

Scouting Ireland

National Management Committee

Meeting Resolution Book 2012

REFERENCE:	RESOLUTION:	DATE OF ADOPTION:
1/2012	To appoint John Lawlor as CEO of Scouting Ireland	9 th Jan 2012
2/2012	To approve the minutes of the meeting of 26 th November 2011	28 th & 29 th Jan 2012
3/2012	To approve the minutes of the meeting of 9 th January 2012	28 th & 29 th Jan 2012
4/2012	To note correspondence from the office of the President of Ireland, the President has agreed to be the Patron of Scouting Ireland.	28 th & 29 th Jan 2012
5/2012	To convene a meeting of Castle Saundeson Limited	28 th & 29 th Jan 2012
6/2012	To propose the following to the members of Castle Saundeson Ltd for appointment as directors: National Secretary – by position Chief Commissioner (Youth Programme) – by position Peter Dixon Team Leader (Campsites and Facilities) – by position	28 th & 29 th Jan 2012
7/2012	To note the minutes of the NTPIC meeting on xx/xx/2012	28 th & 29 th Jan 2012
8/2012	To note the report and accompanying documentation from the Change Management Strategy team.	28 th & 29 th Jan 2012
9/2012	It was agreed to present a report to National Council on the change management process.	28 th & 29 th Jan 2012
10/2012	To nominate the following members to National Council for	28 th & 29 th

	<p>election;</p> <ul style="list-style-type: none"> • Chief Scout - Michael John Shinnick • Chief Commissioner (Adult Resources) - Johnny Brennan • National Secretary - Sean Farrell • Communications Commissioner - Jimmy Cunningham • International Commissioner - Christy McCann • Board of Directors of Scout Foundation - Mick Devins & Kevin Murphy 	Jan 2012
11/2012	To agree on the presented procedures for vote counting at National Council. To publish a document on the process for voting at National Council	28 th & 29 th Jan 2012
12/2012	It was agreed to present the new National Youth Representatives with their Neckerchiefs at National Council	28 th & 29 th Jan 2012
13/2012	<p>The following venues were agreed for National Council from 2013;</p> <p>2013: Western Province 2014: Southern Province 2015: Northern Province 2016: North Eastern Province 2017: South Eastern Province 2018: Dublin Scout Province</p>	28 th & 29 th Jan 2012
14/2012	To note the update from the Maryville sub-committee.	28 th & 29 th Jan 2012
15/2012	To note the JamÓige report	28 th & 29 th Jan 2012
16/2012	To note the Jamboree 2013 report	28 th & 29 th Jan 2012
17/2012	To agree that the cost of the Jamboree would be €2720.00 per patrol and €200 per Adult.	28 th & 29 th Jan 2012
18/2012	To note the report from the Roverway & Rover Moot teams.	28 th & 29 th Jan 2012
19/2012		

	To note the minutes of the first meeting of the IT review Group.	28 th & 29 th Jan 2012
20/2012	To note the report of the Team Leader (Campsites and Facilities)	28 th & 29 th Jan 2012
21/2012	To appoint Pat O'Connor as Camp Chief of Mount Melleray	28 th & 29 th Jan 2012
22/2012	To note the report of the Chief Commissioner (Youth Programme)	28 th & 29 th Jan 2012
23/2012	To appoint Lucy Kay as Programme Commissioner (Rover Scouts)	28 th & 29 th Jan 2012
24/2012	To agree to changes to the uniform policy on neckerchiefs for; <ul style="list-style-type: none"> • Professional Staff • National Support Teams • International Neckerchief 	28 th & 29 th Jan 2012
25/2012	To agreed that 2012 would be the year of Sea Scouting and a badge.	28 th & 29 th Jan 2012
26/2012	To agree that Scouting Ireland will henceforth celebrate a founding day in May of each year and this would commence in May 2013.	28 th & 29 th Jan 2012
27/2012	To note the report of the Communications Commissioner	28 th & 29 th Jan 2012
28/2012	To approve the email usage 'SOP'	28 th & 29 th Jan 2012
29/2012	To approve the email naming 'SOP'	28 th & 29 th Jan 2012
30/2012	To approve a revised 'Document labelling SOP' and QM system	28 th & 29 th Jan 2012
31/2012		

