

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 Board Member () Sectoral Members

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:	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Awards/Honors received (from BSP and from other agencies):	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date: _____

Nominated by:

1. 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.
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 and Signature

Position

CONFORME:

Nominee

Please enclose 5”x7” size colored photo. This must be submitted to the National Office on or before 31 December 2015.