

Scouting Ireland

National Management Committee

Meeting Resolution Book 2013

<b>REFERENCE:</b>	<b>RESOLUTION:</b>	<b>DATE OF ADOPTION:</b>
1/2013	To approve the minutes of the meeting of the 24 <sup>th</sup> & 25 <sup>th</sup> November 2012.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
2/2013	To note the matters arising from the minutes of the meeting of the 24 <sup>th</sup> & 25 <sup>th</sup> November 2012.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
3/2013	Consider the scope of statistical analysis of the Scouting Ireland membership data	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
4/2013	Publish an expression of interest form for the Team Lead (Campsites & Facilities)	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
5/2013	To note the some of the proposed designs for Scouting Ireland merchandise for sale in the Scout Shop	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
6/2013	To note the Scouting Ireland Management Accounts	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
7/2013	To note the concern raised in relation to Group compliance with SID 60/10 with specific reference to the return of Annual Accounts.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
8/2013	To instruct the Chief Commissioner (Adult Resources) supported by the National Treasurer, National Secretary and Financial Controller as appropriate to provide training for Treasurers at the earliest opportunity.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
9/2013	To note the management accounts for Scouting Ireland Campsites and Facilities.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
10/2013	To approve the opening of a Bank of Ireland account for Scouting Ireland.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
11/2013		26 <sup>th</sup> & 27 <sup>th</sup>

	To approve the opening of a ONE card account	January 2013
12/2013	To note the reports of the Provincial Commissioners	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
13/2013	To note the report on National Council 2013	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
14/2013	To amend SID 86/11 – National Council Elections Policy	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
15/2013	To appoint Diarmuid O’Brian as Camp Chief of the NWAC.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
16/2013	To appoint Brian Webster as a member of the Campsites and Facilities team.	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
17/2013	To request the Chief Scout and National Secretary to review the NMC standing orders and take on board all comments and feedback received to date	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
18/2013	To note the proposed changes to the Annual Report	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
19/2013	To note the report of the Chief Commissioner (Youth Programme)	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
20/2013	To note the report from the Chief Commissioner (Adult Resources)	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
21/2013	To note the presented changes to the Woodbadge scheme to be introduced on the 1 <sup>st</sup> March 2013	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
22/2013	To note the report from the Chairperson of NSRAP	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
23/2013	To note the report of the International Commissioner	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
24/2013	To designate 2013 as the ‘Year of International Partnerships’	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
25/2013	To clarify that Scouts from non WOSM should not be allowed use sites	26 <sup>th</sup> & 27 <sup>th</sup> January 2013

26/2013	To note the report from the Chief Executive Officer	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
27/2013	To agree to close the 15 <sup>th</sup> Port/78 <sup>th</sup> Ballyfermot	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
28/2013	To note the report of the Head of Contingent for the World Scout Moot, Canada 2013	26 <sup>th</sup> & 27 <sup>th</sup> January 2013
29/2013	To approve the minutes of the meeting of the 26 <sup>th</sup> & 27 <sup>th</sup> January 2013.	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
30/2013	To note the matters arising from the minutes of the meeting of the 26 <sup>th</sup> & 27 <sup>th</sup> January 2013.	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
31/2013	To note the resignation of the National Treasurer.	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
32/2013	To note the statement from Francis Minogue	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
33/2013	It was agreed to devolve the responsibilities of the National Treasurer to Dave Kenneally until National Council 2013.	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
34/2013	To note the management accounts of Scouting Ireland	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
35/2013	To note the management accounts of Scouting Ireland Campsites & Facilities Limited	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
36/2013	<ul style="list-style-type: none"> <li>• Full rebates would be paid to Scout Counties that groups that are fully compliant</li> <li>• Rebate payments would be paid to Scout Counties for Groups that have made an attempt but are missing part of required financial returns – A letter will be included with this to Groups highlighting that these payments will not be paid in future years if the appropriate returns were not submitted in full.</li> <li>• No rebate payments will be paid to Scout Counties for groups that have not made any returns</li> </ul>	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
37/2013	To note the presentation from the Chief Commissioner (Youth Programme)	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
38/2013		