	To note the December Management Accounts	28 th & 29 th Jan 2012
32/2012	It was agreed to reaffirm the Scouting Ireland guarantee to the Scout Association of Ireland Trust Corporation.	28 th & 29 th Jan 2012
33/2012	It was resolved that the NMC must endorse any loan applications being guaranteed or proposed by any of the trust companies.	28 th & 29 th Jan 2012
34/2012	To approve the recommendations for the den development grant allocations.	28 th & 29 th Jan 2012
35/2012	To approve the recommendations for the campsite grant allocations.	28 th & 29 th Jan 2012
36/2012	It was agreed to accept the Terms and Conditions of the Department of Defence to allow the South Eastern Province proceed with the plans for their Provincial Camp	28 th & 29 th Jan 2012
37/2012	To approve the Conflict Resolution Policy and supporting documents.	28 th & 29 th Jan 2012
38/2012	To advertise in due course for the position of Training Commissioner for appointment at the May NMC meeting.	28 th & 29 th Jan 2012
39/2012	To approve the job description for the Contingent Leader for the World Scout Jamboree 2015.	28 th & 29 th Jan 2012
40/2012	To note the final report from the World Scout Jamboree Contingent Team 2011	28 th & 29 th Jan 2012
41/2012	To agreed that a 'sizeable chunk' of the surplus from the WSJ 2011 would be invested into an online booking/payment system form Scouting Ireland and the remainder be ring fenced to support youth members of Scouting Ireland attending World Jamborees or other such International Events.	28 th & 29 th Jan 2012
42/2012	To agreed that the surplus from all International events (where applicable) should be carried over to support the next International Event.	28 th & 29 th Jan 2012

43/2012	To note the European Growth Report.	28 th & 29 th Jan 2012
44/2012	To approve the Funeral Guideline documents.	28 th & 29 th Jan 2012
45/2012	To note the following reports <ul style="list-style-type: none"> • Dublin Province • North Eastern Province • Northern Province • Western Province • Southern Province • Operations • 12 Days of Christmas 	28 th & 29 th Jan 2012
46/2012	To request a monthly report on membership by age	28 th & 29 th Jan 2012
47/2012	To approve the minutes of the meeting of 28 th & 29 th January 2012	25 th February 2012
48/2012	To note the presentation on change management from; <ul style="list-style-type: none"> • Martin McCoy • CEO • Chief Scout 	25 th February 2012
49/2012	To instruct the CEO to start preparing documents relating to the Transformation process for consideration.	25 th February 2012
50/2012	To agree to aim to have a special National Council in the autumn of 2013 to ratify decision on Transformation.	25 th February 2012
51/2012	To propose motions to National Council. Motions are available in the National Council Motions Book 2012.	25 th February 2012
52/2012	To support the CCYP in making submissions to Maynooth University on their Youth Studies Project.	25 th February 2012
53/2012		25 th

