Minutes of the Annual General Meeting of Gásoga na hÉireann/Scouting Ireland (the 'Company') (Company Reg. No. 397094 Charity No. CHY3507) on Sunday 14th September 2025 at 10.00am in Larch Hill.

Agenda Number	Agenda Item	Result
1.	The AGM opened at 10:05. Company Secretary confirmed to the Chair, that the meeting was quorate.	
2.	The Chair of the meeting, Chief Scout Eoin Callanan Farrell welcomed all who were attending and officially opened the meeting.	
3.	The meeting procedures were explained by the Company Secretary, Mary Hogg.	
4.	The CEO, Sean Sheehan presented the Company affairs to the meeting, for the year 2023/2024.	
5.	No questions were received for the AGM.	
6.	The CFO, Fionán Lawlor presented the Company financial Statements and the Report of the Directors to the year ending 31st August 2024.	
7.	Jack Sheehan (Audit Director) HLB Ireland outlined the Audit procedures and confirmed that HLB Ireland will be happy to continue to act as statutory auditors to Scouting Ireland CLG pursuant to section 383 of the Companies Act 2014.	
8.	Result of voting on *'To authorise the directors to approve the remuneration of the statutory auditors HLB Ireland for the forthcoming financial year.'*	Motion Carried <u>166 Votes Cast</u> For – 100% Against – 0%
9.	No questions were received for the AGM.	
10.	The Chair of the Board, Richie Forde thanked the Chief and everyone for attending the AGM. He	

	mentioned how the first half of the year was marked by a series of events which both tested the resilience of our Governance Structure and the strength of our movement. An EGM to remove two directors – this decision was not taken lightly. Arbitration process created a challenging environment for decision making. Latter half of the year – brought more stability and allowed us to focus on the future. External Board Governance review completed by David Duffy. Priorities going forward – delivering our strategic plan, continuing the growth of our organisation and provide safe, inclusive and adventurous scouting experiences, that help young people gain experiences for life. Thanks to Joe Marken for stepping into the role of interim CEO before the appointment of Sean Sheehan. Thanks to the Board, Staff and Volunteers all around the country.	
11.	Special business procedures were introduced by the Chair of the Meeting.	
11.1	<u>Motion 1:</u> - (Special Resolution) That the Board of Scouting Ireland/Gasóga Na hÉireann propose to the Annual General Meeting of Scouting Ireland, that the Board of Scouting Ireland consider: Resolution: That the Constitution of Gasóga na hÉireann/Scouting Ireland be amended by the insertion of the following new Article, and, if applicable, the renumbering of subsequent Articles accordingly:	Motion Carried by a majority

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	Article X – National Assembly.	
11.2	Motion 2: - (Special Resolution) That the Governance Sub Committee of the Board of Scouting Ireland/Gasóga Na hÉireann propose to the Annual General Meeting of Scouting Ireland, that the Board of Scouting Ireland consider: Resolution: That the Constitution of Gasóga na hÉireann/Scouting Ireland be amended according to the changes in the redline copy of the Constitution attached. Board withdrew this motion with a promise to complete workshops at the Provincial Conferences and bring back to next year's AGM.	
12.	Announcement of the Election of Directors. HLB Ireland, our auditors have counted the votes and verified them. The Chief Scout announced that Lucy Kay, Derek McInerney and Andrew White had all been deemed elected to the Board of Directors of Gásoga na hÉireann/Scouting Ireland.	
13.	The Chief Scout gave his closing remarks.	
14.	The Chief Scout announced the close of the AGM at 12:30.	