



Motions Report 2016

The motions report should be read in conjunction with the minutes of the AGM of the National Council 2016.

The following individuals were appointed as Honorary Vice Presidents;

- Eoghan Lavelle
- Kenneth Ramsey
- Donald Harvey
- Martin Burbridge
- Seán Farrell
- Kiernan Gildea

To confer the title of Honorary Life Member of Scouting Ireland on:

- Seán Farrell
- Michael Devins
- David Kenneally
- Eugene McHugh
- Gillian Wharton
- Peter Kehoe

Change to the Memorandum and Articles of Association of Scouting Ireland CLG

- M&A-1 – Change of company name to Scouting Ireland Services CLG

Notice of Motion Passed at AGM in 2016;

- Article 3

The following Rules were amended at the AGM in 2016;

- Rule 113
- Rule 116
- Rule 117

GENERAL PROPOSALS		
Ref	Motion	Status
GP-01	That this National Council:	
	i. Notes that there will be a series of Provincial consultation meetings to discuss and explore the additional transitional and transformational changes that will need to be undertaken to ensure that Scouting Ireland complies with the legislation and code of governance on an ongoing basis.	Provincial consultations have been ongoing in 2016/2017. The presentations can be downloaded from my.scouts.ie.
	ii. Supports the National Management Committee appointing a Business Advisory Board to facilitate the transition of Scouting Ireland CLG in order to comply with the Companies and Charities Acts and with the Governance Code for Community and Voluntary Bodies.	A Company Advisory Committee was appointed in August 2016.
	iii. Notes that to provide flexibility, particularly with regard to calling general meetings of the company where necessary to approve actions during the transition period from April 2017 to April 2019, there will be 11 members of SI CLG. They will be nominated by the National Management Committee for endorsement by National Council in April 2017 having been selected by a committee comprising the Chief Scout and Former Chief Scouts following an open call for expressions of interest. These company members shall NOT be Directors of the company and will only have the power to vote on decisions at general meetings of the company.	A report will be made available in advance of the meeting of the National Council.

GP-03	<p>That this National Council instructs the National Management Committee to amend SIF 26/11 and any other relevant documents in so far as to relate to Beavers, to allow one overnight without filling our SIF 26/11 for a single night's overnight, and amend it to two nights.</p>	<p>Updated policy and forms can be downloaded from my.scouts.ie.</p>
GP-07	<p>That this National Council instructs the National Management Committee immediately to implement all parts of the following motion which was passed at National Council 2014:</p> <p><i>"That this National Council instructs the National Youth Programme Committee do an immediate review of the Chief Scouts Awards, particularly in the 3 older sections and that they report back to next National Council with regard to same. This review to include input of various groups actually helping their youth members to try to achieve the relevant awards in their sections"</i></p>	<p>The Programme Review has been ongoing and a report will be made available in advance of the meeting of the National Council.</p>
GP-08	<p>That this National Council acknowledges the reasons and sentiments behind the decision of the National Management Committee deciding that all groups and counties must submit the names of delegates to National Council in advance. However, we feel that having to have same submitted before the second mailing has issued is unfair and is possibly undemocratic.</p> <p>This National Council instructs that this date shall be set at fourteen (14) days prior to National Council for all future years.</p>	<p>Done. Procedures will be noted in the registration mailing for delegates to the National Council.</p>

GP-09	That this National Council instructs the National Youth Programme Committee to issue on or before June 1 st of each year the national calendar of youth programme events for the following September to August year. In addition to the paper copy of the calendar a soft copy be issued to all scouters as part of the National Mailings	Work ongoing in this area. New Programme Commissioners were appointed in June 2016 National calendar has been issued via the wall planner and is available on my.scouts.ie
GP-11	That this National Council instructs the National Management Committee to immediately implement the following motion which was passed unanimously at National Council 2015; <i>"That National Council notes Motion GP8 National Council 2009 with regard to a review of the One Programme to be completed by December 31, 2014 and expresses its dismay that same hasn't been done and instructs that this review be enacted urgently. National Council further instructs that the scout groups and their members be a vital and integral part of this review as they are the ones actually trying to implement the Youth Programme" same into action.</i>	The Programme Review has been ongoing and a report will be made available in advance of the meeting of the National Council.
GP-12	That this National Council instructs the Chief Commissioners of Youth Programme and Adult Resources to have a proportional day rate for attendees at future Scouter Conferences.	Done and implemented for Scouters Conference 2016.
GP-15	That this National Council ensures that the process for selecting Scout members of any future Scouting Ireland WSJ contingent requires that each participant provides a signed reference from their Group and Section Team Leader confirming that they are active members of their Group and that a signed parent/guardian permission form is included with their initial application.	Will be in place for WSJ 2019.

GP-16	That this National Council expects the Scout Shop to have in stock a supply of all parts of the Scout Uniform and in a range of sizes.	Delegates of the NMC have biannual meetings with the management team from the Scout Shop and addresses any issues raised accordingly.
GP-17	That this National Council instructs the National Management Committee, through its standing committees and/or representatives, to engage with the National Youth Council of Ireland and The Wheel to progress the findings of the Report of the Taskforce on Active Citizenship (2007).	<p>Ongoing work with NYCI and Department of Children & Youth Affairs that have engaged Scouting Ireland in all discussion regarding issues relevant to young people.</p> <ul style="list-style-type: none"> • Better Outcomes Brighter Futures • Brexit Forum
GP-20	That this National Council instructs the National Management Committee to conduct a full review of our Associations uniforms to improve the quality and tailoring taking into consideration our role as an outdoor organization and the diversity of the people who are expected to wear the uniform.	Uniform review sub-committee established to progress this. Will report progress to the National Council.
GP-21	That this National Council instructs the National Management Committee to implement the promised Uniform review and to present a report on its findings to next year's National Council.	Uniform review sub-committee established to progress this. Will report progress to the National Council.