	To appoint Mark Blake as Programme Commissioner (National Events)	February 2012
54/2012	To approve the process of Q.S.E. – Quality Scout Experience.	25 th February 2012
55/2012	To set the RoverMoot fee @ €1,950 pp and approve the proposed budget.	25 th February 2012
56/2012	To approve the financial statements and instruct the National Treasurer and National Secretary will sign on behalf of the NMC.	25 th February 2012
57/2012	To devolve authority to CS/NT/CEO to approve €88k euro extra for extra bed space in the new hostel.	25 th February 2012
58/2012	To approve the Maryville Terms of Reference.	25 th February 2012
59/2012	To approve the revised International Commissioner appointment description.	25 th February 2012
60/2012	To approve the terms of reference for the International Team.	25 th February 2012
61/2012	To approve the selection criteria for the HOC for Japan 2015.	25 th February 2012
62/2012	To appoint Stephen Carey as the Head of Contingent for Japan 2015.	30 th March 2012
63/2012	To amend the following documents; SID 60/10 SID 46/06 SID 06/03	30 th March 2012
64/2012	To explore a proposal to have three members of the NMC and 3 directors of the trust companies meet under the chairmanship of the Chief Scout to discuss the relevant issues.	30 th March 2012
65/2012	To withdraw;	30 th March 2012

	<ul style="list-style-type: none"> • NM1 • NM2 • NM3 • NM4 • R1 • R3 • R12 • R13 • R19 • R21 <p>From the agenda of National Council.</p>	
66/2012	<p>To approve the minutes of the meeting of the 25th February 2012.</p> <p>To approve the minutes of the meeting of the 30th March 2012.</p>	12 th & 13 th May 2012
67/2012	To instruct the National Secretary to conduct a full review of the standing orders to ensure they allow for effective meetings of the NMC.	12 th & 13 th May 2012
68/2012	To approve the Emblem Guide	12 th & 13 th May 2012
69/2012	To approve the Logo Guide	12 th & 13 th May 2012
69/2012	To note the formal launch on 'The Gathering 2013' that took place on 11 th May 2012 and the positive media coverage Scouting Ireland achieved because of this.	12 th & 13 th May 2012
70/2012	To note the website progress report from the Communications Commissioner.	12 th & 13 th May 2012
71/2012	To appoint Mary Fricker as Training Commissioner.	12 th & 13 th May 2012
72/2012	To note a complaint received by the National Secretary.	12 th & 13 th May 2012
73/2012	<p>To note the following reports;</p> <ul style="list-style-type: none"> • NTPIC • NYPC • NARC • NSRAP 	12 th & 13 th May 2012

	<ul style="list-style-type: none"> • International • Communications • Provincial Commissioners (PMSG) • CEO/Operations 	
74/2012	To note the management accounts for March 2012.	12 th & 13 th May 2012
75/2012	<p>To offer to the board of Directors of;</p> <ul style="list-style-type: none"> • The Outdoor Adventure Store • The Scout Foundation of Northern Ireland <p>For scouting Ireland to pay the audit fees.</p>	12 th & 13 th May 2012
76/2012	<p>To designate the following campsites as County Campsites;</p> <ul style="list-style-type: none"> • Curraghchase Limerick Scout County • Fota – Cois Laoi • Dundrum – North Tipperary 	12 th & 13 th May 2012
77/2012	<p>To note the briefing paper presented by the National Secretary and appoint the following three members to represent the NMC at the meeting with the Trust Companies;</p> <ul style="list-style-type: none"> • Jimmy Cunningham • Dave Kenneally • Ian Davy <p>The Chief Scout will chair the committee and the CEO will be ex-officio</p>	12 th & 13 th May 2012
78/2012	To accept a proposal to form a Scouting Ireland Property Committee.	12 th & 13 th May 2012
79/2012	To note that the venue selected for National Council 2013 was the Radisson Hotel, Rosses Point, Sligo. National Council 2013 will take place on the weekend of the 19 th – 21 st April 2013.	12 th & 13 th May 2012
80/2012	<p>To reappoint the following sub committees</p> <p>Child Protection Management Team</p> <ul style="list-style-type: none"> • Brendan McNicholas <p>JamÓige 2012</p>	12 th & 13 th May 2012

- Niall Kenny

Jamboree 2013

- Niall Kenny
- John Reid

World Scout Jamboree 2015

- Ollie Kehoe
- Clare McAroe

Roverway 2012/World Scout Moot 2013

- Cathal Healy
- Clare McAroe

Maryville

- Ollie Kehoe
- Glenn Webster

Campsites & Facilities Team

- No Nominations

International Team**Communications Team****Crisis Management Team****National Spiritual & Religious Advisory Panel**