	To note that the 'Year of International Partnerships' has been renamed the ' <b>Year of Word Friendship</b> '	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
39/2013	To noted that from 31 <sup>st</sup> March 2013 the Programme Teams will not be supporting any legacy programmes	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
40/2013	To adopt the WOSM 'Adults in Scouting' policy as a Scouting Ireland Policy	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
41/2013	To adopt; <ul style="list-style-type: none"> <li>• Conflict Resolution Policy</li> <li>• Conflict Guidelines</li> <li>• Final proposed Complaints Procedure</li> </ul>	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
42/2013	To propose the circulated motions to National Council 2013	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
43/2013	To note the report of the National Secretary in relation to National Council 2013	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
44/2013	To make the following nominations; <p><b>Director of The Scout Foundation</b></p> <ul style="list-style-type: none"> <li>• Charlie McGuinness</li> <li>• Peter Garrad</li> </ul> <p><b>Honorary Vice Presidents</b></p> <ul style="list-style-type: none"> <li>• Martin Burbridge</li> <li>• Paul Ring</li> <li>• Ken Ramsey</li> <li>• Eoin Lavelle</li> <li>• Donald Harvey</li> </ul>	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
45/2013	To note that there will be a report on Vision 2020 prepared for National Council	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
46/2013	To note the Report of the Chairperson (NSRAP)	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
47/2013	To note the report of the Communications Commissioner	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013

48/2013	To note the report of the International Commissioner	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
49/2013	To note the report of the Chief Executive Officer	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
50/2013	To agreed that for the next eighteen months; all NMC meetings are to be held in Dublin	23 <sup>rd</sup> & 24 <sup>th</sup> Feb. 2013
51/2013	To approve the minutes of the meeting of the 23 <sup>rd</sup> & 24 <sup>th</sup> February 2013.	23 <sup>rd</sup> March 2013
52/2013	To note the report form the Contingent Leader for the Scouting Ireland contingent to the World Scout Jamboree 2015	23 <sup>rd</sup> March 2013
53/2013	To approve the changes to SID 16.04 National Awards Policy	23 <sup>rd</sup> March 2013
54/2013	To note the update report relating to National Council 2013	23 <sup>rd</sup> March 2013
55/2013	To approve the standing orders to be proposed to National Council.	23 <sup>rd</sup> March 2013
56/2013	To allocate speakers to the motions to National Council 2013.	23 <sup>rd</sup> March 2013
57/2013	To note the Management Accounts for Scouting Ireland.	23 <sup>rd</sup> March 2013
58/2013	To note the reopening of the Portlick Campsite on the 13 <sup>th</sup> April following some major redevelopments	23 <sup>rd</sup> March 2013
59/2013	To note that Scout County rebates have been issued	23 <sup>rd</sup> March 2013
60/2013	To note some of the financial challenges facing the association and to note that there will be a full presentation made to the National Management Committee at the May 2013 meeting.	23 <sup>rd</sup> March 2013
61/2013	To note that the unused monies granted to Scout Counties for Group Leader Training grant is being deducted from Scout County Rebates as appropriate.	23 <sup>rd</sup> March 2013

