

**BOY SCOUTS OF THE PHILIPPINES**  
**NATIONAL OFFICE**  
Manila

23 October 2012

**NATIONAL OFFICE MEMORANDUM**

Number 55 s. 2012

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

**SUBJECT** : **57<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)**

1. Pursuant to the provisions of R.A. 7278 and the Bylaws governing the Boy Scouts of the Philippines, the National Executive Board has approved the holding of the **57<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on 19-22 February 2013 at the Philippine Scouting Center for Asia-Pacific Region (PSC-APR), Mt. Makiling, Los Banos, Laguna.

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;
- Consider amendments to the BSP Bylaws (if any); and,
- Conduct the National Court of Honor & other Recognitions

b. Special features in the conference are awards ceremonies for:

- 2013 Tribute to the Scoutmaster
- 2013 Ten Outstanding Local Council Commissioners
- 2013 Ten Outstanding Council Chairmen
- 2012 Lorillard Spencer Trophy

c. **Participation:**

1. **Official Conference Delegates** shall be:

- 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. One (1) Scout Representative per Council
- h. Council Scout Executives/Officers-In-Charge

For the election, 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 2012. **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 January 2013.

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 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 Five Hundred (Php3,500.00) Pesos** to cover cost of meals (*from morning snack of 20 February 2013 until morning snack of 22 February 2013*), conference materials, souvenirs and other administrative requirements. Breakfast shall be to the account of the delegates/ observers.
  - e. **Attire:** All participants are expected to wear the official Scout uniform (Type “A” Uniform) for the Opening and Closing Ceremonies and during Awarding Ceremonies for the Tribute to the Scoutmaster, Outstanding Council Scout Commissioners/Council Chairmen and National Court of Honor.
  - f. **Accommodation:** Information on accommodation of participants will be announced in succeeding memo.
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 Secretary General, BSP National Office, 181 Natividad Almeda-Lopez Street, Ermita, Manila not later than 15 December 2012. 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 07 January 2013. 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.

  
**J. RIZAL C. PANGILINAN**  
Secretary General

Encl : 1. Authorization for NaFCO Withdrawal  
2. Nomination Form for Regular Member & Private Sector  
3. Notice of Attendance

cc : Regional/Council Chairmen  
Regional/Council Scout Commissioners