

THE SCOUT FOUNDATION

THE SCOUT ASSOCIATION OF IRELAND TRUST CORPORATION LIMITED

SCOTING TRUST PROPERTY LIMITED

(ALL COMPANIES LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL)

ANNUAL REPORTS

FOR THE YEAR ENDED 31 AUGUST 2016

## OFFICERS AND OTHER INFORMATION

### BOARD OF DIRECTORS

Annette Byrne  
Jimmy Cunningham  
Michael Devins  
Mark E Doyle, Chairman  
Peter Garrad  
Charles McGuinness  
Mark O'Callaghan  
John Reid  
Michael John Shinnick (deceased 10<sup>th</sup> April 2016, R.I.P.)  
Niall Walsh

### SECRETARY AND REGISTERED OFFICE

Mark O'Callaghan  
Larch Hill  
Dublin 16

### SOLICITORS

Actons  
Newmount House  
22 - 24 Lower Mount Street  
Dublin 2

Chris van der Lee Solicitors

1 Claire Street  
Dublin 2

### INDEPENDENT AUDITORS

Grant Thornton  
24 – 26 City Quay  
Dublin 2

SUMMARY DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 AUGUST 2016

PRINCIPAL ACTIVITY

The principal activity of each company is to act as a vehicle to hold property in trust for Scouting.

BOARD MEETINGS

The Board of the Company met on 7 occasions: 7<sup>th</sup> October 2015, 12<sup>th</sup> November 2015, 27<sup>th</sup> January 2016, 4<sup>th</sup> May 2016, 25<sup>th</sup> May 2016, 29<sup>th</sup> June 2016, and 27<sup>th</sup> July 2016.

The directors agreed to the vesting of properties and other transactions, as trustee, on behalf of the beneficiaries as was requested and required to facilitate the acquisition, holding and management of properties held in trust by the companies. A number of Scout Groups availed of the services of the companies throughout the year.

ACCOUNTS

Accounts for the Company are prepared annually and audited. The Company does not trade on its own account and receives no income or incurs no expenditure. It relies on Scouting Ireland in that regard. The audited accounts for each company are available and attached hereto.

SPECIAL MATTER

As a result of a decision by Scouting Ireland that each Scout Group would register separately as a Charitable Organisation or Charity with the CRA or the CCNI as appropriate the Board of the Company is preparing a brief for a legal opinion on any possible consequences, adverse or otherwise for the Company.

ON BEHALF OF THE BOARD