

<p>The Standing Orders, as amended, were proposed.</p>	<p>Carried</p>																		
<p>3. Meeting Procedures and Appointment of Tellers</p>																			
<p>The National Treasurer, Annette Byrne addressed National Council and outlined the housekeeping details and meeting procedures and identified the Podium Managers.</p> <p>Standing Orders proposed by National Secretary</p> <p>The following Tellers were nominated and approved by National Council: -</p> <table border="1" data-bbox="193 620 1236 943"> <tr> <td>Brendan McNicholas – Chief Teller</td> <td>Michael Joyce</td> </tr> <tr> <td>Bill James</td> <td>Aine Yeats</td> </tr> <tr> <td>Niall Walsh</td> <td>Paul Boyle</td> </tr> <tr> <td>Jim Holmes</td> <td>Lee Doyle</td> </tr> <tr> <td>Ronan Collier</td> <td>Emmet Merriman</td> </tr> <tr> <td>Brendan Hayden</td> <td>Eoghan Kirby</td> </tr> <tr> <td>Pat McCartin</td> <td>Megan Lloyd</td> </tr> <tr> <td>Karolina Racka</td> <td>Shane Herlihy</td> </tr> <tr> <td>Dean O’Sullivan</td> <td>Rob Lahiff</td> </tr> </table>	Brendan McNicholas – Chief Teller	Michael Joyce	Bill James	Aine Yeats	Niall Walsh	Paul Boyle	Jim Holmes	Lee Doyle	Ronan Collier	Emmet Merriman	Brendan Hayden	Eoghan Kirby	Pat McCartin	Megan Lloyd	Karolina Racka	Shane Herlihy	Dean O’Sullivan	Rob Lahiff	<p>Carried</p>
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<p>4. Matters arising</p>																			
<p>The National Council noted: A vote of thanks to the members of the Governance Review Group for all of the time, dedication and hard work that they have given to this task.</p> <p>Thanks to Annette Byrne and Charlie McGuinness for all of their work in these difficult times.</p> <p>Annette Byrne reminded the gathered delegates that the Ballot boxes were open.</p>																			
<p>5. Motions and Proposals to National Council</p>																			
<p>Annette Byrne introduced Bill Holohan to National Council and invited him to outline his area of expertise and advice given to the NMC. Bill highlighted that Company Law allows for the withdrawal of a Motion before the AGM / EGM to be withdrawn by the proposer. Following a lengthy discussion – the NMC withdrew to prepare a statement to be made to National Council with regard to the proposed withdrawal of M4 and M5.</p>																			
<p style="text-align: center;">Meeting adjourned</p>																			
<p>6. Statement to National Council</p>																			
<p>The meeting resumed. Annette Byrne addressed the gathered delegates and explained that the current board will resign tonight and the newly elected board will take up office then. Following legal advice the outgoing Board recommend that M4 and M5 are withdrawn from the Agenda today in order for the incoming Board to take legal advice surrounding the issues involved.</p> <p>At present Scouting Ireland is an Association and a Company; should the National Council vote in favour of M1 and M2 today – Scouting Ireland will become a Company only and the new Board will oversee the winding down of the Association.</p>																			

7. Minutes											
With one amendment on item 2 which clarifies procedural process to change of Standing Orders the Minutes of the EGM of 30 th June 2018 were adopted.											
Meeting adjourned for lunch											
8. Meeting resumed											
Annette Byrne reminded National Council of the meeting procedures.											
9. Report from Governance Review Group											
<p>Martin Burbridge reported on the work of the Governance Review Group (GRG) and recommended the proposals that have been put forward to the National Council. He expressed thanks to all of the members of the GRG for their massive effort and Trojan work.</p> <p>The Governance Review Group received a standing ovation from National Council in recognition and appreciation.</p> <p>Annette Byrne thanked the GRG for the huge amount of work and time they have given and demonstrated their commitment and dedication to Scouting Ireland.</p>											
10. Motions and Proposals to National Council											
The members of National Council were advised that the number of votes for and against the Motion number 1 would be made known to National Council – but that the result would not be declared until the end of the meeting.											
11. Results of voting – Motions and Proposals											
Results of Motions and proposals as received by the National Secretary and referred by the National Management Committee – Appendix A to the Minutes of Extraordinary meeting of National Council October 2018											
12. Results of voting – Board of Directors											
<p>The National Secretary advised that the results of the voting for members of the new Scouting Ireland Board had been counted and the successful candidates are:-</p> <p style="text-align: center;">Board of Directors of Scouting Ireland</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Lisa Barnes</td> <td style="width: 50%;">Pat Kidney</td> </tr> <tr> <td>Ned Brennan</td> <td>Dermot Lacey</td> </tr> <tr> <td>Peter Garrad</td> <td>Paul Mannion</td> </tr> <tr> <td>Mary Hogg</td> <td>Brian Smith</td> </tr> <tr> <td>Aisling Kelly</td> <td>Adrian Tennant</td> </tr> </table>		Lisa Barnes	Pat Kidney	Ned Brennan	Dermot Lacey	Peter Garrad	Paul Mannion	Mary Hogg	Brian Smith	Aisling Kelly	Adrian Tennant
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The Chair thanked all candidates who had stepped up to the plate and put their names forward for a position on the new Board of Directors and commented that their willingness to undertake this task especially in the current situation is inspiring.											
12. Conclusion											
The Chair 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. She thanked Martin Burbridge and the GRG											

