Adventure in the Out of doors Guidelines.	19 <sup>th</sup> Feb 2011
29/2011	To re-advertise the position of the Communication Commissioner.	19 <sup>th</sup> Feb 2011
30/2011	To note the NMC Action Points.	19 <sup>th</sup> Feb 2011
31/2011	To review the rationale for the lack of interest in the U26 position of the NMC.	19 <sup>th</sup> Feb 2011
32/2011	To note the 'house-keeping rules' for National Council	1 <sup>st</sup> April 2011
33/2011	To approve the minutes of 12 <sup>th</sup> March 2011.	3 <sup>rd</sup> April 2011
34/2011	To reappoint the following sub committees:  World Jamboree 2011 Jamboree 2013 Campsites and Facilities Team	3 <sup>rd</sup> April 2011
35/2011	To note the Dublin Scout Province will host National Council 2012.	3 <sup>rd</sup> April 2011
36/2011	To note that Jimmy Cunningham will be Communications Commissioner and Ann Foley will be International Commissioner until National Council 2012.	3 <sup>rd</sup> April 2011
37/2011	The CCYP will develop a procedure for implement the new 21	3 <sup>rd</sup> April 2011

	– 26 age range for Rover Scouts.	
38/2011	To advertise the position of programme Commissioner, Rover Scouts.	3 <sup>rd</sup> April 2011
39/2011	To approve the Terms of Reference of the Roverway 2012 and Rovermoot 2013 Sub Committee.	3 <sup>rd</sup> April 2011
40/2011	To approve the Terms of Reference of the JamÓige 2012 Sub Committee.	3 <sup>rd</sup> April 2011
41/2011	To note the updates NMC action List.	3 <sup>rd</sup> April 2011
42/2011	To note the 'Den Development Grant' allocation.	3 <sup>rd</sup> April 2011
43/2011	To note the poor standard of uniform at National Council.	3 <sup>rd</sup> April 2011
44/2011	To approve the minutes of 3 <sup>rd</sup> April 2011	14 <sup>th</sup> May 2011
45/2011	To note the reports of the Programme Commissioners	14 <sup>th</sup> May 2011
46/2011	To approve the whole health policy	14 <sup>th</sup> May 2011
47/2011	To appoint Jim McIlduff as Staff Manager and Pat Roche as Financial Controller for Jamboree 2013	14 <sup>th</sup> May 2011
48/2011	To note the report from Campsites and Facilities	14 <sup>th</sup> May 2011
49/2011	To Note the report of N.S.R.A.P.	14 <sup>th</sup> May 2011
50/2011	To note the details of the Campsites Grants Scheme	14 <sup>th</sup> May 2011
51/2011	Agree to hold a full day strategy meeting on 2 <sup>nd</sup> July 2011	14 <sup>th</sup> May

		2011
52/2011	To note the attendance report from National Council 2011.	14 <sup>th</sup> May 2011
53/2011	To note the report of the Communications Commissioner and to approve the revision to SID 04-03 Communications Commissioner Appointment and Approve a new SID; Communications Team Terms of Reference.	14 <sup>th</sup> May 2011
54/2011	To note the financial report.	14 <sup>th</sup> May 2011
55/2011	To note the following written reports; <ul style="list-style-type: none"> <li>1. International</li> <li>2. Communications</li> <li>3. Dublin Scout Province</li> <li>4. North Eastern Province</li> <li>5. Northern Province</li> <li>6. Western Province</li> <li>7. Southern Province</li> <li>8. South Eastern Province</li> <li>9. Operations</li> </ul>	14 <sup>th</sup> May 2011
56/2011	To approve the minutes of 14 <sup>th</sup> May 2011	18 <sup>th</sup> June 2011
57/2011	To note the report of the International Commissioner.	18 <sup>th</sup> June 2011
58/2011	To note the report of the Chief Commissioner (Adult Resources)	18 <sup>th</sup> June 2011
59/2011	To note the report from Martin McCoy in relation to the role of CEO.	18 <sup>th</sup> June 2011
60/2011	To form a 'Change Management Committee'.	18 <sup>th</sup> June 2011
61/2011	To approve the revised NMC Standing Orders	18 <sup>th</sup> June 2011