62/2013	To note a financial report from the Jamboree 2013	23 <sup>rd</sup> March 2013
63/2013	To note a presentation on Scouting Responsibilities delivered by the Chief Commissioner (Youth Programme)	11 <sup>th</sup> May 2013
64/2013	To note the formal votes	11 <sup>th</sup> May 2013
65/2013	To approve the minutes of the meeting of the 23 <sup>rd</sup> March 2013	11 <sup>th</sup> May 2013
66/2013	To request to see the growth targets for the following twelve months	11 <sup>th</sup> May 2013
67/2013	To ensure that Government Lobbying is a constant item on the action point list	11 <sup>th</sup> May 2013
68/2013	To include a narrative explanation of the expenditure on Jamboree 2013 in the final report	11 <sup>th</sup> May 2013
69/2013	To note that the preparation of the handover of Programme Resources for Jamboree 2013 is about 80% complete and that some of the resources developed were to be used for CampOne	11 <sup>th</sup> May 2013
69/2013	To note the updates to the action point list	11 <sup>th</sup> May 2013
70/2013	To note the report of the Chief Commissioner (Youth Programme)	11 <sup>th</sup> May 2013
71/2013	It was noted that the National Youth Reps are going to be invited to attend the September meeting of the National Management Committee	11 <sup>th</sup> May 2013
72/2013	It was agreed to delegate the responsibility of the National Youth Forum to the Chief Commissioner (Youth Programme)	11 <sup>th</sup> May 2013
73/2013	To note the report of the Chief Commissioner (Adult Resources)	11 <sup>th</sup> May 2013

74/2013	To express concern in relation to the appointment process for National Appointees and agree to develop a new process for consideration at the next meeting of the NMC.	11 <sup>th</sup> May 2013
75/2013	To note the reports of the Provincial Commissioners	11 <sup>th</sup> May 2013
76/2013	To appoint Gay Davoren as Training Commissioner	11 <sup>th</sup> May 2013
77/2013	To Appoint Karen Free as Programme Commissioner (Beaver Scouts)	11 <sup>th</sup> May 2013
78/2013	To Appoint David Shalloo as Programme Commissioner (Scouts)	11 <sup>th</sup> May 2013
79/2013	To Appoint Patricia Blake as Programme Commissioner (Venture Scouts)	11 <sup>th</sup> May 2013
80/2013	To Appoint Lucy Kay as Programme Commissioner (Rover Scouts)	11 <sup>th</sup> May 2013
81/2013	To Appoint Stephen Taylor as Programme Commissioner (Sea Scouting)	11 <sup>th</sup> May 2013
82/2013	To Appoint Pauline Lucas as Programme Commissioner	11 <sup>th</sup> May 2013
83/2013	To re-advertise the appointment of Programme Commissioner (Cub Scouts)	11 <sup>th</sup> May 2013
84/2013	To advertise for the position of Team Lead Campsites/Facilities	11 <sup>th</sup> May 2013
85/2013	To strike the following policies from the official register; <ul style="list-style-type: none"> <li>• SID 10.03 - Guiding Principles for Adult Leader training in Scouting Ireland and Transition Plan</li> <li>• SID 15.03 - System for Quality Scouting</li> <li>• SID 32.04 - 2007 Task Group Functions and Structures</li> </ul>	11 <sup>th</sup> May 2013

	<ul style="list-style-type: none"> <li>• SID 35.05 - Strategic Vision for Scouting Ireland in 2007</li> <li>• SID 61.10 - Scouting Ireland Jamboree 2013 Camp Chief - Terms of reference</li> <li>• SID 75.11 - JamÓige 2012 Camp chief - Terms of reference</li> </ul>	
86/2013	<p>The update the following policy documents;;</p> <ul style="list-style-type: none"> <li>• SID 04.03 - National Appointments Descriptions</li> <li>• SID 31.04 - Uniform Policy</li> <li>• SID 40.05 - Reporting Procedures</li> <li>• SID 71.11A - Youth Programme Abroad Guidelines</li> <li>• SID 74.11A - Campsites and Facilities Terms of Reference</li> <li>• SID 77.11A - Camping and Adventures in the Out of Doors Guidelines</li> </ul>	11 <sup>th</sup> May 2013
87/2013	<p>To adopt the new policy;</p> <ul style="list-style-type: none"> <li>• SID 98.13 - Staff and Employment Sub-Committee Terms of Reference</li> </ul>	11 <sup>th</sup> May 2013
88/2013	<p>To revise the role profile for the Scouting Ireland Quartermaster for consideration at the next meeting of the NMC</p>	11 <sup>th</sup> May 2013
89/2013	<p>To note the memo on NMC protocols</p>	11 <sup>th</sup> May 2013
90/2013	<p>To note the National Council 2013 report</p>	11 <sup>th</sup> May 2013
91/2013	<p>To reappoint the following sub committees;</p> <p><b>Child Protection Management Team</b></p> <ul style="list-style-type: none"> <li>• Brendan McNicholas</li> </ul> <p><b>Crisis Management Team</b></p> <ul style="list-style-type: none"> <li>• Charlie McGuinness</li> <li>• Brendan McNicholas</li> </ul> <p><b>Campsites &amp; Facilities Team</b></p> <ul style="list-style-type: none"> <li>• Team lead to be appointed</li> </ul>	11 <sup>th</sup> May 2013



