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**Minutes of the Annual General Meeting of Scouting Ireland Services CLG (“the Company”)
Saturday 19th September 2020
‘Online’ AGM from RDS, Dublin**

1.	The AGM of Scouting Ireland Services opened at 11am	
2.	The Chair of the meeting Mr Adrian Tennant welcomed all who were attending online and opened the meeting.	
3.	The meeting procedures were outlined by the Company Secretary, Mr Matt Kavanagh.	
4.	The CEO Ms Anne Griffin thanked the outgoing CEO for services to Scouting Ireland and gave a review of the Company Affairs for 2018/2019.	
5.	The Chief financial Officer, Mr Fionan Lawlor, presented the Company Financial Statements and the Report of Directors.	
6.	Ms Tracey Sullivan of Grant Thornton, outlined the Audit procedures and confirmed that Grant Thornton will continue to act as statutory auditors to Scouting Ireland CLG pursuant to section 383 of the Companies Act 2014.	
7.	Result of voting on:- To authorise the directors to approve the remuneration of the statutory auditors Grant Thornton for the forthcoming financial year.	Carried 97% For 3% Against
8.	Special Business procedures introduced by the Company Secretary Result of voting on motions as follows:	
8.1	Motion 1. <i>That this Annual General Meeting of Scouting Ireland establishes the principle that all youth members participating in any National Activity, with an assessment leading to the achievement of an award, must be of the age of the relevant program section on , or before, the last day of the National Activity.</i> (Proposed by 2nd Laois Rathdowney)	Carried 62% For 38% Against
8.2	Motion 2: <i>That this Annual General Meeting of Scouting Ireland establishes the principle that all youth members participating in any National Cub Challenge, must be of the age of the relevant program section on, or before, the last day of the National Activity.</i> (Proposed by 2nd Laois Rathdowney)	Withdrawn

8.3	<p>Motion 3. <i>That this Annual General Meeting of Scouting Ireland introduces a mechanism whereby the Scouting Ireland Heritage Group can be registered as a Scout Group for the purpose of registration of its members not affiliated directly with another Scout Group</i></p> <p>(Proposed by 2nd Laois Rathdowney)</p>	<p>Fell</p> <p>13% For</p> <p>87% Against</p>																					
8.4	<p>Motion 4. <i>That 5th Port Dollymount / 12th Dublin Scout Group Council propose to the Annual General Meeting of Scouting Ireland, that the board of Scouting Ireland consider a stand-alone safeguarding module as the first part of the training journey for new leaders and those transferring to adult membership.</i></p> <p>(Proposed by 5th Port Dollymount)</p>	<p>Carried</p> <p>57% For</p> <p>43% Against</p>																					
8.5	<p>Motion 5. <i>That this meeting reminds the Directors of Scouting Ireland Services CLG of the World Adults in Scouting Policy, which is also a policy of Scouting Ireland, and demands that this policy is properly implemented within the company, and in particular that the operational structures, roles and management systems are designed to ensure that the organisation remains volunteer-led and staff-supported.</i></p> <p>(Proposed by 6th Tipperary)</p>	<p>Carried</p> <p>96% for</p> <p>4% Against</p>																					
8.6	<p>Motion 6. <i>To revisit the last price increase for all members ie. the €65, as well as the increase of 20% from the 12 Days of Christmas and consider putting some kind of structure in place for groups that have particular hardships.</i></p> <p>(Proposed by 31st Galway Bengoora)</p>	<p>Carried</p> <p>71% For</p> <p>29% Against</p>																					
9.	<p>The Chair of the meeting addressed the Annual General Meeting and outlined the challenges and achievements over the past year and encouraged all to not only look ahead but back at the achievements and progress and take heart for the future.</p>																						
10.	<p>Postal votes for the position of director of Scouting Ireland opened on 8th September under the supervision of the company auditors Grant Thornton.</p> <p>Results of the voting for four directors of Scouting Ireland:-</p> <table border="1" data-bbox="292 1771 1094 2016"> <thead> <tr> <th>Rank</th> <th>Candidate</th> <th>Total Votes Received (All Preferences)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ned Brennan</td> <td>452 (23.5%)</td> </tr> <tr> <td>2.</td> <td>Lisa Barnes</td> <td>435 (22.7%)</td> </tr> <tr> <td>3.</td> <td>Richard Lucas</td> <td>402 (21.0%)</td> </tr> <tr> <td>4.</td> <td>Denis O'Brien</td> <td>387 (20.2%)</td> </tr> <tr> <td>5.</td> <td>Brendan Rohan</td> <td>242 (12.6%)</td> </tr> <tr> <td colspan="2">Total Votes All Preferences</td> <td>1918 (100%)</td> </tr> </tbody> </table>		Rank	Candidate	Total Votes Received (All Preferences)	1.	Ned Brennan	452 (23.5%)	2.	Lisa Barnes	435 (22.7%)	3.	Richard Lucas	402 (21.0%)	4.	Denis O'Brien	387 (20.2%)	5.	Brendan Rohan	242 (12.6%)	Total Votes All Preferences		1918 (100%)
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	<p>Therefore, Ned Brennan, Lisa Barnes, Richard Lucas and Denis O’Brien have been deemed elected to the Board of Directors of Scouting Ireland.</p> <p>Thanks to all candidates and new and returning board members congratulated and welcomed to the board by the Chair of the meeting.</p>	
<p>11.</p>	<p>The meeting ended with a vote of thanks to:-</p> <ul style="list-style-type: none"> • All who had contributed to the preparation of the online AGM • To all of the participants • The staff of the RDS • The Technical support Company CT Ireland <p>Hopes expressed to be in a position to hold a meaningful National Assembly going forward.</p> <p>Meeting closed</p>	