

**DRAFT MINUTES OF THE EXTRAORDINARY MEETING OF THE
NATIONAL COUNCIL
OF SCOUTING IRELAND**

Venue: The Helix, Dublin City University, Dublin

Date: 30th June, 2018

Meeting Reference Number: NC 18002

A. PRESENT:

- (1) Charles McGuinness – National Secretary
- (2) Annette Byrne – National Treasurer
- (3) Members of the NMC
- (4) All other attendees as listed in the Attendances Register

MATTERS DISCUSSED	ACTION POINT / FOLLOW UP
1. Opening	
<p>The National Council was called to order by the National Secretary.</p> <p>The opening thought was delivered by the Pat O’Suilleabhain.</p> <p>The National Council was addressed by:</p> <ul style="list-style-type: none"> • The National Secretary, Charlie McGuinness who requested a minutes silence for those ‘Gone Home’. The National Secretary then invited the gathered delegates to renew the Scout Promise 	
2. Standing Orders	
<p>Standing Orders suspended temporarily. The National Secretary proposed that the National Treasurer, Annette Byrne should Chair this meeting of National Council.</p> <p>Proposal seconded by Sean Farrell.</p>	Carried
3. Meeting Procedures and Appointment of Tellers	
<p>The National Treasurer, Annette Byrne addressed National Council and outlined the housekeeping details and meeting procedures.</p> <p>Standing Orders proposed by National Secretary</p> <p>The following Tellers were nominated and approved by National Council: -</p> <ul style="list-style-type: none"> • Alan James Palmer - Chief Teller • Eoghan Byrne • Michael Devins • Ellen Fitzgerald • Gerard Garrahan • William James • Brendan Mc Nicholas • Jordenne Roche • Dean O Sullivan • Niall Walsh 	Carried

4. Minutes	
<p>The National Council resolved that the following minutes were approved:</p> <ul style="list-style-type: none"> Minutes of the AGM of the National Council April 2018 	
5. Matters arising	
<p>The National Council noted: A vote of thanks to the members of the Governance Review Group for all of their hard work.</p> <p>Thanks to Annette Byrne and Charlie McGuinness for all of their work in these difficult times.</p>	
6. Motions and Proposals to National Council	
<p>GP 1 and GP 2 Withdrawn</p> <p>Tommy Flaherty requested a short break before putting the proposals from Galway Scout County before National Council.</p>	
Meeting adjourned 12:50	
7.	
<p>The National Secretary reminded National Council of meeting procedures and called for respect and progress in a Scout like manner.</p> <p>Results of Motions/Proposals as received by the National Secretary and/or referred by the National Management Committee are attached in document NCEGM1018-01-03 included in EGM mailing</p>	
8. Matters arising	
<p>The National Treasurer spoke of the present difficult time that Scouting Ireland is experiencing and thanked the Tellers today for a job well done.</p>	
9. Closing Address	
<p>The National Treasurer thanked everyone who had made National Council happen: the staff of the Helix, the speakers of the day, Pat Hollingsworth and crew, all of the Tellers and Podium Managers, and the National Office Team.</p> <p>Pat O'Suilleabhain encouraged the gathered delegates to uphold each other and to have gentleness and respect for each other going forward. He praised Annette Byrne for her courage, determination, clarity of thought and leadership in these trying times.</p>	
10.CONCLUSION	
<p>The meeting concluded.</p>	

Date and venue for next National Council:	
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6th October 2018 – The Helix, Dublin City University.

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