team for the outstanding job they have done to bring Scouting Ireland to this juncture, and also Bill Holohan for providing technical and legal advice in plain English and with some humour.

Newly elected member of the New Scouting Ireland Board, Mary Hogg, invited the youth representatives present to stay on and meet with the New Board as they are the first people that the new Board would like to speak to.

The meeting concluded at 4:55

APPENDIX A
NATIONAL COUNCIL EGM October 2018 – MOTIONS & PROPOSALS

Motion			
M-1		<p><u>SCOUTING IRELAND SERVICES</u></p> <p>By special resolution to adopt changes to the Company’s Constitution (as set out in the document which has been given to members) together with any additional amendments as might be required to that document by the Revenue Commissioners, the Charities Regulatory Authority, the Companies Registration Office or the World Scout Committee.</p> <p><i>“EGM 30 June</i></p> <p><i>NM1 That in accordance with Clause 14 of the Company’s current Memorandum of Association and Clause 2 of the Company’s current Articles of Association, the notice to put a motion for the adoption of a special resolution to an EGM to effect changes to the Company’s Constitution (as set out in the document which has been given to members) be and is hereby accepted together with any additional amendments as might be required to that document by the Revenue Commissioners, the Charities Regulatory Authority, the Companies Registration Office or the World Scout Committee.</i></p> <p>(National Management Committee)</p>	<p>Carried</p> <p>For – 770</p> <p>Against - 2</p>
M - 2		<p><u>SCOUTING IRELAND SERVICES</u></p> <p>By special resolution and subject to the approval of the Companies Registration Office, the Charities Regulatory Authority and the Revenue Commissioners to change the name of the Company to Scouting Ireland</p> <p>(National Management Committee)</p>	<p>Carried</p> <p>For – 722</p> <p>Against - 1</p>

M – 3		<p><u>SCOUTING IRELAND</u></p> <p>1. To accept the terms of the Scouting Ireland Charter (as set out in the document which has been given to members).</p> <p>(National Management Committee)</p>	<p>Carried</p> <p>For – 678</p> <p>Against – 28</p>
M – 4		<p><u>SCOUTING IRELAND</u></p> <p>Until the renewal of registration in 2019, to request Scouting Ireland Services to hold the register of all categories of members of Scouting Ireland on the same terms and conditions of membership now enjoyed by them through Scouting Ireland and upon acceptance of such request to direct the National Secretary to transfer all details relating to membership to Scouting Ireland Services absolutely and upon completing of such transfer to terminate all membership.</p> <p>(National Management Committee)</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>
M – 5		<p><u>SCOUTING IRELAND</u></p> <p>1. Subject to the directions of the Charities Regulatory Authority and the Revenue Commissioners to wind up Scouting Ireland and subject to the consent to the Charities Regulatory Authority and the Revenue Commissioners to transfer any funds remaining to Scouting Ireland Services.</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>
M-6	Rule 21	<p>That Rule 21 be altered to read as follows:</p> <p>The Appointments of Scouting Ireland are:</p> <p>Scout Group: Group Scouter</p> <p> Programme</p> <p> Scouters Group</p> <p> Leader Deputy</p> <p> Group Leader</p> <p> Group Spiritual/Religious</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>