- Brendan Wyse
- Brian Webster

#### **Communications Team**

- Jimmy Cunningham
- Dashe Jordan
- Mark Hardiman
- Niamh Foley
- Conor Quinlan
- David Coyne
- Tom Clarke
- Moira Reilly
- Kate Farrell
- Peter Sheehan
- John Watmore
- Eoghan Calnan
- Stevie Oakes
- Peter Mee
- James Doyle
- Kieran Cody
- Vinny Burns
- Emma Purser
- Grainne Breen
- Eoin Falconer
- Youth Reps Appointed from Programme Teams

#### **International Team**

- Team as per Terms of reference SID 89.12 plus 2 NMC appointees;
- Darragh O Brian
- Stevie Oakes

#### **Maryville**

- Ollie Kehoe
- NMC appointee to be considered at next meeting of the NMC

#### **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

#### **Property Committee**

	<ul style="list-style-type: none"> <li>Members as per Terms of reference SID 91.12</li> </ul> <p><b>Provincial Management Support Group (PMSG)</b></p> <ul style="list-style-type: none"> <li>Members as per Terms of reference SID 92.12</li> </ul> <p><b>International Activity Team</b></p> <ul style="list-style-type: none"> <li>NMC appointee to be considered at next meeting of the NMC</li> </ul> <p><b>Recharge Coordinator</b></p> <ul style="list-style-type: none"> <li>John Reid</li> </ul> <p><b>Memorandum of Understanding</b></p> <ul style="list-style-type: none"> <li>Mountain Ireland</li> <li>Gaisce</li> <li>Duke of Edinburgh</li> </ul>	
92/2013	To note a report from the National Treasurer and Financial Controller ahead of the June Financial Workshop.	11 <sup>th</sup> May 2013
93/2013	To note the Management Accounts for Scouting Ireland	11 <sup>th</sup> May 2013
94/2013	To note the Scouting Ireland involvement in the Pieta House 'Darkness into Light' initiative that had been run that morning at a number of venues across the country	11 <sup>th</sup> May 2013
95/2013	To note the report of the Communications Commissioner	11 <sup>th</sup> May 2013
96/2013	To note the recent positive media coverage Scouting Ireland had achieved recently	11 <sup>th</sup> May 2013
97/2013	To note the report of the International Commissioner	11 <sup>th</sup> May 2013
98/2013	To note thanks to all members involved in the organising of the European Symposium.	11 <sup>th</sup> May 2013
99/2013	To note that the NTPIC will be meeting again on Monday 13 <sup>th</sup> May 2013	11 <sup>th</sup> May 2013

100/2013	To note the update on the development of a strategy for Scouting Ireland	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
101/2013	To approve the minutes of the meeting of the 11 <sup>th</sup> May 2013.	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
102/2013	To note the report of the Chief Commissioner (Youth Programme)	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
103/2013	To note the requirement for follow ups on the following policies/Forms; <ul style="list-style-type: none"> <li>• Accessibility Policy</li> <li>• Relationships Policy/Statement</li> <li>• Follow up on the “Scouting Ireland activities ‘outside’ of the Scout Group Consent Form”</li> <li>• Policy on policy on Girls &amp; Boys, Women &amp; Men in Scouting Ireland</li> <li>• Follow up required on the provision of translation supports on membership and official documents for Parents and potential Adult Scouters</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
104/2013	To note the on-going work in building Programme Teams and supporting Team Lead Areas	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
105/2013	To note that mutual agreements will be commencing with the Chief Scout, the two Chief Commissioners, Provincial Commissioners and Provincial Youth Programme Reps and Provincial Adult Resources Coordinators to ensure a consistent approach to support across all 6 Scout Provinces.	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
106/2013	To note that the Chief Commissioner (Youth Programme) is engaging with IGG (via Jillian Van Turnhout – Programme Development Lead and Linda Peters CEO) in supporting them with their Programme development process.	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
107/2013	To note the bookings for Camp ONE	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
108/2013	To note that The Phoenix Challenge 2014 would be held in Waterford City to coincide with the Waterford 1100 Anniversary	15 <sup>th</sup> & 16 <sup>th</sup> June 2013

