



27th March 2024

Our Ref: EGM_OUT_01

Re: 2024 EGM Pack for EGM – Sunday 21st April 2024 at 11:00 in The Mahony Hall, The Helix, Dublin D09 FW22.

To: Group Nominee / Representative of Scout Group (Registered as a Member of the Company)
National Youth Representatives and Honorary Life Members.

I have received a request from the Board of Directors in accordance with Article 15 of the Constitution to call an EGM. The Board of Scouting Ireland/Gasóga na hÉireann are calling an EGM which will take place Sunday 21st April 2024 at 11:00 in The Mahony Hall, The Helix, Dublin D09 FW22.

Enclosed in this pack for the Extraordinary General Meeting are the following:

- (A). Official notice for our Extraordinary General Meeting on 21st April 2024, setting out the matters and motions which will be considered at that meeting.
- (B). A copy of the Agenda for the Extraordinary General Meeting with estimated timings.
- (C). A copy of the Pre-Meeting and Meeting Procedures which sets out the procedures which have been put in place for Scout Groups and their delegates to register to attend, participate and vote at the upcoming Extraordinary General Meeting.

National Youth Representatives and Honorary Life Members wishing to attend the EGM 2024 should email the Company Secretary at cosec@scouts.ie by Thursday 11th April 2024 of their intention to attend.

In your planning for the upcoming Extraordinary General Meeting, I would in particular draw your attention to the following list of key dates.

Key Dates:		
Order	Event / Action	Key Date
1.	EGM Official Notice and Pack goes to Scout Groups.	Wednesday 27 th March 2024
2.	Eventbrite Invite to Group's to Register Voting Delegates – Sent to Scout Group's Registered Nominee	Thursday 28 th March 2024
3.	Eventbrite Invite to Group's to Register Observers – Sent to Scout Group's Registered Nominee	Thursday 28 th March 2024
4.	Scout Groups can raise queries in relation to Meeting Procedures	Monday 8 th April 2024
5.	Registration for Observers closes	Midnight Tuesday 9 th April 2024
6.	Scout Groups invited to submit questions in advance on motions before the EGM. Email to agmquestions@scouts.ie	Wednesday 10 th April 2024
7.	Honorary Life Members & National Youth Reps can register	Thursday 11 th April 2024
8.	Scout Groups can register up to five (5) Voting Delegates	Midnight Friday 12 th April 2024

Delegates to the EGM are encouraged to submit questions in advance, as they relate to the matters and motions before the Extraordinary General Meeting, to ensure that they receive a comprehensive response on the day. Delegates are reminded to submit these questions in advance to: agmquestions@scouts.ie . This should be done by Wednesday 10th April 2024.

Yours sincerely in Scouting,



Mary Hogg

Company Secretary

cosec@scouts.ie