



# Management Bulletin



*Issue 20, January 2010*

***A meeting of the National Management Committee took place on the 9th January in Ashling Hotel, Dublin Chaired by Chief Scout Michael John Shinnick***

## ***YOUTH PROGRAMME - ONE PROGRAMME***

A presentation was made by Pauline Lucas and Maeliosa DeBuitlear to inform the NMC on the latest progress on the One Programme development and to get their support for the following process':

Acknowledging the Changeover  
Overseeing the Changeover  
Support on Demand  
Managing External Communications

## ***CAMP CHIEF - KILLALOE***

Diarmuid Ó Briain presented his proposal to the NMC for how he would carry out the role of Camp Chief in Killaloe.

After a questions and answer session was carried out and following further discussion Diarmuid was informed that his application had been accepted and was congratulated on his appointment to the role.

## ***ANNUAL REPORT***

The NMC discussed the Annual report at length and it was agreed to be put forward to National Council subject to a number of changes being made.

## ***MOTIONS FOR NATIONAL COUNCIL 2010***

The NMC discussed and agreed to bring to National Council the following motions.

Ammend Rule 21 to read as follows:

*The Appointments of Scouting Ireland are:*

*Scout Group:  
Group Scouter: Programme Scouters  
Group Leader  
Deputy Group Leader  
Group Spiritual/Religious Advisor/Chaplain  
Group Quartermaster / Bo'sun  
Group Trainer*

*Scout County:  
County Commissioner  
Deputy County Commissioner  
County Spiritual/Religious Advisor/Chaplain  
County Programme Co-ordinator  
County Training Co-ordinator*

*Scout Province:  
Provincial Commissioner  
Provincial Training Co-ordinator  
Provincial International Co-ordinator*

*National:  
Programme Commissioner  
Training Commissioner  
International Commissioner  
Communications Commissioner  
Camp / Scout Centre Manager  
National Secretary  
National Treasurer  
Chief Commissioner (Adult Resources)  
Chief Commissioner (Youth Programme)  
Chief Scout*

Ammend Rule 80 to read as follows:

The agenda for the Annual General Meeting of the Scout County Board shall include, inter alia, the following:

- a. *Approval of the minutes of the previous meeting*
- b. *Report of the County Commissioner*
- c. *Adoption of the Annual Scout County Report as prepared by the County Secretary*
- d. *Adoption of the Accounts of the Scout County as prepared by the County Treasurer*
- e. *Adoption of the Reports of the County Programme Co-ordinator and the County Training Co-ordinator*
- f. *To receive a report from each Scout Group in the Scout County*
- g. *The nomination of the County Commissioner for appointment, when appropriate*
- h. *The election of the County Chairperson, the County Secretary and the County Treasurer, when appropriate*
- i. *To consider for approval proposals, including proposals to the National Council, reports and submissions submitted in writing to the County Secretary not less than two weeks prior to the date of the meeting by any member of the Scout County Board.*
- j. *To present the programme of events to support the Scout Groups of the Scout County.*
- k. ***The nomination of the Deputy County Commissioner for appointment, when appropriate and if the County Board decides to fill this role.***

All reports, proposals or submissions to be submitted in writing to the County Secretary not less than two weeks prior to the date of the meeting to facilitate circulation in advance of the meeting.

Ammend Rule 85 to read as follows:

*The Scout County Management Committee consists of the following:*

- a. *The County Commissioner*
- b. *The County Officers:*
  - i. *The County Chairperson*
  - ii. *The County Secretary*
  - iii. *The County Treasurer*
- c. *The County Spiritual/Religious Advisor/Chaplain*
- d. *All Group Leaders within the Scout County*
- e. *The County Programme Co-ordinator*
- f. *The County Training Co-ordinator*
- g. *Not more than three persons co-opted, if the Committee sees fit, to hold office until the meeting following the next Annual general meeting of the Scout County Board. Such co-optees shall not have a vote.*
- h. *Two Representatives from each of the Scout County Scout Youth Fora for Youth Programme*

Sections 3,4 & 5

- i. ***The Deputy County Commissioner***

Ammend Rule 106 to read as follows:

*The Provincial Management/Support Team consists of the following:*

- a. *The Provincial Commissioner*
- b. *The Provincial Secretary, as appointed by the Provincial Management/Support Team*
- c. *The Provincial Treasurer, as appointed by The Provincial Management/ Support Team*
- d. *All County Commissioners within the Scout Province*
- e. *The Youth Programme Committee representative*
- f. *The Adult Resources Committee representative*
- g. *The Provincial Training Co-ordinator*
- h. *The Provincial International Co-ordinator*
- i. *Members of the National Youth Fora from the Province.*
- j. *Others as may be appointed by the Team*
- k. ***The Deputy County Commissioner may attend in the absence of The County Commissioner if delegated to do so***

*One member of the Professional Staff and others as requested should attend meetings of the Provincial Management/Support Team and has a right to contribute to the deliberations of the Team.*

To introduce a new Rule to read:

*The Scout County Deputy County Commissioner*

I. *The Deputy County Commissioner may be nominated by the Scout County Board, recommended by the County Commissioner and appointed by the Chief Commissioner (Adult Resources).*

II. *The Deputy County Commissioner holds his/her Appointment concurrently with the County Commissioner in office at the time of Appointment.*

III. *The Deputy County Commissioner assists a County Commissioner in carrying out the duties and functions of a County Commissioner in addition to any other duties and functions as directed by the Scout County Management Committee.*

Amend Rule 169 to read as follows:

*Every Scout County Board, through its County Treasurer, must submit its annual accounts to the National Treasurer. The annual accounts of each Scout Group in the Scout County must be submitted by Scout County Board to the National Treasurer.*

Amend Rule 94 to read as follows:

*The functions of the County Treasurer include:*

- a. Dealing with the financial affairs of the Scout County;*
- b. The preparation of the budget for the Scout County for the approval of the Scout County Management Committee;*
- c. The preparation of the accounts of the Scout County for the approval of the Scout County Board.*
- d. Support of Scout Group's where required in the preparation of their Annual Accounts.*
- e. The collection of Annual Accounts from each Scout Group in the Scout County.*

To introduce a New Rule to read:

*Every Scout Province, through its Provincial Treasurer, must submit its annual accounts to the National Treasurer.*

***Ammend Article 38 of Constituions to read:***

*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,*
- (g) County Chariperson, County Secretary & County Treasurer (or three representatives of the Scout County Board)*
- (h) Two representatives from each Scout County Youth Fora*
- (g) The Group Leaders and two delegates nominated by each registered Scout Group Council*
- (h) Nine representatives of each of the National Youth Fora*
- (i) Chief Executive Officer*

## ***NOMINATIONS FOR NATIONAL COUNCIL***

The NMC were asked to nominate a number of candidates for various positions at National Council. The decision was taken to nominate the following:

Aidan Brennan - For: Member of Scout Foundation

James O'Toole - For: National Treasurer

*The Scouting Ireland Management Bulletin is produced by the Communications Team for the National Secretary.*