109/2013	To note the report of the Chief Commissioner (Adult Resources)	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
110/2013	To note the report from Jake Reid and representatives of the LGBT fellowship patrol	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
111/2013	It was noted that the Trainers Conference is scheduled to take place in September 2013 and the training review is on-going.	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
112/2013	It was noted that Scouting Ireland will be hosting seven Japanese Interns in August/September 2013	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
113/2013	On-going issues that Groups are facing with International Travel approvals were notes and the Chief Commissioner (Adult Resources) and International Commissioner will review these issues	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
114/2013	To note the report of the Provincial Commissioners	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
115/2013	It was noted that the next meeting of the PMSG would take place by conference call on Thursday 20 <sup>th</sup> June	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
116/2013	The PMSG were asked to consider the provincial reporting process to the NMC.	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
117/2013	To Appoint Joe Boland as Programme Commissioner (Cub Scouts)	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
118/2013	To form an Interim Campsite & Facilities Team comprised of; <ul style="list-style-type: none"> <li>• Ollie Kehoe – Chair</li> <li>• Pat O’Shae</li> <li>• Brian Webster</li> <li>• Brendan Wyse</li> <li>• Dave Clarke</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
119/2013	To reappoint Charlie McGuinness as Risk Management Team Coordinator	15 <sup>th</sup> & 16 <sup>th</sup> June 2013

120/2013	<p>The following sub-committee appointments were made;</p> <ul style="list-style-type: none"> <li>• Maryville – Cáthál Healy</li> <li>• International Team – Claire McAroe</li> <li>• Domestic Activities – Tom Clarke</li> <li>• Mountaineering Ireland – Glenn Webster</li> <li>• Gaisce – Glenn Webster</li> <li>• Duke of Edinburgh – Glenn Webster</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
121/2013	<p>To approve the following policy documents;</p> <ul style="list-style-type: none"> <li>• SID 57.10 - Quartermaster &amp; Logistics Team Leader</li> <li>• SID 57.13A - Quartermaster &amp; Logistics Team - Terms of Reference</li> <li>• SID 99.13 - Selection Procedure National Appointments</li> <li>• SID 100.13 - Finance Sub-committee – Terms of Reference</li> <li>• SID 101.13 - Finance Support Team – Terms of Reference</li> <li>• SID 102.13 - Conflict of interest policy</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
122/2013	<p>To establish and appoint the following members to the Scouting Ireland World Scout Moot 2021 - Bidding Team</p> <ul style="list-style-type: none"> <li>• Kiernan Gildea - Chair</li> <li>• Stephanie McCann</li> <li>• Glenn Webster</li> <li>• Tom Clarke</li> </ul> <p>The following will be ex-officio members of the team and will support the work of the appointed members as required;</p> <ul style="list-style-type: none"> <li>• Chief Scout</li> <li>• Chief Executive Officer</li> <li>• Communications Commissioner</li> <li>• International Commissioner</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
123/2013	<p>To establish and appoint the following members to the Scouting Ireland World Scout Conference 2017 - Bidding Team</p> <ul style="list-style-type: none"> <li>• John Brennan - Chair</li> <li>• Ollie Kehoe</li> <li>• Cáthál Healy</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013

