

BOY SCOUTS OF THE PHILIPPINES
NATIONAL OFFICE
Manila

28 February 2014

NATIONAL OFFICE MEMORANDUM

Number 19 s. 2014

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

SUBJECT : **58th 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 holding of the **58th ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on 19-22 May 2014 at the Bacolod Business Inn Hotel, Lacson Street, Bacolod City.
2. Details of the conference are as follows:
 - a. **Purpose** : As provided in Section 1, Article V of the BSP National Bylaws, the Annual National Council Meeting shall be convened to:
 - Receive reports of the National President and the National Treasurer;
 - Elect four (4) regular members of the National Executive Board;
 - Ratifying any proposed amendments to the BSP Bylaws (if any);
 - Conduct the National Court of Honor & other Recognitions; and,
 - Other business as may properly come before the meeting
 - b. Special features in the conference are awards ceremonies for:
 - 2014 Tribute to the Scoutmaster
 - 2013 Outstanding Regional/Council Commissioners
 - 2013 Outstanding Regional/Council Chairmen
 - 2013 Lorillard Spencer Trophy Award
 - c. **Participation:**
 1. **Official Conference Delegates** are:
 - a. National Executive Board Members
 - b. Regional Chairmen
 - c. Regional Scout Commissioners
 - d. Council Chairmen
 - e. Council Scout Commissioners
 - f. Officially designated Council Executive Board Member(s)
 - g. Council Scout Executives/Officers-In-Charge (observer)

For the election of regular members to the NEB, 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 2013. **The additional vote(s) shall be cast only by the Head of Delegation.**

Local Council Scout Executives attending the conference without any other delegate, appointed by their Local Council Executive Board shall be allowed to vote in behalf of the council's voting delegate, provided that a Council Executive Board resolution shall be submitted to the BSP National Office not later than 31 March 2014.

2. **Observers** – other Regional and Local Council Officers who desire to attend the conference may do so as Observers. **They can participate in the deliberations but shall have no right to vote.**
 3. **Credentials** – participants are **REQUIRED** to present their current membership cards when they register for the conference.
 - d. **Conference Fee:** Each participant will be assessed a conference fee of **Three Thousand (Php3,000.00) Pesos** to cover cost of meals (*from afternoon snack of 20 May 2014 until lunch of 22 May 2014*), conference materials and souvenirs. Breakfast shall be for the account of the delegates/observers.
 - e. **Attire:** All participants are expected to wear the official Scout uniform (Type “A” Uniform) for the Opening Ceremonies, Closing Ceremonies and during Awarding Ceremonies for the Tribute to the Scoutmaster, Outstanding Regional/Council Scout Commissioners, Regional/Council Chairmen and National Court of Honor.
3. 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 Acting Secretary General, BSP National Office, 181 Natividad Almeda-Lopez Street, Ermita, Manila not later than 31 March 2014. Nominations sent by mail and postmarked on or before this date shall be considered.
 4. The accomplished Notice of Attendance, together with the request for NaFCO withdrawals should reach BSP National Office **on or before 31 March 2014.** Cash payments may be made at the National Office or at the conference venue. **NaFCO authorization brought to the conference venue will not be entertained.**
 5. All Regional/Local Councils are hereby enjoined to have a full complement of delegates considering the importance of this conference.



WENDEL E. AVISADO
SVP & Acting Secretary General

Encl : 1. Authorization for NaFCO Withdrawal
2. Nomination Form for Regular Member & Private Sector
3. Notice of Attendance
4. Number of Delegates and Allocation of Votes
5. ANCM General Program

