

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

09 November 2015

**NATIONAL OFFICE MEMORANDUM**  
Number 68 s. 2015

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

**SUBJECT** : **60<sup>th</sup> 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 **60<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on 17-19 February 2016 at the Sison Auditorium, Capitol Compound, Lingayen, Pangasinan.
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 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 award ceremonies for:
    - Tribute to the Scoutmaster
    - Outstanding Regional/Council Commissioners
    - Outstanding Regional/Council Chairpersons
    - Lorillard Spencer Award
  - c. **Participation:**
    1. **The Official Conference Delegates** are:
      - a. National Executive Board Members
      - b. Regional Chairpersons
      - c. Regional Scout Commissioners
      - d. Council Chairpersons
      - 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 2015. **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 January 2016.

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 Pesos (Php 2,000.00)** to cover cost of meals (*from afternoon snacks of 17 February 2016 until lunch of 19 February 2016*), 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. 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 31 December 2015. Nominations sent by mail and postmarked on or before this date shall be considered.
  4. **Registration on site will not be accepted.** Payment should be made through the Land Bank of the Philippines account under the following details:  
  

<i>Account Name</i>	Boy Scouts of the Philippines – General Fund
<i>Account Number</i>	1982107977

  
The accomplished Notice of Attendance, together with the scanned copy of the deposit slip should reach BSP National Office **on or before 15 January 2016** through [bsp@scouts.org.ph](mailto:bsp@scouts.org.ph) or through [ron.hontanosas@gmail.com](mailto:ron.hontanosas@gmail.com).
  5. All Regional/Local Councils are hereby enjoined to have a full complement of delegates considering the importance of this conference.

  
**WENDEL E. AVISADO**  
Acting Secretary General

Encl : 1. Notice of Attendance  
2. ANCM General Program

cc : Regional/Council Chairmen  
Regional/Council Scout Commissioners

BOY SCOUTS OF THE PHILIPPINES  
\_\_\_\_\_ Council

NOTICE OF ATTENDANCE

Date: \_\_\_\_\_

**ATTY. WENDEL E. AVISADO**  
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 **60<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)** in Lingayen, Pangasinan, on 17-19 February 2016.

NAME	GENDER	SCOUTING POSITION
<b>Official Delegates</b>		
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
<b>Observers</b>		
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 \_\_\_\_\_ Feb 2016 via \_\_\_\_\_ at \_\_\_\_\_ H  
Date of Departure \_\_\_\_\_ Feb 2016 via \_\_\_\_\_ at \_\_\_\_\_ H

Remarks: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

Truly yours,

\_\_\_\_\_  
Signature

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

## PROGRAMME

**Attire:** Afternoon- Type "A" Uniform

**DAY 2** - 18 February 2016 – Thursday  
**Officer of the Day:** Dir. Florencio B. Atinyao  
**Attire:** Type "A" Uniform

0800H - Assembly at the Conference Hall

0830H - **FIRST PLENARY SESSION**..... **HON. ROBERTO M. PAGDANGANAN**  
 Senior Vice President

Approval of the Proceedings of the  
 59<sup>th</sup> Annual National Council Meeting  
 held at Big 8 Corporate Hotel, Tagum City  
 on 20-22 May 2015..... **Honorable Vice President**  
**JEJOMAR C. BINAY**  
 President

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

Report of the President..... **Honorable Vice President**  
**JEJOMAR C. BINAY**  
 President

**ATTY. WENDEL E. AVISADO**  
 Acting Secretary General

Dialogue/Open Forum

**ADJOURNMENT OF**  
**FIRST PLENARY SESSION**..... **HON. ROBERTO M. PAGDANGANAN**  
 Senior Vice President

1000H - Snacks

1030H - **SECOND PLENARY SESSION**..... **HON. HERMES S. SEMBRANO**  
 Board Member  
 Report of the Committee on Nominations.....  
 Chairman, Committee on Nominations

Election of 4 Regular Members of the  
 National Executive Board.....

Announcement of the Result of the Election .....

Oath Taking..... **Honorable Vice President**  
**JEJOMAR C. BINAY**  
 President

**ADJOURNMENT OF**  
**SECOND PLENARY SESSION**..... **HON. HERMES S. SEMBRANO**  
 Board Member

1230H - Lunch

- 1400H - **AWARDING CEREMONIES**  
     2015 Tribute to the Scoutmaster  
     The Outstanding Regional/Council Commissioners  
     The Outstanding Regional/Council Chairpersons  
 - Presentation of Charters  
 - Presentation of Centennial Tokens
- 1500H - **NATIONAL COURT OF HONOR**  
     (see separate program)
- 1830H - **FAREWELL DINNER**

**DAY 3** - 19 February 2016 – Friday  
**Officer of the Day:** RSD Rodolfo C. Pangilinan  
**Attire:** Safari Uniform

- 0800H - Assembly at the Conference Hall

- 0830H - **AWARDS & RECOGNITION**  
     a. National Scout Shop Recognitions  
     b. National Executive Board Recognition  
     c. Lorillard Spencer Award  
     d. Other Awards

- 1000H - **THIRD PLENARY SESSION**..... **ENGR. LEO G. LASACAR**  
     Vice President for Mindanao  
     Resolutions.....  
     Evaluation.....

**ADJOURNMENT OF  
 THIRD PLENARY SESSION**.....

- 1030H - **CLOSING CEREMONIES**  
     Distribution of Certificates..... **ATTY. WENDEL E. AVISADO**  
     Acting Secretary General  
     Announcement of the Result of the Election.....  
     Final Message & Closing of the  
     60<sup>th</sup> 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 Pangasinan-San  
     Carlos City Council

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

- 1300H Tour