



## 14<sup>th</sup> Annual Meeting of the National Council (2017)

### Meeting Information

<b>Time:</b>	<b>10:00 – 17:30</b>
<b>Date:</b>	<b>Saturday 8<sup>th</sup> April 2017</b>
<b>Attendees:</b>	<b>All Members of the National Council</b>
<b>Please Bring/Read:</b>	<b>All documentation issued in advance of the AGM of the National Council</b>
<b>Venue:</b>	<b>RDS Concert Hall, Dublin</b>

### Agenda

<b>08:00</b>	Arrival of Delegates & Check In
<b>10:30 – 12.30</b>	Voting for positions on the National Management Committee
<b>10:00</b>	Opening Thought/Renewal of the Scout Promise Opening Address of the Chief Scout Address by Guest Speaker Meeting Procedures and Appointment of Tellers Approval of Standing Orders Approval of the minutes of the AGM of the National Council 2016 Adoption of the Annual Report Adoption of the Audited Accounts and Financial Report of Scouting Ireland Appointment of Auditors Endorsement of the Annual Report of The Scout Foundation Election of Honorary Vice-Presidents Update Presentation on the Governance project Matters referred by the National Management Committee
<b>12:15</b>	Introduction of National Youth Representatives
<b>12:30</b>	Adult Awards
<b>13:00</b>	Meeting adjourned for lunch
<b>14:00</b>	National Council Resumes <ul style="list-style-type: none"><li>• Matters referred by the National Management Committee</li><li>• Proposals submitted by Scout Group Councils/Scout County Boards</li></ul>
<b>17:00</b>	Election Results Closing address by the Chief Scout
<b>20.00</b>	Informal Social Reception - Clayton Hotel Ballsbridge (formerly Bewleys Hotel, Ballsbridge)