cc : Regional/Council Chairmen
Regional/Council Scout Commissioners

Boy Scouts of the Philippines
58th ANNUAL NATIONAL COUNCIL MEETING

19-22 May 2014 • Bacolod City

GENERAL PROGRAM OF ACTIVITIES

DAY/DATE		MONDAY 19 May 2014	TUESDAY 20 May 2014	WEDNESDAY 21 May 2014	THURSDAY 22 May 2014
TIME		<i>Casual</i>	<i>AM-Casual / PM-Type "A" Uniform</i>	<i>Type "A" Uniform</i>	<i>Type "A" Uniform</i>
M O R N I N G	0600H	• B R E A K F A S T (at their respective hotel) •			
	0700H				
	0800H	ARRIVALS, SETTLE-IN, REGISTRATION	ARRIVALS, SETTLE-IN, REGISTRATION (Cont'd) Check-in at their respective hotel <i>National Executive Board Meeting at BP International Hotel</i>	PRESENTATION <ul style="list-style-type: none"> • Ticket to Life (TTL) • • Green is Go! Go for the Real Thing! Project • • Messengers of Peace (MoP) Project • • Civic Welfare Training Service • • Community-Based Scouting • 	NATIONAL COURT OF HONOR <i>(See separate program)</i> PLENARY SESSION III • Resolutions • Evaluation • CLOSING CEREMONY <i>(See separate program)</i>
	0900H				
	1000H				
1100H					
1200H					
A F T E R N O O N	1200H	• F E L L O W S H I P L U N C H •			
	1300H	ARRIVALS, SETTLE-IN, REGISTRATION Check-in at their respective hotel	ORIENTATION OPENING PROGRAM <i>(See separate program)</i> PLENARY SESSION I • Approval of 57th ANCM Proceedings • President's Report • Treasurer's Report • PLENARY SESSION II • Report of Nomination Committee • • Election • CULTURAL PRESENTATION & WELCOME DINNER <i>(sponsored by the Provincial/City Government)</i>	AWARDING CEREMONY • 2014 Tribute to Scoutmaster • • Most Outstanding Regional/Council Chairperson • • Most Outstanding Regional/Council Commissioner • AWARDS & RECOGNITION • National Scout Shop Recognitions • • The Lorillard Spencer Trophy Award • • Other Awards •	<i>NEB Meeting (NEB) & Election of Fifteen (15) Private Sector Representatives of BSP at BP International Hotel</i> HOME SWEET HOME
	1400H				
	1500H				
	1600H				
1700H					
E V E N I N G	1800H				
	1900H				
	2000H				
	2100H	• B R O T H E R H O O D D I N N E R •			

BOY SCOUTS OF THE PHILIPPINES

_____ **Region**
_____ **Council**

Date: _____

Secretary General
National Office
Boy Scouts of the Philippines
Manila

AUTHORIZATION FOR NAFCO WITHDRAWAL

THIS IS TO AUTHORIZE the withdrawal from our National Funds for Council Operations (NAFCO) deposited with the National Office, BSP, the amount of _____ (₱ _____) for the following reasons.

Council Scout Executive/OIC

RECOMMENDING APPROVAL:

APPROVED:

Council Treasurer

Council Chairman

ACTION OF REGIONAL OFFICE

RECOMMENDING APPROVAL AND RELEASE: (FOR ₱ _____) Date _____
Exceptions: _____

Regional Scout Director

ACTION OF THE NATIONAL OFFICE

Amount of NAFCO as of _____, 20__ ₱ _____

Accounts Receivable as of _____, 20__ ₱ _____

Membership Coverage _____ as of _____

No. of Registered Board Members _____ as of _____

RECOMMENDING APPROVAL AND RELEASE: (₱ _____)

