



National Council 2013

First Notice: by Email/Text/my.scouts.ie

05th February 2013

National Council 2013 – First Mailing

Dear Scouter,

In accordance with Rule 111, I enclose details for the forthcoming meeting of the National Council. This notice is issued to members listed below.

All information regarding the first mailing announcement is available to download and view on my.scouts.ie.

Log-on, go to '**Resources**' then '**National Initiatives**' then '**National Council 2013**'.

Group Leaders should bring this notice to the attention of their Group Councils and in particular to the two delegates nominated by the Group Council to attend National Council.

County Commissioners & Secretaries should bring this notice to the attention of their County Boards and in particular to the County Chairperson, County Treasurer & the County Youth Fora.

As part of this notice the following is available to download from my.scouts.ie:

1. Formal Notice of National Council 2013
2. Annual Report 2012
3. Minutes of National Council 2012
4. Status report on Motions Passed at National Council 2012
5. Invitation for proposals to the National Council.
6. Nomination & Consent forms for the Appointments of;
 - a. Chief Commissioner (Adult Resources)
 - b. Chief Commissioner (Youth Programme)
 - c. National Treasurer
 - d. Provincial Commissioner (Western Province)
 - e. Provincial Commissioner (South East Province)
 - f. Provincial Commissioner (Dublin Scout Province)
 - g. Ordinary Member (one (1) vacancy)
 - h. Director of the Scout Foundation (two (2) vacancies)
 - i. Honorary membership of the Association
7. Memo - Procedure for Motions to National Council
8. A brief guide to motions or proposals

PATRON Michael D. Higgins
PRESIDENT OF IRELAND

Reg. No. 397094
Charity No. CHY3507



9. Report on full Membership Figures.
10. Scouting Ireland Constitution
11. Scouting Ireland Rules
12. A note from the Western Province & accommodation options
13. Gala Dinner Booking form
14. Campsite Poster
15. Campsite Booking form
16. Letter Safeguarding the welfare of Youth Members attending National Council
17. The Scout Foundation – Directors Responsibilities
18. Report on the NMC and Trust Companies Working Group

Provisional Timetable

Friday 19th April 2013

19:00	Parade in Sligo Town
20:00	Civic Reception at Sligo Town Hall
21:00	Questions & Answers Session with candidates for National Positions

Saturday 20th April 2013

08.30	Registration
10.00	Commencement of National Council
10.15 – 12:00	Voting in elections
12:30	Vision 2020
13:00	Adult Awards
13:30	Close of Day 1 of National Council

14:15 – 17:00	Drop in clinics
	Youth Programme
	Adult Resources
	Spiritual
	Compliance
	Scout Foundation
	International Team
	Communications Team

14:15 – 17:00	Activities
	Swimming Gala
	Water Activities
	Pitch & Putt
	Shopping
	Rosses Point Ramblers

18:00	Religious Observance
19.30	Gala Dinner

Sunday 21st April 2013

09:00	Registration
10.00	National Council Resumes

10.00 – 11.00	Voting in elections
13.00	Lunch
14.00	National Council Resumes
16.00	Close of National Council

Venue

This meeting will be held in **The Radisson Blu Hotel & Spa, Rosses Point, Sligo**

Membership of National Council

The members of the National Council are: ***

- a. Chief Scout (Chairperson)
- b. All other members of the National Management Committee
- c. The Honorary Vice-Presidents
- d. The Programme Commissioners
- e. The Training Commissioner
- f. The County Commissioners, County Officers, two representatives from the Scout County Youth Forum for;
 - i. Scouts,
 - ii. Venture Scouts and
 - iii. Rover Scouts
- g. Three delegates nominated by the Scout Group Council of each registered Scout Group.
- h. Nine representatives of;
 - i. the National Youth Forum for Scouts;
 - ii. the National Youth Forum for Venture Scouts and
 - iii. the National Youth Forum for Rover Scouts.

*** the appropriate documentation will be circulated in mailing two along with the National Council admittance tickets.

Every member of the National Council has one vote.

Please note that where the member of the National Council is ex-officio (eg. County Secretary) the member must be recorded on the National Register as holding that office. Other members of the National Council; (eg. Scout Group Council delegate, County Scout or Venture Scout Fora Representatives and National Scout / Venture Fora representatives) must be listed on the National Register as members of the Association.

Elections:

Elections will be conducted for the following positions;

- a. Chief Commissioner (Adult Resources)
- b. Chief Commissioner (Youth Programme)
- c. National Treasurer
- d. Provincial Commissioner (Western Province)
- e. Provincial Commissioner (South East Province)
- f. Provincial Commissioner (Dublin Scout Province)

- g. Ordinary Member (one (1) vacancy)
- h. Director of the Scout Foundation (two (2) vacancies)
- i. Honorary membership of the Association

Valid nominations by the appropriate body must be received by me by **17:00 on Friday 8th March 2013**. Please send any nominations to National Office, Larch Hill, Dublin 16, for my attention. Nominations received after this date will not be accepted.

Nominations must be accompanied by the nominee's consent. However, where a nominee has filed his/her consent (accompanied by short biographical notes) already with me at National Office then further consents for further nominations will not be necessary. It is the responsibility of the nominating party to ensure that the consent has been filed and is valid.

Proposals to the National Council including those to amend the Constitution and Rules of the Association.

Any Scout Group Council, Scout County Board, any of the National Youth Forum or the National Management Committee may submit proposals for consideration to the National Council.

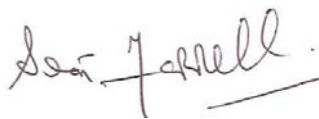
I must receive proposals by **17:00 on Friday 8th March 2013**. Late proposals will not be accepted and all proposals must be submitted on the enclosed forms. I will also accept proposals that have been scanned & emailed to natsecretary@scouts.ie. Proposals received after this date will not be accepted.

To assist the National Council please provide a brief explanation of the intention behind the proposal or motion being submitted.

Please do not hesitate to contact me for clarification as required or if you need assistance in your drafting of motions

The second mailing will be issued before the 22nd March 2013 and will include the Agenda, submissions and other documents for the meeting.

Yours in Scouting



Seán Farrell
National Secretary

CIRCULATION TO:

Group Leaders,
County Commissioners,
County Secretaries,
Members of the National Youth Forum,
Programme Commissioners,
Training Commissioner,
Honorary Vice-Presidents,
Members of the National Management Committee,
Scouting Ireland Staff