62/2011	To note the update from Castle Saunderson.	18 <sup>th</sup> June 2011
63/2011	To approve the Social Networking Guidelines.	18 <sup>th</sup> June 2011
64/2011	To note the Financial Report.	18 <sup>th</sup> June 2011
65/2011	To approve a membership fee of €45/£36 for under 18 members and €20/£16 for over 18 members.	18 <sup>th</sup> June 2011
66/2011	To approve the changes to the Growth Rebate in SID 60/10	18 <sup>th</sup> June 2011
67/2011	To approve a revise Communication Team Budget.	18 <sup>th</sup> June 2011
68/2011	To allow the 'Change Management Team' review the constitution and Rules and make recommendations where appropriate.	18 <sup>th</sup> June 2011
69/2011	To note the following written reports;  <ol style="list-style-type: none"> <li>1. Youth Programme</li> <li>2. Adult Resources</li> <li>3. International</li> <li>4. Communications</li> <li>5. North Eastern Province</li> <li>6. Northern Province</li> <li>7. Western Province</li> <li>8. Southern Province</li> <li>9. Operations</li> </ol>	18 <sup>th</sup> June 2011
69/2011	To approve that all future NMC meetings will be a one day format.	18 <sup>th</sup> June 2011
70/2011	To approve the minutes of 18 <sup>th</sup> June 2011	2 <sup>nd</sup> July 2011
71/2011	To note the Change Management Team:  <ul style="list-style-type: none"> <li>• Chief Scout</li> </ul>	2 <sup>nd</sup> July 2011

	<ul style="list-style-type: none"> <li>• National Secretary</li> <li>• Martin McCoy</li> <li>• Steve Peck</li> <li>• Howard Kilroy</li> </ul>	
72/2011	To approve the Social Networking Guidelines	2 <sup>nd</sup> July 2011
73/2011	To approve the minutes of 2 <sup>nd</sup> July 2011	24 <sup>th</sup> Sept. 2011
74/2011	To note the report of the Contingent Leader to the World Scout Jamboree 2011	24 <sup>th</sup> Sept. 2011
75/2011	To note the report of the Chief Commissioner (Adult Resources)	24 <sup>th</sup> Sept. 2011
76/2011	To allow the CCAR to chair the Training Team until National Council 2012	24 <sup>th</sup> Sept. 2011
77/2011	To Cease development of the Online Booking System and Ticket System.	24 <sup>th</sup> Sept. 2011
78/2011	To note the report of the Chief Commissioner (Youth Programme)	24 <sup>th</sup> Sept. 2011
79/2011	To approve the Ethical Living Policy.	24 <sup>th</sup> Sept. 2011
80/2011	To note the survey from the Communications Team.	24 <sup>th</sup> Sept. 2011
81/2011	To note the amended Scouting Ireland Logo	24 <sup>th</sup> Sept. 2011
82/2011	To note the new Critical Incident Guideline	24 <sup>th</sup> Sept. 2011
83/2011	To instruct the Communications Commissioner to develop the Annual Report.	24 <sup>th</sup> Sept. 2011
84/2011	To note and approve the following budgets: <ul style="list-style-type: none"> <li>• JamÓige</li> </ul>	24 <sup>th</sup> Sept. 2011

	<ul style="list-style-type: none"> <li>• Roverway</li> <li>• Scouting Ireland</li> </ul>	
85/2011	To grant each Scout Group €80 and each Scout County €80 for the provision of Group Leader/County Commissioner Training.	24 <sup>th</sup> Sept. 2011
86/2011	<p>To note the following reports;</p> <ul style="list-style-type: none"> <li>• Youth Programme</li> <li>• Adult Resources</li> <li>• International</li> <li>• Communications</li> <li>• North Eastern Province</li> <li>• Northern Province</li> <li>• Western Province</li> <li>• Southern Province</li> <li>• South East Province</li> <li>• Operations</li> </ul>	24 <sup>th</sup> Sept. 2011
87/2011	To accept the nomination of Tony Smith as Camp Chief of Castle Saunderson. The appointment will be ratified at the November meeting of the National Management Committee.	24 <sup>th</sup> Sept. 2011
88/2011	<p>The following JamÓige appointments were made:</p> <ul style="list-style-type: none"> <li>• Finance – Angela O’Melia</li> <li>• Sub camps – Anthony Finnegan</li> <li>• Programme – David Smith</li> <li>• Logistics – Andrew Cleary</li> <li>• Operations – Gina Mizonni</li> </ul>	24 <sup>th</sup> Sept. 2011
89/2011	To provide the Iceland Scout Association with a copy of the ONE Programme Materials.	24 <sup>th</sup> Sept. 2011
90/2011	To grant permission to the Northern Province to host a Provincial Camp in 2012.	24 <sup>th</sup> Sept. 2011
91/2011	To approve the minutes of 24 <sup>th</sup> September 2011	26 <sup>th</sup> Nov. 2011
92/2011	To note the resignation of Tony Smith from the NMC.	26 <sup>th</sup> Nov. 2011



