



Boy Scouts of the Philippines

National Office

181 Natividad Almeda-Lopez St. Ermita, 1000 Manila, Philippines

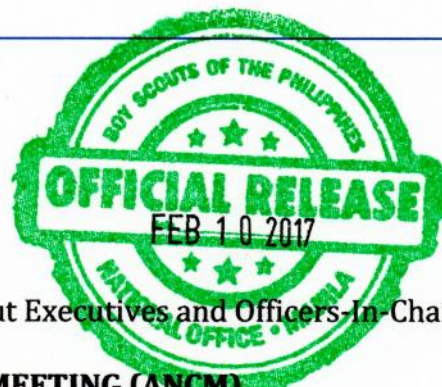
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FEB 10 2017

NATIONAL OFFICE MEMORANDUM

Number 15 series of 2017



TO : Regional Scout Directors, Council Scout Executives and Officers-In-Charge

SUBJECT : **61st ANNUAL NATIONAL COUNCIL MEETING (ANCM)**

1. Pursuant to the provisions of R.A. 7278 and the By-laws governing the Boy Scouts of the Philippines, the National Executive Board (NEB) has approved the conduct of the **61st ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on **15-17 May 2017** at **Tagbilaran City, Bohol**.
2. The conference details are as follows:

PURPOSE

As provided in Section 1, Article V of the BSP National By-laws, the National Council shall be convened annually to:

- Receive reports of the National President and the National Treasurer
- Elect four (4) regular members of the National Executive Board
- Ratify any proposed amendments to the BSP Bylaws (if any)
- Conduct the National Court of Honor and other awarding ceremonies
- Discuss other business as may properly come before the meeting

PARTICIPATION

The official delegates of the conference are the following:

- a. National Executive Board Members
- b. Regional Chairmen and Regional Scout Commissioners
- c. Council Chairmen and Council Scout Commissioners
- d. Officially designated Local Council Executive Board (LCEB) Members
- e. Council Scout Executives/Officers-In-Charge (observer)

Other regional and local council council officers who wish to attend the conference may do so, as **observers**. Observers may participate in deliberations but they shall have **no right to vote**.

AWARDING CEREMONIES

The awarding ceremonies include (but are not limited to):

- a. Tribute to the Scoutmasters
- b. Outstanding Regional/Council Commissioners
- c. Outstanding Regional/Council Chairpersons
- d. Lorillard Spencer Trophy Award

ELECTION OF REGULAR MEMBERS

- a. Each Local Council shall be entitled to **four (4) votes** only, but will be entitled to one (1) additional vote **for every ten thousand (10,000) of its Scout Membership as of December 2016**. The additional vote(s) shall be cast only by the Head of Delegation.
- b. Participating Council Scout Executives shall be allowed to vote in behalf of the council's voting delegate provided that **he/she is the only official delegate from his/her local council**, and that a **Council Executive Board resolution has been submitted to the BSP National Office not later than 31 March 2017**.

REGISTRATION/CONFERENCE FEE

- a. Each participant shall pay a conference fee amounting to **Two Thousand Five Hundred (Php2,500.00) Pesos** to cover cost of meals from 15 May 2017 (afternoon snack) up to 17 May 2017 (lunch). The conference fee **DOES NOT** cover **breakfasts** since they are usually included in the hotel's accommodation.
 - b. Payment should be made through the Land Bank of the Philippines account with the following details:

Account Name	: Boy Scouts of the Philippines – General Fund
Account Number	: 1982107977
 - c. The accomplished Notice of Attendance, together with the scanned copy of the deposit slip must reach the BSP National Office **on or before 31 March 2017** through bsp@scouts.org.ph or ron.hontanosas@gmail.com.
 - d. **ON-SITE REGISTRATION** will **NOT** be accepted.
3. All Regional Office and Local Councils are hereby enjoined to give their 100% participation to the conference and compliance to all its guidelines and policies.
 4. For information, immediate dissemination and strict compliance of all concerned.