- Gillian Wharton – Church of Ireland
- Mary Hunter – Presbreytarian
- Pat O’Sullivan – Society of Friends
- Methodist – No representation
- Muslim – No representation

Memorandum of Understanding

- Mountain Ireland – Glenn Webster
- Gaisce – Cathal Healy
- Duke of Edinburgh – Clare McAroe

Recharge (Larch Hill Reunion) Coordinator

- John Reid

81/2012	<p>To appoint the following people to the Awards Committee;</p> <ul style="list-style-type: none"> • Jim Holmes – 2 Years • Mary Hog • Don Trotter • Jo Coy <p>Mary O'Regan will be the non-voting secretary</p>	12 th & 13 th May 2012
82/2012	<p>To note the work of the individuals on the team that produced the proposed Equality and Diversity policy.</p> <p>To note the group will now be 'stood down'.</p> <p>The National Secretary was asked to seek legal advice on this policy and revert to the NMC.</p>	12 th & 13 th May 2012
83/2012	<p>To note and approve the revisions to SID 49/06: Provincial Adult Resources Representative.</p>	12 th & 13 th May 2012
84/2012	<p>To note and approve the revisions to SID 40/05: Reporting Procedures.</p>	12 th & 13 th May 2012
85/2012	<p>To note and approve the revisions to SID 39/05: Code of Good Practice.</p>	12 th & 13 th May 2012
86/2012	<p>To note the initial findings from the first Transformation Workshop.</p>	12 th & 13 th May 2012
87/2012	<p>To re-advertise the position of Camp Chief in Lough Dan, seeking nominations from A Scout Group Council, A Scout County Management Committee or a member of the National Management Committee.</p>	12 th & 13 th May 2012
88/2012	<p>To agree the following process for recruiting Camp Chiefs.</p> <ul style="list-style-type: none"> • Seek nominations from A Scout Group Council, A Scout County Management Committee or a member of the National Management Committee • The nominated individual/s will be interviewed by three members of the Campsites and Facilities Team supported by Damien O'Sullivan • The successful candidate will be nominated to the NMC for appointment. 	12 th & 13 th May 2012

89/2012	To approve the minutes of the meeting of the 12 th & 13 th May 2012.	16 th June 2012
90/2012	<p>The approve the membership fee for 2012 as;</p> <p>Under 18 Member: €45 18 + Member: €20</p> <p>Northern Ireland</p> <p>Under 18 Member: £36 18 + Member: £16</p>	16 th June 2012
91/2012	To approve the formation of a property sub-committee.	16 th June 2012
92/2012	<p>To agree the following in relation to the Irish Scouting Foundation;</p> <ul style="list-style-type: none"> • The CEO to work on a skills document that will highlight the skills that the four other directors should have and present same to the NTPIC/NMC. • That the CEO and the Management Team to consider fundraising options and present a paper on same to the NTPIC/NMC. • That Fionan Lawlor remains as a member of the company until such time another National Officer is appointed • Recommend CEO to the board of the Irish Scouting Foundation to become a director and member • That an agreement needs to be entered into between the Irish Scout Foundation and Scouting Ireland to ensure open, transparent and appropriate working relationships between the two entities in furtherance of the aims of Scouting Ireland. 	16 th June 2012
93/2012	To approve the terms of reference of the Provincial Management Support Group.	16 th June 2012
94/2012	To amend the job specification of the Provincial Commissioner.	16 th June 2012
95/2012	<p>To agree the following in relation to Provincial Events;</p> <ul style="list-style-type: none"> • That Provincial Events should have buy-in from all Scout Counties in the Province. 	16 th June 2012