		<p>Group Trainer</p> <p>Scout County: County Commissioner</p> <p>Deputy County Commissioner</p> <p>County Spiritual/Religious Advisor/Chaplain</p> <p>County Programme Co-ordinator</p> <p>County Training Co-ordinator</p> <p>Scout Province: Provincial Commissioner</p> <p>Provincial Training Co-ordinator</p> <p>Provincial International Co-ordinator</p> <p>Provincial Adult Resources Representative</p> <p>Provincial Youth Programme Representative</p> <p>Provincial Treasurer</p> <p>National: Programme Commissioner</p> <p>Training Commissioner</p> <p>International Commissioner</p> <p>Communications Commissioner</p> <p>Camp Chief: National Campsite/Scout</p> <p>Centre Team Leader Campsites/Facilities</p> <p><u>Disciplinary Officer</u></p> <p>National Secretary</p> <p>National Treasurer</p> <p>Chief Commissioner (Adult Resources)</p> <p>Chief Commissioner (Youth Programme)</p> <p>Chief Scout</p> <p>(National Management Committee)</p> <p>To view the Role Profile attached below in Appendix 1</p>	
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M-7	Rule 25	<p>That Rule 25 be altered to read as follows:</p> <p>Notwithstanding the specific provisions in these Rules all</p> <p>Appointments and/or Positions within and/or membership of Scouting Ireland may be cancelled, withdrawn or suspended by the National Management Committee but excluding from its membership for such decision, the National Secretary (or the Chief Scout where the Appointment for consideration is that of the National Secretary).</p> <p>(National Management Committee)</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>
M-8	Rule 28	<p>That Rule 26 be altered to read as follows:</p> <p>Membership of Scouting Ireland may be terminated <u>by the National Management Committee:</u></p> <ul style="list-style-type: none"> a) By expulsion b) By resignation c) By non-payment of membership fee d) By failure to register as a member annually <p>(National Management Committee)</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>
M-9	Rule 28	<p>That Rule 28 be altered to read as follows:</p> <p>An individual may be expelled from membership of Scouting Ireland on the grounds of misconduct or acts not in accordance with the Scout Promise or breach of any terms or conditions attaching to membership of Scouting Ireland. Expulsion should be by notice in writing to that member and served personally or to the last known postal address of the member. Expulsion proceedings <u>including rights of appeal</u> shall be in accordance with Scouting Ireland's Disputes Process</p> <p>(National Management Committee)</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>

M-10	Rule 29	<p>That Rule 29 be altered to read as follows:</p> <p>Appeals will be conducted and concluded in accordance with Scouting Ireland’s Disputes Process.</p>	<p>Withdrawn</p> <p>Principals to be pursued</p>
M-11	Rule 31	<p>That Rule 31 be altered to read as follows:</p> <p><u>This Rule does not apply to any matters determined under the Disciplinary Policy: Section B of Scouting Ireland’s Disputes Process</u></p> <p>After all procedures set out in these Rules for resolving disputes and differences have been exhausted, all disputes and differences whatsoever arising out of or in connection with the Constitution and Rules of Scouting Ireland are subject to the arbitration of a single Arbitrator who, failing agreement, shall be appointed by the President or Vice-President for the time being of the Chartered Institute of Arbitrators under the rules of the Irish Branch of the said Institute. Each party shall bear its own costs and the costs of the Arbitrator shall be borne by the parties equally. In relation to all matters referred to arbitration under this Rule the right to appeal is hereby excluded.</p> <p>(National Management Committee)</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>
M-12	New Rule 135A	<p>That a new rule 135a be introduced as follows:</p> <p>The Disciplinary Officer, whose terms and functions shall be set out in Section B of Scouting Ireland’s Disputes Process, is appointed by the National Management Committee for a term of three years. The Disciplinary Officer may seek assistance of Deputy Disciplinary Officers nominated by him or her to the Disputes Resolution and Appeals Panel for appointment to assist in the discharge of his or her duties to include the making of reports to the National Management Committee in the manner set out in Scouting Ireland’s Disputes Process. The appointment of a Disciplinary Officer may be cancelled, withdrawn or suspended by the National Management Committee.</p> <p>(National Management Committee) Proposers explanation (M – 3 to M - 9):</p>	<p>Withdrawn</p> <p>Principals to be pursued with the New Board</p>

		<p>The above proposals to amend the Rules of Scouting Ireland are made to support the work to date that has been undertaken in this area.</p> <p>They also support the recommendations of the report entitled “A New Approach to Safeguarding” that was commissioned by Scouting Ireland last year. Equally such proposals also support the development of both the corporate governance and disciplinary procedures of Scouting Ireland being in line with best practice.</p>	
GP-1		<p>That this National Council accepts the uniform proposals as recommended by the Uniform Review Committee, as outlined in supporting document NCEGM1018-01-05-6 Uniform Support Document</p> <p>(National Management Committee)</p>	<p>Fell</p> <p>For – 312</p> <p>Against - 396</p>

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