ROGELIO S. VILLA, JR.
Acting Secretary General

Encl : 1. ANCM General Program
2. Notice of Attendance
3. No of Delegates by Council and Allocation of Votes

cc : Regional/Council Chairmen
Regional/Council Scout Commissioners

BOY SCOUTS OF THE PHILIPPINES
NATIONAL OFFICE
 Manila

GENERAL PROGRAM
61st Annual National Council Meeting
 Bohol – 15-17 May 2017

TIME	DAY 1 (15 May 2017-Monday)	DAY 2 (16 May 2017-Tuesday)	DAY 3 (17 May 2017-Wednesday)
	Dir. Florencio B. Atinyao/RSD Imelda S. Samson	Dir Pedro B. Penados/RSD Rodolfo C. Pangilinan	Dir. Arthur R. Sales/RSD Jesus M. Meris
	Attire: AM – Casual / PM - Safari	Attire: Type “A” Uniform	Attire: Type “A” Uniform
M O R N I N G	<i>Arrival of Delegates/Observers</i> <i>Confirmation of Registration</i> National Executive Board Meeting	PLENARY SESSION II <i>Update of the BSP Vision 2025</i> <i>Committee Report on Nomination</i> <i>Election of 4 Regular Members of the NEB</i> <i>Announcement of the Result of the Election</i>	NATIONAL COURT OF HONOR <i>(see separate program)</i> PLENARY SESSION III <i>Committee Report on Resolutions</i> <i>Committee Report on Evaluation</i> CLOSING CEREMONIES <i>(see separate program)</i>
1200H		<i>Brotherhood Lunch</i>	
A F T E R N O O N	<i>Orientation</i> OPENING CEREMONIES <i>(see separate program)</i> PLENARY SESSION I <i>Approval of Proceedings of the 60th ANCM</i> <i>Report of the National Treasurer</i> <i>Report of the President</i> <i>Open Forum/Dialogue</i>	AWARDING CEREMONIES <i>Tribute to Scoutmaster</i> <i>The Outstanding Regional/Council Commissioners</i> <i>The Outstanding Regional/Council Chairpersons</i> AWARDS AND RECOGNITIONS <i>National Scout Shop Recognition</i> <i>National Executive Board Recognition</i> <i>Lorillard Spencer Award</i>	Educational Tour <i>(optional)</i>
1900H	WELCOME DINNER & CULTURAL NIGHT PRESENTATION <i>(sponsored by Local Provincial Government)</i>	FAREWELL DINNER <i>(sponsored by Local City Government)</i>	

BOY SCOUTS OF THE PHILIPPINES
_____ Council

NOTICE OF ATTENDANCE

_____, 2017

MR. ROGELIO S. VILLA, JR.
Acting Secretary General
Boy Scouts of the Philippines
National Office
Ermita, Manila

Dear Sir:

Hereunder are the names of official delegates and observers who will represent this Region/Local Council at the **61st ANNUAL NATIONAL COUNCIL MEETING (ANCM)** at Tagbilaran City, Bohol on 15-17 May 2017.

NAME	GENDER	SCOUTING POSITION
Official Delegates		
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
Observers		
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
6. _____	_____	_____

The Local Council Executive Board designated _____ as the Delegation Head. Our delegation is composed of _____ members.

TRAVEL ITINERARY:

Date of Arrival _____ May 2017 via _____ at _____ H
Date of Departure _____ May 2017 via _____ at _____ H

Remarks: _____

Truly yours,

Signature

Printed Name
(RSD/CSE/OIC or Council Chairman)

- NB:**
- To be submitted to National Office, BSP **not later than 31 March 2017** together with the scanned copy of the deposit slip through bsp@scouts.org.ph or ron.hontanosas@gmail.com
 - No Notice of Attendance shall be entertained unless duly signed by the RSD/CSE/OIC or Council Chairman.