	<ul style="list-style-type: none"> The Camp team should not be loaded with members of the PMST. 	
96/2012	<p>The following was agreed for;</p> <ul style="list-style-type: none"> The Phoenix Challenge 2012 SIJ (Stradbally) 13 <p>Directive</p> <ol style="list-style-type: none"> Where there are youth members present and participating in a National Activity, there will be no alcohol consumed. There is a provision of a suitable social outlet for those staffing the events. <p>A behavioral code for Staff will be in place for The Phoenix Challenge 2012, which will include "consequences"</p>	16 th June 2012
97/2012	<p>To note reports from:</p> <ul style="list-style-type: none"> NTPIC CCYP NARC International Communications CEO/Operations 	16 th June 2012
98/2012	<p>To note the heads of document presented in relation to the co-educational policy.</p> <p>To agreed that all future groups opened should not be single sex unless a significant reason can be give otherwise.</p> <p>To receive feedback from the NMC into the document and the final document will be presented to the NMC in September 2012.</p>	16 th June 2012
99/2012	<p>To appoint;</p> <ul style="list-style-type: none"> Darragh O'Briain Stevie Oakes <p>to the International Team</p>	16 th June 2012
100/2012	To note the appointment of;	16 th June 2012

	<ul style="list-style-type: none"> • Mark Hardiman • Peter Mee • Peter Sheehan • David Ashe • Connor Quinlan • John Watmore • David Coyne • Stephen Cull • Finbarr Geithins • Jennifer Simpson • Susan Mc Daid • Niamh Wallis • James Doyle • Tom Clarke • Grainne Breen • Vincent Burns • Eoghan Calnan <p>To the Communications Team</p>	
101/2012	To appoint Zeff Klinkenbergh as the Camp Chief of Lough Dan.	16 th June 2012
102/2012	To note the formation of a LGBT Fellowship Patrol.	16 th June 2012
103/2012	To note the initial moves to promote the gathering are to take place by interaction of the Communications Commissioner, International Commissioner and National Secretary.	16 th June 2012
104/2012	To discuss camping standards as part of the JamÓige 2012 review.	16 th June 2012
105/2012	To consider the options for the distribution of the Code of Good Practice.	16 th June 2012
106/2012	<p>To approve the minutes of the meeting of the 30th June 2012.</p> <p>To approve the minutes of the meeting of the 19th August 2012.</p> <p>To approve the minutes of the meeting of the 13th September 2012.</p>	22 nd & 23 rd Sept. 2012
107/2012	To note the August Management Accounts	22 nd & 23 rd Sept. 2012

108/2012	To approve the budget for 2011/2012	22 nd & 23 rd Sept. 2012
109/2012	<p>To note the reports from;</p> <ul style="list-style-type: none"> • National Team for Policy Implementation & Coordination • National Adult Resources Committee • National Youth Programme Committee • National Spiritual & Religious Advisory Panel • International Commissioner • Communications Commissioner • Training Commissioner • Chief Executive Officer • Provincial Management Support Group • JamÓige 2012 – Sub committee • Roverway 2012/Moot 2013 – Sub committee • Jamboree 2013 – Sub committee • Risk Management, Health & Safety • Maryville – Sub committee • Campsites & Facilities • Mountaineering Ireland • Gaisce/Duke of Edinburgh • Recharge • Founders Day 2013 • Property Committee • Trust Companies and NMC Working Group • OAS & NTPIC Working Group 	22 nd & 23 rd Sept. 2012
110/2012	To approve the range of new Scouting Ireland stationary.	22 nd & 23 rd Sept. 2012
111/2012	To agree that the Annual Report will be compiled by Communications Commissioner, James O'Toole, Martin Burbridge and Peter Sheehan.	22 nd & 23 rd Sept. 2012
112/2012	To agree to form an IT Technical Group to be made up of the Administration Manager, Communications Commissioner and some external professionals.	22 nd & 23 rd Sept. 2012
113/2012	To note the report on the Transformation Process and next steps.	22 nd & 23 rd Sept. 2012
114/2012	To thank the Contingent Leader and Deputy Contingent from Roverway 2012.	22 nd & 23 rd Sept. 2012

