## Republic of the Philippines **BOY SCOUTS OF THE PHILIPPINES National Office**

Manila

4 January 2016

**NATIONAL OFFICE MMORANDUM** Series of 2016 No. 03

TO REGIONAL SCOUT DIRECTORS, COUNCIL SCOUT EXECUTIVES

AND OFFICERS-IN-CHARGE

**SUBJECT** REITERATION OF THE SUBMISSION OF THE NOMINEES FOR REGULAR :

**MEMBERSHIP (2016-2019) AND PRIVATE SECTOR REPRESENTATIVES** 

(2016-2017) IN THE NATIONAL EXECUTIVE BOARD

1. Reiteration is hereby made on the compliance to National Office Memorandum No. 55, Series of 2015 re: 'Submission of Nominees for Regular Membership and Private Sector Representatives in the National Executive Board,' a copy is hereto enclosed for reference.

2. Nominations. Article V, Section 4 of the National By Laws of the Boy Scouts of the Philippines provides:

"xxx Local Councils in good standing and members of the National Executive Board may submit nominee/s for membership in the National Executive Board; provided, however, that no more than two (2) nominees shall come from the same Local Council, in addition to reelectionists therefrom, if any." (emphasis ours)

3. **Procedure for Nomination.** All nominations must have a Nomination Form duly filled out (a copy is hereto attached) and signed by the proponent and attested by the nominee.

In conformity to Article V, Section 5 of the National By Laws, "All proposals for nomination shall be **submitted in writing to the Committee of Nominations** for its recommendation so as to be received by the Committee at least four (4) weeks prior to the opening of the National Council Meeting. This Committee shall be given full information concerning all possible candidates. During the deliberations of the Committee, it shall meet in an executive session, and on request of any member, voting for nominees for the National Executive Board may be by secret ballot.

This Committee shall submit a list of nominees containing not less than twice nor more than thrice the number of positions to be filled. Nominations on the floor may be allowed by majority vote of the members of the National Council present at the meeting, provided that such person nominated on the floor has been previously nominated but not considered by the Nominations Committee." (emphasis supplied)

Since the notice for the submission of nominees has been released as early as 4 September 2015 through the subject memorandum, any and all nominations in the National Executive Board must be submitted to the Committee on Nominations not later than 15 January 2016, Friday, thru the Secretary General under the following details:



#### ATTY. WENDEL E. AVISADO

Acting Secretary General Boy Scouts of the Philippines 181 Natividad Almeda-Lopez Street Ermita, 1000 MANILA

Nominations sent by parcels or regular mail and postmarked on or before 15 January 2016 shall be considered. For nominations transmitted via electronic mail, it must be sent only to **bsp@scouts.org.ph** with the title formatted as follows: NOMINATION TO THE NEB: [Name of Nominee].

- 4. **Tenure.** Regular Members who will be elected during the 60<sup>th</sup> Annual National Council Meeting will serve for a term of three (3) years, from 2016 until 2019, while the Private Sector Representatives will serve for a term of one (1) year only, from 2016 until 2017.
- 5. All concerned Council Scout Executives and Officers-in-Charge are hereby advised to vigorously recruit volunteers of prominent stature to ensure a wide selection of candidates that will be elected to the National Executive Board.
- 6. Widest dissemination of this memorandum is earnestly sought.

7. For information, guidance and strict compliance.

WENDEL E. AVIS DO Acting Secretary Gene

RSV/krsf

Encl. As stated

Cc: National Executive Board

**Regional and Council Chairpersons** 

**Regional and Council Scout Commissioners** 

# BOY SCOUTS OF THE PHILIPPINES National Office Manila

04 September 2015

NATIONAL OFFICE MEMORANDUM Number 55 s. 2015

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

SUBJECT: SUBMISSION OF NOMINEES FOR REGULAR MEMBERSHIP AND PRIVATE SECTOR

REPRESENTATIVES IN THE NATIONAL EXECUTIVE BOARD (2016-2017)

1. As stipulated in the Boy Scouts of the Philippines (BSP) Constitution and By Laws, Article V, Sections 4 and 5 and Article VI, Section 4, the followings are specifically provided for:

Section 4. Committee on Nominations. The Committee on Nominations shall be composed of not more than five (5) members of the National Executive Board whose terms are not expiring. The members of the committee shall, at least ninety (90) days prior to the annual meeting of the National Council, be appointed by the National President of the Boy Scouts of the Philippines, subject to the approval of the National Executive Board.

Local Councils in good standing and members of the National Executive Board may submit nominee/s for membership in the National Executive Board; provided, however, that no more than two (2) nominees shall come from the same Local Council, in addition to reelectionists therefrom, if any.

Section 5. Information on Nominees. All proposals for nomination shall be submitted in writing to the Committee of Nominations for its recommendation so as to be received by the Committee at least four (4) weeks prior to the opening of the National Council Meeting. This Committee shall be given full information concerning all possible candidates. During the deliberations of the Committee, it shall meet in an executive session, and on request of any member, voting for nominees for the National Executive Board may be by secret ballot.

This Committee shall submit a list of nominees containing not less than twice nor more than thrice the number of positions to be filled. Nominations on the floor may be allowed by majority vote of the members of the National Council present at the meeting, provided that such person nominated on the floor has been previously nominated but not considered by the Nominations Committee.

Article VI, Section 4. Private Sector Representatives. There shall be fifteen (15) representatives from the private sector who shall be elected as additional National Executive Board members as prescribed by RA 7278. As much as possible, these fifteen (15) representatives, except those as specified in Section 2, G, of this article, shall be recruited from as wide a spectrum of private sector groups, including but not limited to members of the business, professional, academic and religious communities, as possible.

- 2. Nominations for Regular Membership and Private Sector Representatives in the National Executive Board must be submitted to the Committee on Nominations and Election, c/o Atty. Wendel E. Avisado, Secretary General, BSP National Office, 181 Natividad Almeda-Lopez St., Ermita, Manila not later than 31 December 2015. Nominations sent by mail and postmarked on or before this date shall be considered. Nomination form for both Regular Member and Private Sector Representatives is attached herewith.
- 3. All concerned Scout Executives are hereby advised to vigorously recruit volunteers of prominent status to ensure a wide selection of candidates that will be elected to the National Executive Board.

4. For widest dissemination and strict compliance.

WENDEL E. AVISADO Acting Secretary General

encl: Nomination form for Regular Members and Private Sector Representatives

cc: Regional/ Council Chairpersons
Regional/Council Scout Commissioners

### BOY SCOUTS OF THE PHILIPPINES 60th ANNUAL NATIONAL COUNCIL MEETING Lingayen City, 17-19 February 2016

### NOMINATION FORM

For: ( ) Regular Member ( ) Sectoral Representative

NAME:		<del></del>
Date of Birth: Place of Birth: _		
Home Address:	Tel. No.:	
Office Address:	Tel. No.:	
Occupation/Profession:		
Scouting Position:	No. of Years in Scouting:	
Scouting Experiences (served as):		YEAR
Experiences in other Fields:		
Awards/Honors received (from BSP and from other	agencies):	
Date:	Nominated by:	
<ol> <li>I certify that, if elected, I will attend to all meetings of the National Executive Board and in the committees that may be assigned to me.</li> <li>I hereby accept the nomination and withdrawal therefrom shall</li> </ol>	 Name and Sign	ature
mean that I will be disqualified from being a candidate for any elective position for the next three (3) years.		
CONFORME:	Positio	n
Nomingo		

Please enclose a 5"x7" size colored photo. This must be submitted to the National Office on or before 15 January 2016.