BOY SCOUTS OF THE PHILIPPINES
NATIONAL OFFICE
Manila

NUMBER OF DELEGATES BY COUNCIL AND ALLOCATION OF VOTES

REGION / COUNCIL	NO. OF DELEGATES	NO. OF VOTES	SCOUT MEMBERSHIP as of Dec. 31 '16	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '16	TOTAL NO. OF VOTES
ILOCOS REGION	2	2	-	-	2
Dagupan City	4	4	5,353	0	4
Eastern Pangasinan	4	4	36,039	3	7
Ilocos Norte-Laoag City	4	4	26,446	2	6
Ilocos Sur	4	4	22,339	2	6
La Union	4	4	16,161	1	5
Pangasinan-San Carlos City	4	4	30,392	3	7
TOTAL	26	26	136,730	11	37
CENTRAL LUZON REGION	2	2	-	-	2
Angeles City	4	4	4,618	0	4
Aurora	4	4	7,664	0	4
Bataan	4	4	14,198	1	5
Bulacan	4	4	165,567	16	20
Cabanatuan City	4	4	7,302	0	4
James L. Gordon	4	4	5,473	0	4
Nueva Ecija	4	4	22,095	2	6
Pampanga	4	4	32,176	3	7
Ramon Magsaysay	4	4	21,159	2	6
Tarlac	4	4	56,708	5	9
TOTAL	42	42	336,960	29	71
NORTHEASTERN LUZON REGION	2	2	-	-	2
Abra	4	4	6,354	0	4
Baguio City	4	4	10,637	1	5
Batanes	4	4	0	0	4
Benguet	4	4	5,423	0	4
Cagayan North-Tuguegarao City	4	4	42,986	4	8
Cauayan City	4	4	1,206	0	4
Ifugao	4	4	1,468	0	4
Isabela	4	4	54,320	5	9
Kalinga-Apayao	4	4	4,481	0	4
Mountain Province	4	4	3,713	0	4
Nueva Vizcaya	4	4	26,089	2	6
Quirino	4	4	7,872	0	4
Santiago City	4	4	12,434	1	5
TOTAL	54	54	176,983	13	67
NATIONAL CAPITAL REGION	2	2	-	-	2
City of Mandaluyong	4	4	8,058	0	4
Kalookan City	4	4	12,692	1	5
Makati City	4	4	13,323	1	5
Manila	4	4	30,055	3	7
Metro Manila East	4	4	6,467	0	4
Metro Manila South	4	4	7,127	0	4
Metro Manila West	4	4	6,553	0	4
Navotas City	4	4	14,778	1	5
Paranaque City	4	4	8,883	0	4
Pasay City	4	4	6,568	0	4
Pasig City	4	4	11,856	1	5
Quezon City	4	4	36,950	3	7
Valenzuela City	4	4	16,164	1	5
TOTAL	54	54	179,474	11	65

