

**Scouting Ireland  
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Larch Hill  
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**BOD-OUT-02-2018**

**Ref: L02/2018 – Membership Update 2**

**17<sup>th</sup> October 2018**

Dear member,

The new Board of Directors met again last Sunday at our National Office, Larch Hill.

The Board is pleased to advise that it has appointed Aisling Kelly as Chairperson and Brian Smith as Board Secretary.

A delegation from the Board has been invited to meet the Secretary General and the officials from the Department of Children and Youth Affairs on 24th October next. Also representatives from Scouting Ireland have been invited to address the Joint Oireachtas Committee on Children and Youth Affairs on the 21<sup>st</sup> of November.

The Board briefed on and/or discussed the following issues, amongst others:

- The role of the Provincial Commissioners as a support to the Groups in each province
- Safeguarding
- Finances and funding
- The establishment of the Transition Department
- Updating of policies and procedures

The Board met with members of the Disputes Resolution and Appeals Panel and have agreed the following actions:

- The Panel will report on its activities to the Board.
- The Panel will review the disciplinary policy and make recommendations to the Board
- The Panel will review the terms of reference of the DRAP and will make recommendations to the Board.

The Board is pleased to announce that it has approved the appointment of Gerry Finnegan as Head of Contingent to the European Scout Jamboree.

Reg. No. 397094  
Charity No. CHY3507

**PATRON Michael D. Higgins PRESIDENT OF IRELAND**



Member of World Organisation of the Scout Movement

Directors: A list of names and personal details of every director of the company is available for inspection to the public at the company's registered office for a nominal fee. Scouting Ireland is a company limited by guarantee exempt from using the word "limited". Registered Office: Scouting Ireland National Office, Larch Hill, Dublin 16

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At the end of the meeting the Board expressed its sincere thanks to all of the members of Scouting Ireland who have contacted the directors over the last week to wish them well and offer their support for the transition to our 'Company only' structure. The Board looks forward to working with all of you, the Youth Reps, Scout Groups, staff, national, provincial and county teams, and other volunteers at all levels.

We are continuing to learn more and more each day and will continue to update you as things progress.

Yours in Scouting,

*Lisa Barnes*

*Ned Brennan*

*Peter Garrad*

*Mary Hogg*

*Aisling Kelly*

*Pat Kidney*

*Dermot Lacey*

*Paul Mannion*

*Brian Smith*

*Adrian Tennant*

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