115/2012	To consider a financial support package for Rover Scouts aiming to apply to become participant at the World Moot 2013.	22 nd & 23 rd Sept. 2012
116/2012	To request the Chief Commissioner (Youth Programme) and Communications Commissioner to meet with the Camp Chief within one week to discuss clarifying 'the Jamboree message' and how best to provide further support to the Jamboree Organising Team.	22 nd & 23 rd Sept. 2012
117/2012	To instruct the NTPIC to consider the role profile of the Team Lead (Campsites & Facilities) and then advertise the appointment.	22 nd & 23 rd Sept. 2012
118/2012	To note that Founders Day 2013 will take place on 15 th February 2012 in the Mansion House, Dublin.	22 nd & 23 rd Sept. 2012
119/2012	To approve the proposed changes to the Memo & Articles of the Scout Foundation Northern Ireland.	22 nd & 23 rd Sept. 2012
120/2012	To approve a change in the Terms of Reference of the following sub committees; <ul style="list-style-type: none"> • JamÓige 2012 • Roverway 2012/Moot 2013 • Jamboree 2013 • World Scout Jamboree 2015 • Maryville 	22 nd & 23 rd Sept. 2012
121/2012	To refer the advice received in relation to the Equality & Diversity Policy back to the committee for comment.	22 nd & 23 rd Sept. 2012
122/2012	To pilot the Quality Scout Experience (QSE) with twenty Scout Groups and to further consider the finance and governance section.	22 nd & 23 rd Sept. 2012
123/2012	To note the North East venue change for the Provincial Conference.	22 nd & 23 rd Sept. 2012
124/2012	To consider the appointment of Chief Commissioner (Adlt	22 nd & 23 rd Sept. 2012

	<p>Resources) at the meeting of the NMC on 6th October 2012 in Larch Hill under the following headings;</p> <ul style="list-style-type: none"> • Wood badge Review to be restarted • QSE • Code of good practice • Conflict Resolution Policy • Structure of NARC to be looked at • CPMT 	
125/2012	To request the CEO to make a presentation in relation to HR issues and policies to the NMC at the November 2012 meeting.	22 nd & 23 rd Sept. 2012
126/2012	To agree to issue a press release stating the National Management Committee of Scouting Ireland encourage a yes vote and encourage its membership to make an informed decision in the upcoming referendum.	22 nd & 23 rd Sept. 2012
127/2012	To approve the minutes of the meeting of the 22 nd & 23 rd September 2012.	6 th Oct. 2012
128/2012	To note the matters arising from the minutes of the meeting of the 22 nd & 23 rd September 2012.	6 th Oct. 2012
129/2012	To approve the changes to SID 16.04 - Adults Awards Criteria	6 th Oct. 2012
130/2012	To approve the changes to SID 31.04 - Uniform Guidelines	6 th Oct. 2012
131/2012	To Strike SID 38.05 - Group and County Badge Policy	6 th Oct. 2012
132/2012	To appoint Therese Bermingham as Chief Commissioner (Adult Resources)	6 th Oct. 2012
133/2012	To advertise the position of Training Commissioner for appointment at the November NMC meeting.	6 th Oct. 2012
134/2012	To note the Garda Vetting FAQs and circulate to Scouting Ireland.	6 th Oct. 2012