REGION / COUNCIL	NO. OF DELEGATES	NO. OF VOTES	SCOUT MEMBERSHIP as of Dec. 31 '16	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '16	TOTAL NO. OF VOTES
SOUTHERN TAGALOG REGION	2	2	-	-	2
Antipolo City	4	4	8,196	0	4
Batangas	4	4	78,086	7	11
Batangas City	4	4	14,473	1	5
Calamba City	4	4	23,257	2	6
Cavite	4	4	30,125	3	7
Cavite City	4	4	2,511	0	4
City of Santa Rosa	4	4	34,312	3	7
Laguna	4	4	53,002	5	9
Lipa City	4	4	20,281	2	6
Lucena City	4	4	8,361	0	4
Marinduque	4	4	4,827	0	4
Mindoro Occidental	4	4	9,101	0	4
Mindoro Oriental	4	4	20,301	2	6
Palawan-Puerto Princessa City	4	4	22,743	2	6
Quezon	4	4	52,753	5	9
Rizal	4	4	35,553	3	7
Romblon	4	4	6,328	0	4
San Pablo City	4	4	11,305	1	5
TOTAL	74	74	435,515	36	110
BICOL REGION	2	2	-	-	2
Camarines Norte	4	4	0	0	4
Camarines Sur	4	4	36,255	3	7
Catanduanes	4	4	13,485	1	5
Iriga City	4	4	3,558	0	4
Legazpi City	4	4	3,576	0	4
Ligao City	4	4	4,979	0	4
Masbate	4	4	326	0	4
Mayon	4	4	5,477	0	4
Naga City	4	4	10,795	1	5
Sorsogon	4	4	9,350	0	4
TOTAL	42	42	87,801	5	47
WESTERN VISAYAS REGION	2	2	-	-	2
Aklan	4	4	22,122	2	6
Antique	4	4	21,717	2	6
Bacolod City	4	4	8,292	0	4
Capiz	4	4	22,686	2	6
Guimaras	4	4	20,158	2	6
Iloilo	4	4	60,953	6	10
Negros Occidental	4	4	49,990	4	8
TOTAL	30	30	205,918	18	48
EASTERN VISAYAS REGION	2	2	-	-	2
Biliran	4	4	6,217	0	4
Bohol	4	4	66,530	6	10
Calbayog City	4	4	5,752	0	4
Cebu	4	4	134,042	13	17
Eastern Samar	4	4	9,908	0	4
Leyte	4	4	58,268	5	9
Negros Oriental	4	4	29,303	2	6
Northern Samar	4	4	19,077	1	5
Samar	4	4	17,457	1	5
Siquijor	4	4	660	0	4
Southern Leyte	4	4	19,204	1	5
Tacloban City	4	4	4,299	0	4
TOTAL	50	50	370,717	29	79

REGION / COUNCIL	NO. OF DELEGATES	NO. OF VOTES	SCOUT MEMBERSHIP as of Dec. 31 '16	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '16	TOTAL NO. OF VOTES
WESTERN MINDANAO REGION	2	2	-	-	2
Basilan	4	4	517	0	4
Iligan City	4	4	6,512	0	4
Lanao del Norte	4	4	6,056	0	4
Lanao de Sur-Marawi City	4	4	4,375	0	4
Maguindanao-Cotabato City	4	4	11,818	1	5
McCormick-Gepigon Sulu	4	4	2,540	0	4
Misamis Occidental	4	4	11,205	1	5
Tawi-Tawi	4	4	0	0	4
Zamboanga City	4	4	14,782	1	5
Zambo Norte-Dipolog-Dapitan City	4	4	14,117	1	5
Zamboanga Sur-Pagadian City	4	4	90,234	9	13
Zamboanga-Sibugay	4	4	16,181	1	5
TOTAL	50	50	178,337	14	64
EASTERN MINDANAO REGION	2	2	-	-	2
Agusan	4	4	10,635	1	5
Agusan del Sur	4	4	0	0	4
Bukidnon	4	4	10,359	1	5
Cagayan de Oro City	4	4	13,908	1	5
Camiguin	4	4	6,462	0	4
Campostela Valley	4	4	0	0	4
Cotabato	4	4	27,871	2	6
Davao City	4	4	84,025	8	12
Davao del Norte	4	4	13,793	1	5
Davao del Sur	4	4	49,759	4	8
Davao Oriental	4	4	1,186	0	4
General Santos City	4	4	9,312	0	4
Misamis Oriental	4	4	29,223	2	6
Sarangani	4	4	6,392	0	4
Siargao	4	4	2,124	0	4
South Cotabato	4	4	18,369	1	5
Sultan Kudarat	4	4	12,885	1	5
Surigao de Norte	4	4	8,717	0	4
Surigao del Sur	4	4	8,240	0	4
Tagum City	4	4	185	0	4
TOTAL	82	82	313,445	22	104
National Executive Board Members	44	44	0	0	44
GRAND TOTAL	548	548	2,421,880	188	736

Prepared by:
Management Information System
10 February 2017