93/2011	To approve revisions to the Crisis Management Policy.	26 <sup>th</sup> Nov. 2011
94/2011	To approve the Terms of Reference of the Crisis Management Team	26 <sup>th</sup> Nov. 2011
95/2011	Water Safety policy agreed.	26 <sup>th</sup> Nov. 2011
96/2011	Agree to amend the Uniform Policy.	26 <sup>th</sup> Nov. 2011
97/2011	Agreed to co-opt Ber Brennan to join the NYPC for one year.	26 <sup>th</sup> Nov. 2011
98/2011	It was agreed to accept the Email usage document as a 'Standard Operating Procedure'	26 <sup>th</sup> Nov. 2011
99/2011	<p>It was agreed that the following people would meet to review the current IT structure of Scouting Ireland and begin to map out an IT strategy for the association</p> <ul style="list-style-type: none"> <li>• Noel O'Connor</li> <li>• Jimmy Cunningham</li> <li>• John Watmore</li> <li>• James O'Toole</li> <li>• Morgan O'Sullivan</li> <li>• Ian Davy</li> <li>• Francis Minogue</li> <li>• Mick Devins</li> </ul>	26 <sup>th</sup> Nov. 2011
100/2011	<p>To agree the following for future Annual Reports;</p> <ul style="list-style-type: none"> <li>• Final Annual Report to be given to the Administration Manager by 13<sup>th</sup> January 2012.</li> <li>• Going forward, Office holders that leave office at a point during the reporting year should provide a submission for the annual report for the period they held office.</li> <li>• The first notice of the requirement of the Annual Report should be circulated in May. This will give report holders more time to prepare their submissions</li> </ul>	26 <sup>th</sup> Nov. 2011

101/2011	<p>To note the World Scout Jamboree is showing a surplus of circa €45k and agree to split it the following;</p> <ol style="list-style-type: none"> <li>1) €20k seed money to develop an online booking system</li> <li>2) Will revert to CMT to propose that €25k will be transferred to the next Contingent Management Team to implement a grant system to support Youth Members attending the Jamboree in Japan 2015</li> </ol>	26 <sup>th</sup> Nov. 2011
102/2011	To revise the process for the appointment of the CEO. An updated process was agreed on SID 78-11.	26 <sup>th</sup> Nov. 2011
103/2011	To approve the revisions to the CEO Job Description SID 05/03.	26 <sup>th</sup> Nov. 2011
104/2011	To agree to have a phone conference NMC meeting on 19 <sup>th</sup> December to ratify the decision of the Interview Panel for the CEO appointment.	26 <sup>th</sup> Nov. 2011
105/2011	To approve the new policy on National Council Elections.	26 <sup>th</sup> Nov. 2011
106/2011	To instruct the National Secretary to prepare a document on the voting procedures for National Council.	26 <sup>th</sup> Nov. 2011
107/2011	<p>To note the following reports;</p> <ol style="list-style-type: none"> <li>1. Youth Programme</li> <li>2. Adult Resources</li> <li>3. Communications</li> <li>4. North Eastern Province</li> <li>5. Northern Province</li> <li>6. Western Province</li> <li>7. Southern Province</li> <li>8. South Eastern Province</li> <li>9. Dublin Scout Province</li> <li>10. Operations</li> </ol>	26 <sup>th</sup> Nov. 2011
108/2011	To note that Noel O'Connor has been elected to the Board of the NYCI.	26 <sup>th</sup> Nov. 2011
109/2011	To launch the 'Be Prepared' campaign to the NMC. This resource will encourage Scouts to be active in their	26 <sup>th</sup> Nov. 2011

	communities in times of crisis.	
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