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**Minutes of the Annual General Meeting of Scouting Ireland Services clg (“the Company”)**

**Saturday 13<sup>th</sup> April 2019**

**The Helix, Dublin City University.**

	The AGM of Scouting Ireland Services opened at 10am	
	Minutes of the EGM of 6th October, 2018 were approved.	
	Standing Orders were approved.	
	List of Tellers read to meeting and approved.	
	Result of voting on Motions as follows:	
a)	<p><b>That, by Special Resolution, the following Articles are inserted into the Articles of Association of Scouting Ireland Services:</b> <i>(See appendix 1)</i></p> <p><b>And, that, by Special Resolution, a new definition, as shown below, shall be inserted into Article 1, section 1.1 of the Articles of Association of Scouting Ireland Services clg:</b> “Scout Method” means the unique educational method used by Scout Groups and the Company to fulfil their aims. The promotion of the elements of the Scout Method is the subsidiary object of the Company;</p>	<p><b>Fell</b></p> <p><b>60% For</b></p> <p><b>40% Against</b></p>
b)	<p><b>That, by Special Resolution, Clause 1 of the Memorandum of Association of Scouting Ireland Services clg is replaced by the following:</b></p> <p>1. The name of the company (the “Company”) is Gasóga na hÉireann/Scouting Ireland. 1.1. The company may trade and or be known as Gasóga na hÉireann or Scouting Ireland or both.</p>	<p><b>Carried</b></p> <p><b>80% For</b></p> <p><b>20% Against</b></p>
c)	<p><b>That, by Special Resolution, Article 3 of the Memorandum of Association of Scouting Ireland Services clg is replaced by the following:</b></p> <p>3. The main object for which the Company is established is for the purpose of benefit to the community to encourage, and to support Scout Groups in providing a youth and child centric environment that encourages, in a safe way, the social, physical, intellectual, character, emotional and spiritual development of young people so that those young people may achieve their full potential and, as responsible citizens, improve society.</p>	<b>Withdrawn</b>
	The Annual Report of Scouting Ireland was presented by the CEO Dr John	

	Lawlor.	
	Dr John Lawlor made the C.E.O. s report to the AGM.	
	Mary Hogg, Paul Brennan and Dermot Lacey reported to the AGM on the Group Charter Process.	
	The Financial Report has been delayed and will be presented to the Company at a specially convened EGM.	
	Brian Smith reported on the wind down of the Association.	
	Martin Burbridge reported on the TIMG (Transition Implementation Monitoring Group). Members of the Group and their function explained.	
	The function and actions of the Board outlined with special reference to the work and support of the Safeguarding Team.	
	<p>The meeting ended with a vote of thanks to:-</p> <ul style="list-style-type: none"> <li>• Volunteer members</li> <li>• National teams and Committees</li> <li>• Youth members and representatives</li> <li>• Members of the Board</li> <li>• Professional staff</li> </ul> <p>Special mention to: -</p> <ul style="list-style-type: none"> <li>• Mr Ian Elliott</li> <li>• Dr John Lawlor</li> </ul> <p>Thanks also expressed to:-</p> <ul style="list-style-type: none"> <li>• Tellers</li> <li>• Youth Representatives</li> <li>• Delegates – Observers – people who spoke and questioned</li> <li>• The Staff of the Helix</li> </ul>	
	Meeting closed with Presentations to commence at 2pm	

## Appendix 1:

### Proposed text to be inserted into the Articles of Association of Scouting Ireland Services: SCOUTING FUNDAMENTALS

**80.** Together, the members of the Company form a voluntary, uniformed, non-formal educational movement for young people. It is independent, non-political, open to all without distinction of origin, race, creed, gender, sexual orientation, or ability, in accordance with the purpose, principles and method conceived by the Founder, Robert Baden-Powell and as stated by the World Organisation of the Scout Movement.

**81.** The Scout Principles are enshrined in the Scout Promise and the Scout Law and they include:

- Adherence to spiritual principles, loyalty to the faith that expresses them and acceptance of the duties resulting therefrom.
- Loyalty to one's community in harmony with the promotion of peace, understanding and cooperation.
- Responsibility for the development of ones' self.
- Participation in the development of society with recognition and respect for the dignity of one's fellow beings and for the integrity of the natural world.
- Use of a method of progressive self-education, known as the Scout Method, comprising programmes adapted to the various age groups.

**82. The Scout Promise:**

*On my honour I promise that I will do my best, to do my duty to God, to serve my community, to help other people and to live by the Scout Law.*

Or

*On my honour I promise that I will do my best to further my understanding and acceptance of a Spiritual Reality, to serve my community, to help other people and to live by the Scout Law.*

Or

*On my honour I promise to do my best, to uphold our Scout Principles, to serve my community, to help other people and to live by the Scout Law.*

Or

*Geallaim ar m'onóir go ndéanfaidh mé mo dhícheall, mo dhualgas do Dhia a chomhlíonadh, fónamh a dhéanamh do mo phobal, cabhrú le daoine eile agus Dlí na nGasóg a choimeád.*

Or

*Geallaim ar m'onóir go ndéanfaidh mé mo dhícheall, mo thuiscint agus mo ghlacadh den Réaltacht Spioradálta a chur chun cinn, fónamh a dhéanamh do mo phobal, cabhrú le daoine eile agus Dlí na nGasóg a choimeád.*

Or

*Geallaim ar m'fhocal agus ar m'fhírinne, go ndéanfaidh mé mo dhícheall ár bprionsabail Gasóg a chaomhnú, fónamh a dhéanamh do mo phobal, cabhrú le daoine eile agus seasamh le Dlí na nGasóg.*

**83. The Scout Law:**

- A Scout is to be trusted.
- A Scout is loyal.
- A Scout is helpful and considerate to all.
- A Scout has courage in all difficulties.
- A Scout makes good use of time and is careful of possessions and property.
- A Scout has respect for self and others.
- A Scout respects nature and the environment.

Or

- Dlí na nGasóg:
- Bíonn Gasóg iontaofa.
- Bíonn Gasóg dílis.
- Bíonn Gasóg cabhrach agus tuisceanach do chách.
- Bíonn misneach ag Gasóg i ngach deachracht.
- Baineann Gasóg leas as a c(h)uid ama agus tugann aire d'airí agus do mhaoin.
- Bíonn meas ag Gasóg air/ uirthi féin agus ar daoine eile.
- Bíonn meas ag Gasóg ar an dúlra agus ar an timpeallacht.

**84.** The Board of Directors may, where appropriate, allow the use of different forms of the Scout Promise and different forms of the Scout Law to suit different age ranges and faiths provided any such adaptation is in accordance with the policy of the World Organisation of the Scout Movement and is approved by the World Scout Committee.