	<ul style="list-style-type: none"> <li>Claire McAroe</li> </ul> <p>The following will be ex-officio members of the team and will support the work of the appointed members as required;</p> <ul style="list-style-type: none"> <li>Chief Scout</li> <li>Chief Executive Officer</li> <li>Communications Commissioner</li> <li>International Commissioner</li> </ul>	
124/2013	<p>Notwithstanding the Scouting Ireland Policy SID 27.04 – International Conferences, Delegate Selection Process, the NMC agreed the following;</p> <ul style="list-style-type: none"> <li>To send a full delegation of six people to represent Scouting Ireland</li> <li>To send the Chairperson from both international event bid teams as observers to network and fact find</li> <li>To send a delegation that are considered key decision makers in Scouting Ireland and will be able to represent the association in terms of the agenda and discussing the on-going work in relation to the bidding process for the World Scout Conference 2017 and the World Scout Moot 2021.</li> </ul> <p>The delegation will be comprised of;</p> <ul style="list-style-type: none"> <li>Chief Scout</li> <li>Chief Commissioner (Adult Resources)</li> <li>International Commissioner</li> <li>Chief Executive Officer</li> <li>Glenn Webster</li> <li>Cáthal Healy</li> </ul> <p>The observers will be;</p> <ul style="list-style-type: none"> <li>John Brennan</li> <li>Kiernan Gildea</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
125/2013	To note the management accounts for Scouting Ireland	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
126/2013	To agree that the National Treasurer should proceed moving to a three year budgetary process and approved the circulated standard operating procedure for the budgetary process	15 <sup>th</sup> & 16 <sup>th</sup> June 2013

127/2013	<p>To agree to maintain membership fees at the current level of;</p> <ul style="list-style-type: none"> <li>• Under 18 - €45.00</li> <li>• Over 18 - €20.00</li> </ul> <p>For the coming census</p>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
128/2013	To note the report from the Communications Commissioner	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
129/2013	To proceed with the redevelopment of the Scouting Ireland website	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
130/2013	To note the report from the International Commissioner	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
131/2013	To note the report from the Head of Contingent for the World Scout Moot, Canada 2013	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
132/2013	<p>To note the recruitment of two new members of staff;</p> <ul style="list-style-type: none"> <li>• Part Time Administrative Assistant (Child Protection)</li> <li>• Assistant Accountant</li> </ul>	15 <sup>th</sup> & 16 <sup>th</sup> June 2013
133/2013	<p>In respect of the appointment of auditors for the Association for the financial year 2012/2013, this meeting of the National Management Committee:</p> <ul style="list-style-type: none"> <li>• Mindful of their fiduciary responsibilities, as directors of Scouting Ireland Ltd.</li> <li>• Mindful of the responsibility to National Council, in respect of the prudent management of the finances of the Association.</li> <li>• Conscious of the requirements of the constitution under: <ul style="list-style-type: none"> <li>• Article 41</li> <li>• Article 44</li> <li>• Article 57</li> <li>• Rule 170</li> </ul> </li> </ul> <p>Directs the National Treasurer to seek to secure an audit fee consistent with the original pre-National Council quote from the incumbent approved auditors.</p>	27 <sup>th</sup> August 2013

	<p>In the event that the National Treasurer is unable to come to an agreement on fees with the incumbent auditors, the directors of the limited company are of the opinion that their continued appointment (in these exceptional circumstances) would not be in the best interests of Scouting Ireland Limited and in these circumstances the National Treasurer is requested to seek their resignation as auditors to the Association and is tasked with securing alternative auditors of standing, consistent with market rates.</p> <p>The NMC will be reconvened to give approval to the auditors so chosen.</p> <p>The NMC will seek the approval of the next National Council to this change of auditors.</p>	
134/2013	<p>To approve the minutes of the meeting of;</p> <ul style="list-style-type: none"> <li>• NMC Meeting: 15<sup>th</sup> &amp; 16<sup>th</sup> June 2013</li> <li>• NMC Meeting: 27<sup>th</sup> August 2013</li> </ul>	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
135/2013	To note and approve the latest report of the Vision 2020 team.	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
136/2013	To note and approve the design and layout of the publication – Vision 2020 – A Strategy for Scouting Ireland	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
137/2013	To note the minutes from the National Youth Programme Committee	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
138/2013	To note that all report have been received from Jamboree 2013	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
139/2013	To agree that National Office under the guidance of CEO will work in partnership with the volunteer team leader in developing a plan for the commercial aspects of future Jamborees and large scale events	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
140/2013	To note that the programme designs and concepts were used in Camp One and will be used in future camps	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
141/2013	To note the overview from the Chief Commissioner (Youth Programme)	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
142/2013	To agree to place ONE Programme books on general sale I the Scout Shop	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
143/2013	To agree to open ONE Programme resources on the Scout Website to the public site	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013