135/2012	To approve a request on a €0.10 price rise on badges from the Outdoor Adventure Store.	6 th Oct. 2012
136/2012	To approve that the CEO should link in with the National Secretary, National Treasurer and Communications Commissioner to progress with a link with Connect Ireland.	6 th Oct. 2012
137/2012	To nominate the Support Officer (Campsites & Facilities) to the Board of An Óige.	6 th Oct. 2012
138/2012	To approve the minutes of the meeting of the 6 th October 2012.	24 th & 25 th Nov. 2012
139/2012	To complete Action Point 105/12 – Communication with the Scout Shop	24 th & 25 th Nov. 2012
140/2012	To note and consider the actions arising from the report of Jamboree 2013 Camp Chief	24 th & 25 th Nov. 2012
141/2012	To cancel Jamboree 2013	24 th & 25 th Nov. 2012
142/2012	To develop a proposal for a camp to take place in Larch Hill in 2013 and consider how Jamboree style camps can be coordinated through the Campsite Network.	24 th & 25 th Nov. 2012
143/2012	To replace NMC sub committees with two activity teams; <ul style="list-style-type: none"> • Scouting Ireland Domestic Activity Team • Scouting Ireland International Activity Team 	24 th & 25 th Nov. 2012
144/2012	To note the final Roverway report	24 th & 25 th Nov. 2012
145/2012	To have an open call for members to the World Scout Jamboree – Contingent Management Team	24 th & 25 th Nov. 2012
146/2012	To approve a new policy on 'Girls & Boys, Women & Men in Scouting Ireland'	24 th & 25 th Nov. 2012
147/2012	To proceed with the Community Week initiative	24 th & 25 th Nov. 2012

148/2012	To approve the changes to the Camping & Adventures in the Out of Doors Guidelines	24 th & 25 th Nov. 2012
149/2012	To approve the changes to the Youth & Adult Involvement Policy	24 th & 25 th Nov. 2012
150/2012	To refer the new form 'Scouting Activities outside of the Scout Group Consent Information' to the Risk Management Team.	24 th & 25 th Nov. 2012
151/2012	To adopt a polish version of the activity consent form	24 th & 25 th Nov. 2012
152/2012	To note the report of the Chief Commissioner (Adult Resources)	24 th & 25 th Nov. 2012
153/2012	To appoint the following; <ul style="list-style-type: none"> • Chris Kearns will project manage the review of the Woodbadge training and report to the Chief Commissioner (Adult Resources) • Frank Butler will review the training team and the quality of the training experience and report to the Chief Commissioner (Adult Resources) • Mary Fricker was appointed as Training Commissioner 	24 th & 25 th Nov. 2012
154/2012	To approve the changes to the Adult Awards Policy	24 th & 25 th Nov. 2012
155/2012	To note and accept the Campsites Business Plan	24 th & 25 th Nov. 2012
156/2012	To note the report on National Council	24 th & 25 th Nov. 2012
157/2012	To request three members of the National Management Committee to review the NMC Standing Orders	24 th & 25 th Nov. 2012
158/2012	To note the Management accounts for Scouting Ireland	24 th & 25 th Nov. 2012
159/2012	To note the Management accounts for Scouting Ireland Campsites & Facilities Limited	24 th & 25 th Nov. 2012
160/2012	To note the audit report from PWC	24 th & 25 th Nov. 2012

161/2012	To note and approve the statutory accounts for Scouting Ireland limited	24 th & 25 th Nov. 2012
162/2012	To note and approve the statutory accounts for Scouting Ireland Campsites & Facilities limited	24 th & 25 th Nov. 2012
163/2012	To request a report on Recharge 2012	24 th & 25 th Nov. 2012
164/2012	To change the name of the Irish Scouting Foundation to Irish Scouting Fellowship	24 th & 25 th Nov. 2012
165/2012	To note the update on Vision 2020	24 th & 25 th Nov. 2012
166/2012	To note the report from the Chairperson (NSRAP)	24 th & 25 th Nov. 2012
167/2012	To note three outstanding submissions for the Annual Report	24 th & 25 th Nov. 2012
168/2012	To note the report from the International Commissioner	24 th & 25 th Nov. 2012
169/2012	To note the report from the Chief Executive Officer	24 th & 25 th Nov. 2012