

BOY SCOUTS OF THE PHILIPPINES
NATIONAL OFFICE
Manila

18 March 2015

NATIONAL OFFICE MEMORANDUM

Number 24 s. 2015

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

SUBJECT : **59th 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 **59th ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on 20-22 May 2015 at the Big 8 Corporate Hotel, Tagum City, Davao del Norte.
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:
 - Tribute to the Scoutmaster
 - Outstanding Regional/Council Commissioners
 - Outstanding Regional/Council Chairmen
 - 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 2014. **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 15 April 2015.

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 **Two Thousand Five Hundred Pesos (Php 2,500.00)** to cover cost of meals (*from afternoon snacks of 20 May 2015 until lunch of 22 May 2015*), 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 (Safari Uniform) for the Opening Ceremonies and Type “A” Scout Uniform during the Awarding Ceremonies for the Tribute to the Scoutmaster, Outstanding Regional/Council Scout Commissioners, Regional/Council Chairmen and National Court of Honor and Closing Ceremonies.
3. The accomplished Notice of Attendance, together with the request for NaFCO withdrawals should reach BSP National Office **on or before 15 April 2015.** 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.**
4. All Regional/Local Councils are hereby enjoined to have a full complement of delegates considering the importance of this conference.



WENDEL E. AVISANO
SVP & Acting Secretary General

Encl : ANCM General Program

cc : Regional/Council Chairmen
Regional/Council Scout Commissioners

Boy Scouts of the Philippines
59th ANNUAL NATIONAL COUNCIL MEETING
Big 8 Corporate Hotel, Tagum City, 20-22 May 2015

Theme: "Peace and Development Through Scouting"

PROGRAMME

DAY 1 - 20 May 2015 – Wednesday

Officer of the Day: RSD Imelda S. Samson

Attire: Afternoon- Safari Uniform

- 1000H - **National Executive Board Meeting** (*venue will be announced later*)
- 1200H - Arrivals & Registration (Delegates to check-in at their respective Hotels. Registration is at the Lobby Hall of Big 8 Corporate Hotel)
- 1330H - Assembly at the Conference Hall
- 1430H - Recognition & Presentation
(30mins) of Delegates and Orientation.....**MR. ROGELIO S. VILLA, JR.**
Director, Field Operations Division, BSP
- 1500H - Snacks
(15mins)
- 1515H - **OPENING CEREMONIES**
(1hr)
- Entry of BSP Officials and Guest of Honor & Speaker
- Entry of Colors..... Senior Scouts from Tagum City Council
- Invocation..... **SCOUT RICA MICHELLE V. AGUILAR**
Regional Scout Representative for Mindanao
- National Anthem
- Panunumpa ng Katapatan sa
Watawat ng Pilipinas.....**SCOUT EMMANUEL ARTHUR G. GREGORIO**
Regional Scout Representative for Luzon
- Panunumpa at Batas ng Scout.....**SCOUT JOHN VINCENT F. ANDIG**
Regional Scout Representative for Visayas
- Opening Remarks.....**HON. SOL MATUGAS**
Conference Chairman, 59TH ANCM &
Member, NEB
- Welcome Remarks **HON. ALLAN RELLON**
Mayor, Tagum City &
Chairman, Tagum City Council
- HON. RODOLFO P. DEL ROSARIO**
Governor, Davao del Norte &
Chairman, Davao del Norte

Introduction of Guest of Honor and Speaker.....**ATTY. WENDEL E. AVISADO**
Senior Vice-President &
Acting Secretary General, BSP

Keynote Address and Formal Opening
of the 58th Annual National Council Meeting.....**Honorable JEJOMAR C. BINAY**
Vice-President, Republic of the Philippines
President, Boy Scouts of the Philippines

BIENVENIDO B. TOLEDO

Regional Scout Director, Western and Eastern Visayas Regions, BSP
Master of Ceremonies

1800H - **WELCOME DINNER AND CULTURAL NIGHT PRESENTATION**
Sponsored by the City Government of Tagum City headed by
Mayor Allan Rellon (Attire: Smart Casual)