ROGELIO S. VILLA, JR.
Director, Field Operations Division
Date: _____

FLORENCIO B. ATINYAO
Director, Finance Division
Date: _____

APPROVED/DISAPPROVED: For release ₱ _____

WENDEL E. AVISADO
SVP & Acting Secretary General

Date: _____

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 '13	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '13	TOTAL NO. OF VOTES
ILOCOS REGION	2	2	-	-	2
Dagupan City	4	4	6,534	0	4
Eastern Pangasinan	4	4	28,028	2	6
Ilocos Norte-Laoag City	4	4	25,290	2	6
Ilocos Sur	4	4	21,523	2	6
La Union	4	4	19,145	1	5
Pangasinan-San Carlos City	4	4	50,497	5	9
TOTAL	26	26	151,017	12	38
CENTRAL LUZON REGION	2	2	-	-	2
Angeles City	4	4	5,408	0	4
Aurora	4	4	7,935	0	4
Bataan	4	4	13,953	1	5
Bulacan	4	4	71,525	7	11
Cabanatuan City	4	4	7,846	0	4
James L. Gordon	4	4	4,356	0	4
Nueva Ecija	4	4	23,646	2	6
Pampanga	4	4	26,714	2	6
Ramon Magsaysay	4	4	16,004	1	5
Tarlac	4	4	44,350	4	8
TOTAL	42	42	221,737	17	59
NORTHEASTERN LUZON REGION	2	2	-	-	2
Abra	4	4	7,936	0	4
Baguio City	4	4	9,490	0	4
Batanes	4	4	1,687	0	4
Benguet	4	4	5,347	0	4
Cagayan North-Tuguegarao City	4	4	50,618	5	9
Cauayan City	4	4	5,049	0	4
Ifugao	4	4	2,766	0	4
Isabela	4	4	65,231	6	10
Kalinga-Apayao	4	4	2,830	0	4
Mountain Province	4	4	3,452	0	4
Nueva Vizcaya	4	4	25,587	2	6
Quirino	4	4	6,464	0	4
Santiago City	4	4	12,220	1	5
TOTAL	54	54	198,677	14	68
NATIONAL CAPITAL REGION	2	2	-	-	2
City of Mandaluyong	4	4	6,277	0	4
Kalookan City	4	4	5,702	0	4
Makati City	4	4	15,813	1	5
Manila	4	4	19,935	1	5
Metro Manila East	4	4	8,084	0	4
Metro Manila South	4	4	6,681	0	4
Metro Manila West	4	4	10,838	1	5
Paranaque City	4	4	6,270	0	4
Pasay City	4	4	4,245	0	4
Pasig City	4	4	9,968	0	4
Quezon City	4	4	33,780	3	7
Valenzuela City	4	4	11,658	1	5
TOTAL	50	50	139,251	7	57

REGION / COUNCIL	NO. OF DELEGATES	NO. OF VOTES	SCOUT MEMBERSHIP as of Dec. 31 '13	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '13	TOTAL NO. OF VOTES
SOUTHERN TAGALOG REGION	2	2	-	-	2
Antipolo City	4	4	3,017	0	4
Batangas	4	4	76,704	7	11
Batangas City	4	4	14,183	1	5
Calamba City	4	4	39,499	3	7
Cavite	4	4	25,024	2	6
Cavite City	4	4	3,544	0	4
City of Santa Rosa	4	4	30,394	3	7
Laguna	4	4	57,748	5	9
Lipa City	4	4	14,070	1	5
Lucena City	4	4	6,911	0	4
Marinduque	4	4	5,960	0	4
Mindoro Occidental	4	4	3,890	0	4
Mindoro Oriental	4	4	11,175	1	5
Palawan-Puerto Princesa City	4	4	7,458	0	4
Quezon	4	4	68,227	6	10
Rizal	4	4	23,236	2	6
Romblon	4	4	7,760	0	4
San Pablo City	4	4	13,570	1	5
TOTAL	74	74	412,370	32	106
BICOL REGION	2	2	-	-	2
Camarines Norte	4	4	1,513	0	4
Camarines Sur	4	4	21,383	2	6
Catanduanes	4	4	6,683	0	4
Iriga City	4	4	2,828	0	4
Legazpi City	4	4	4,527	0	4
Masbate	4	4	1,643	0	4
Mayon	4	4	1,292	0	4
Naga City	4	4	11,429	1	5
Sorsogon	4	4	10,683	1	5
TOTAL	38	38	61,981	4	42
WESTERN VISAYAS REGION	2	2	-	-	2
Aklan	4	4	15,141	1	5
Antique	4	4	24,382	2	6
Bacolod City	4	4	4,247	0	4
Capiz	4	4	19,333	1	5
Guimaras	4	4	3,516	0	4
Iloilo	4	4	58,169	5	9
Negros Occidental	4	4	41,532	4	8
TOTAL	30	30	166,320	13	43
EASTERN VISAYAS REGION	2	2	-	-	2
Biliran	4	4	5,418	0	4
Bohol	4	4	55,403	5	9
Calbayog City	4	4	5,129	0	4
Cebu	4	4	112,211	11	15
Eastern Samar	4	4	4,982	0	4
Leyte	4	4	28,227	2	6
Negros Oriental	4	4	27,544	2	6
Northern Samar	4	4	15,974	1	5
Samar	4	4	11,493	1	5
Siquijor	4	4	4,112	0	4
Southern Leyte	4	4	11,387	1	5
Tacloban City	4	4	4,147	0	4
TOTAL	50	50	286,027	23	73