144/2013	To agree that all publications will need authorisation from the National Secretary/Communications Commissioner before being printed/distributed	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
145/2013	To note the minutes from the National Adult Resources Committee	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
146/2013	To note the minutes of the meeting with the LGBT Fellowship Patrol	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
147/2013	To note the report from Recharge 2013	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
148/2013	Recharge 2014 will take place in Castle Saunderson on the weekend of 19 <sup>th</sup> – 21 <sup>st</sup> September	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
149/2013	To note a report of the fact finding mission to the European Fellowship Conference	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
150/2013	To agreed that efforts should be made to further cement the relationship between Scouting Ireland and Guide organisations in Ireland to form a Fellowship Guild	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
151/2013	To note the overview from the Chief Commissioner (Adult Resources)	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
152/2013	To note the minutes of the NTPIC	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
153/2013	To note the issues raised by the International Commissioner in relation to Scouts Travelling abroad and to resolve to work with NARC to address these problems.	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
154/2013	To note a verbal report from the European Scout Conference 2013. A full report will follow	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
155/2013	To note the Management Accounts for August 2013	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
156/2013	To approve the proposed three year budget	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
157/2013	To approve the following key points from the finance presentation; <ul style="list-style-type: none"> <li>• Increase Adult Fee from €20 to €25 from 01.09.14</li> <li>• Cease “special” rebates as no longer viable 2014/15</li> </ul>	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013

	<ul style="list-style-type: none"> <li>• Support New Groups through training and programme vouchers: Fees must be paid from year one</li> <li>• Approval of End to End Business System</li> </ul>	
158/2013	To approve the minor revision to SID 69.10 – Group Finance Manual	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
159/2013	To note a presentation from the Support Officer (Campsites & Facilities) in relation to the performance of the business plan	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
160/2013	To note the report of the CEO	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
161/2013	To appoint Andy Cleary as the National Quartermaster & Logistics Team Lead	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
162/2013	To note a presentation on the Woodbadge Review	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
163/2013	To welcome the National Youth Reps to the meeting of the National Management Committee	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
164/2013	To accept the proposal from the National Youth Reps (Scout) in relation to an anti-bullying programme and refer it to the NYPC	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
165/2013	To accept the proposal from the National Youth Reps (Scout) in relation to designated smoking areas on our National Centres and refer the matter to the NTPIC	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
166/2013	To accept the proposal from the National Youth Reps (Venture Scout) in relation to promoting the Scouting message through multiple forms of media. This matter was referred to the Communications Commissioner	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
167/2013	To agreed that a National Youth Rep (Venture Scouts) would represent the Chief Scout on a working group to review the issues raised with the association uniform	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
168/2013	To commit to supporting the National Youth Reps (Rover Scouts) building an understanding of Rover Scouting and its possibilities for young people.	21 <sup>st</sup> & 22 <sup>nd</sup> September 2013
169/2013	It was agreed that the Chief Scout would champion the final stages of the development of QSE and its subsequent roll out.	21 <sup>st</sup> & 22 <sup>nd</sup> September