DAY 2 - 21 May 2015 – Thursday

Officer of the Day: RSD Rodolfo C. Pangilinan

Attire: Type "A" Uniform

0800H - Assembly at the Conference Hall

0830H - **FIRST PLENARY SESSION.....** **MAYOR DEL R. DE GUZMAN**
(1hr & 30mins) Vice-President for Luzon, BSP
Presiding Officer

Approval of the Proceedings of the
57th Annual National Council Meeting
held at Mt. Makiling, Los Banos, Laguna
on 19-22 February 2013..... **Honorable Vice-President**
JEJOMAR C. BINAY
President, BSP

Report of the National Treasurer..... **MR. ENRIQUE B. LAGDAMEO**
National Treasurer, BSP

Report of the President..... **Honorable Vice-President**
JEJOMAR C. BINAY
President, BSP

ATTY. WENDEL E. AVISADO
SVP & Acting Secretary General, BSP

Dialogue/Open Forum

ADJOURNMENT OF
FIRST PLENARY SESSION..... **MAYOR DEL R. DE GUZMAN**
Vice President for Luzon, BSP
Presiding Officer

1000H - Snacks
(30mins)

- 1030H - **SECOND PLENARY SESSION**..... **ENGR. LEO G. LASACAR**
Vice President for Mindanao, BSP
Presiding Officer
- Report of the Committee on Nominations..... **MAYOR DEL R. DE GUZMAN**
Chairman, Committee on Nominations
- Election of 4 Regular Members of the
National Executive Board..... **ATTY. ARTURO V. UMBAC**
Chairman, Committee on Elections
- ADJOURNMENT OF
SECOND PLENARY SESSION**..... **ENGR. LEO G. LASACAR**
Vice President for Mindanao, BSP
Presiding Officer
- 1230H - Lunch
- 1400H - **NATIONAL COURT OF HONOR**
(3hrs) (see separate program)
- 1700H - **AWARDING CEREMONIES**
(1hr&30m) 2014 Tribute to the Scoutmaster
The Outstanding Regional/Council Commissioners
The Outstanding Regional/Council Chairpersons
(Attire: Type "A" Uniform and see separate Program)
- 1830H - **FAREWELL DINNER**
Sponsored by the Provincial Government of Davao del Norte headed by
Gov. Rodolfo P. del Rosario (Attire: Smart Casual)

DAY 3 - 22 May 2015 – Friday
Officer of the Day: RSD Jesus M. Meris
Attire: Type "A" Uniform

- 0800H - Assembly at the Conference Hall
- 0830H - **AWARDS & RECOGNITION**
(1hr&30m)
- a. National Scout Shop Recognitions
 - b. National Executive Board Recognition
 - c. Lorillard Spencer Trophy Award
 - d. Presentation of Charters
 - e. Other Awards
- 1000H - **THIRD PLENARY SESSION**..... **ATTY. ARTURO V. UMBAC**
(30mins) Vice-President for Visayas, BSP
Presiding Officer
- Resolutions..... **ATTY. JOSE MA. GASTARDO**
Chairman, Committee on Resolutions
- Evaluation..... **HON. DALE B. CORVERA**
Chairman, Committee on Evaluation

**ADJOURNMENT OF
THIRD PLENARY SESSION.....** **ATTY. ARTURO V. UMBAC**
Vice-President for Visayas, BSP
Presiding Officer

1030H - **CLOSING CEREMONIES**
(30mins)

Distribution of Certificates..... **ATTY. WENDEL E. AVISADO**
Senior Vice-President &
Acting Secretary General, BSP

Announcement of the Result of the Election..... **ATTY. ARTURO V. UMBAC**
Chairman, Committee on Elections

Final Message & Closing of the
59th Annual National Council Meeting **Honorable JEJOMAR C. BINAY**
Vice-President, Republic of the Philippines
President, Boy Scouts of the Philippines

Exit of Colors..... c/o Senior Scouts from Tagum City Council

MR. PEDRO B. PENADOS
Director, Finance Division
Master of Ceremonies

1100H - **National Executive Board Meeting** and Election of Fifteen (15) Private Sector
Representatives of the Boy Scouts of the Philippines