REGION / COUNCIL	NO. OF DELEGATES	NO. OF VOTES	SCOUT MEMBERSHIP as of Dec. 31 '13	Add'l One Vote Every 10,000 Registered Scouts as of Dec. 31 '13	TOTAL NO. OF VOTES
WESTERN MINDANAO REGION	2	2	-	-	2
Basilan	4	4	2,004	0	4
Iligan City	4	4	7,459	0	4
Lanao del Norte	4	4	12,441	1	5
Lanao de Sur-Marawi City	4	4	5,037	0	4
Maguindanao-Cotabato City	4	4	8,986	0	4
McCormick-Gepigon Sulu	4	4	4,805	0	4
Misamis Occidental	4	4	14,726	1	5
Tawi-Tawi	4	4	0	0	4
Zamboanga City	4	4	9,820	0	4
Zambo Norte-Dipolog-Dapitan City	4	4	8,099	1	5
Zamboanga Sur-Pagadian City	4	4	51,952	5	9
Zamboanga-Sibugay	4	4	19,777	1	5
TOTAL	50	50	145,106	9	59
EASTERN MINDANAO REGION	2	2	-	-	2
Agusan	4	4	6,310	0	4
Agusan del Sur	4	4	0	0	4
Bukidnon	4	4	18,082	1	5
Cagayan de Oro City	4	4	8,637	0	4
Camiguin	4	4	3,059	0	4
Campostela Valley	4	4	5,424	0	4
Cotabato	4	4	25,631	2	6
Davao City	4	4	74,393	7	11
Davao del Norte	4	4	14,960	1	5
Davao del Sur	4	4	29,701	2	6
Davao Oriental	4	4	3,942	0	4
General Santos City	4	4	9,311	0	4
Misamis Oriental	4	4	26,421	2	6
Sarangani	4	4	10,402	1	5
South Cotabato	4	4	5,425	0	4
Sultan Kudarat	4	4	9,347	0	4
Surigao de Norte	4	4	10,353	1	5
Surigao del Sur	4	4	3,713	0	4
Tagum City	4	4	2,754	0	4
TOTAL	78	78	267,865	17	95
National Executive Board Members	44	44	0	0	44
GRAND TOTAL	536	536	2,050,351	148	684

Prepared by:
Management Information System
24 February 2014

BOY SCOUTS OF THE PHILIPPINES
58th ANNUAL NATIONAL COUNCIL MEETING
 Bacolod City • 19-22 February 2014

NOMINATION FORM

for: Regular Board Member Sectoral Member

Name: _____
 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:	Year
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Awards/Honors received (BSP and others):	Year
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date: _____

Nominated by:

1. I certify that, if elected, I will attend all meetings of the National Executive Board and in the Committees that may be assigned to me.
2. I hereby accept the nomination and withdrawal therefrom shall mean that I will be disqualified from being a candidate for any elective position for the next three (3) years.

Name & Signature

CONFORME:

Position

Nominee

Council

Please enclose 5" x 7" colored photo of Nominee
N.B. TO BE SUBMITTED TO THE NATIONAL OFFICE ON OR BEFORE 31 MARCH 2014

BOY SCOUTS OF THE PHILIPPINES
_____ Council

NOTICE OF ATTENDANCE

_____, 2014

ATTY. WENDEL E. AVISADO
SVP & 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 **58th ANNUAL NATIONAL COUNCIL MEETING (ANCM)** in Bacolod City on 19-22 May 2014.

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 2014 via _____ at _____ H
Date of Departure _____ May 2014 via _____ at _____ H

Remarks: _____

_____.

Truly yours,

Signature

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

- NB:**
1. To be submitted to National Office, BSP **not later than 31 March 2014** together with the payment or/of NaFCO.
 2. No Notice of Attendance shall be entertained unless duly signed by the RSD/CSE/OIC or Council Chairman.