		2013
170/2013	To approve the minutes of the meeting of; <ul style="list-style-type: none"> <li>NMC Meeting: 21<sup>st</sup> &amp; 22<sup>nd</sup> September 2013</li> </ul>	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
171/2013	To note the matters arising.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
172/2013	To note the updates to the action point list	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
173/2013	To note the circulated minutes from the NYPC	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
174/2013	To appoint Dave Kenneally as a co-opted member to the NYPC to coordinate the whole health and emotional health programme	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
175/2013	To note the circulated minutes from the NARC	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
176/2013	To agree that all annual reports would be submitted by the 12 <sup>th</sup> November 2013.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
177/2013	To note the ongoing work of the Communications Tem regarding the cataloging of Scouting Ireland graphics	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
178/2013	That the Communications Commissioner would revert to the Trust Company logo working Group with a suggestion from the NMC the variation of the association emblem to be dropped from the proposed graphic	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
179/2013	To thank the Communications Commissioner for the work he had done regarding the removal of the RT_Scouting twitter account. The NMC noted it's disapproval of this type of anonymous bullying behavior	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
180/2013	To approve the policy on proof reading and editing documents.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
181/2013	To withdraw the following policies pending the new policy being considered by the NMC; <ul style="list-style-type: none"> <li>SID 26.04 - European Seminars - Delegate Selection</li> <li>SID 27.04 - International Conferences - Delegate</li> </ul>	09 <sup>th</sup> & 10 <sup>th</sup> November 2013

	<p style="text-align: center;">Selection Process</p> <ul style="list-style-type: none"> <li>•</li> </ul>	
182/2013	To note the report of the provincial Mutual agreement process.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
183/2013	To agree that going forward the Scout Provinces would submit one joint report for consideration by the NMC	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
184/2013	<p>To agree the following in relation to NSRAP;</p> <p>To note that the term of the Chairperson (NSRAP) has ended.</p> <p>To agree the following;</p> <ul style="list-style-type: none"> <li>• Chairperson (NSRAP) term will come to an end at the November meeting of the NMC</li> <li>• Following the NMC, the National Secretary will write to all members of NSRAP thanking them for their work on the committee.</li> <li>• Following the NMC, the National Secretary will write to each of the main faiths in Ireland and ask them to nominate someone to become a member of NSRAP.</li> </ul> <p>While this recruitment of the representatives of each faith is going on;</p> <ul style="list-style-type: none"> <li>• Dave Kenneally will form a Faith &amp; Beliefs Working Group to consider how best to facilitate the spiritual dimension of Scouting.</li> <li>• The Working Group to be made up of past members of NSRAP and some lay people that are interested in this area</li> <li>• The working group to meet on Saturday 30<sup>th</sup> November 2013</li> </ul>	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
185/2013	To set up a task force to look at the Scout, Venture Scout and Rover Scout age range the terms of which would be extended to look at all sections in terms of retention.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
186/2013	To note the September management Accounts	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
187/2013	To note the ongoing discussion with the OAS regarding the annual donation	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
188/2013	To note an update from the Maryville Sub committee	09 <sup>th</sup> & 10 <sup>th</sup> November 2013

189/2013	To endorse the selection of Grant Thornton by the board of the SFNI as their preferred auditor.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
190/2013	To note the report of the CEO	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
191/2013	To note the Terms of reference for the Vision 2020 Work streams.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
192/2013	To note the update presentation in relation to the QSE Project.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
193/2013	To note the report of the Head of Contingent for the World Scout Moot 2013	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
194/2013	To agreed that National Council 2015, 2016 & 2017 will be held in a single suitable venue in the Dublin/Greater Dublin area.	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
195/2013	To approve the Equality & Inclusiveness Policy pending a roll out plan to be prepared by the National Secretary in conjunction with the Chief Commissioner (Adult Resources) and Chief Commissioner (Youth Programme)	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
196/2013	To note and accept the report and recommendations on the review panel	09 <sup>th</sup> & 10 <sup>th</sup> November 2013
197/2013	To ensure the commitment made by the Chief Scout at the meeting of the National Council 2013 regarding Group Youth Tickets to National Council would be actioned ahead of the meeting of the National Council 2014	09 <sup>th</sup> & 10 <sup>th</sup> November 2013