



# Boy Scouts of the Philippines

## National Office

181 Natividad Almeda-Lopez St. Ermita, 1000 Manila, Philippines

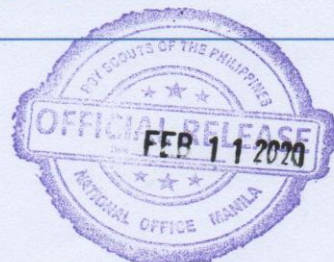
E-mail: bsp@scouts.org.ph

(632) 528-0555 \* (632) 527-5109 \* (632) 527-8317 to 20 \* Fax (632) 528-0577

10 February 2020

### NATIONAL OFFICE MEMORANDUM

Number 10 series 2020



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

SUBJECT : 64<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 conduct of the **64<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on **13-15 May 2020** in Cebu City.
2. The conference details are as follows:

#### PURPOSE

As provided in Section 1, Article V of the BSP National By-laws, the National Council shall be convened annually to:

- Receive reports of the National President and the National Treasurer
- Elect four (4) regular members of the National Executive Board
- Ratify any proposed amendments to the BSP Bylaws (if any)
- Conduct the National Court of Honor and other awarding ceremonies
- Discuss other business as may properly come before the meeting

#### PARTICIPATION

The official delegates of the conference are the following:

- a. National Executive Board Members
- b. Regional Chairmen and Regional Scout Commissioners
- c. Council Chairmen and Council Scout Commissioners
- d. Officially designated Local Council Executive Board (LCEB) Members
- e. Council Scout Executives/Officers-In-Charge (observer)

Other regional and local council officers who wish to attend the conference may do so, as **observers**. Observers may participate in deliberations but they shall have **no right to vote**.

#### AWARDING CEREMONIES

The awarding ceremonies include (but are not limited to):

- a. Tribute to the Scoutmasters
- b. Outstanding Regional/Council Commissioners
- c. Outstanding Regional/Council Chairpersons
- d. Lorillard Spencer Trophy Award



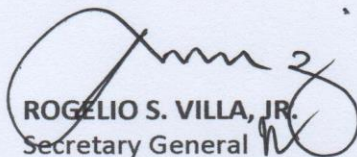
### ELECTION OF REGULAR MEMBERS

- a. Each Local Council shall be entitled to **four (4) votes**, additional one (1) vote for **every ten thousand (10,000) Scout Membership** it registered as of **31 December 2019**. The additional vote(s) shall be cast only by the Head of Delegation.
- b. Participating Council Scout Executives shall be allowed to vote in behalf of the council's voting delegate provided that **he/she is the only official delegate from his/her local council**, and that a **Council Executive Board resolution** has been submitted to the BSP National Office not later than **15 April 2020**.

### REGISTRATION/CONFERENCE FEE

- a. A conference fee of **Three Thousand (Php3,000.00) Pesos** shall be collected to each participant to cover the cost of meals from 13 May 2020 (Afternoon Snacks) up to 15 May 2020 (Lunch) and conference materials. The conference fee **DOES NOT** cover **breakfasts** since they are usually included and covered in the hotel's accommodation.
  - b. The Key-3 officials of the Local Councils (Council Chairmen, Council Scout Commissioners and Council Scout Executives/Officers-In-Charge) and the Regional Scout Commissioners are free of charge from their conference registration fee. The free registration for the Key-3 Officials is non-transferable.
  - c. Payment should be made through the Land Bank of the Philippines account with the following details:  
  

Account Name	:	Boy Scouts of the Philippines – General Fund
Account Number	:	1982107977
Branch	:	YMCA Branch
  - d. The **accomplished Notice of Attendance, together with the scanned copy of the deposit slip** must reach the BSP National Office **on or before 31 March 2020** through [bsp@scouts.org.ph](mailto:bsp@scouts.org.ph).
  - e. **ON-SITE REGISTRATION** will **NOT** be accepted.
3. All Regional Office and Local Councils are hereby enjoined to give their 100% support and participation to this conference.
  4. For information, immediate dissemination and strict compliance.

  
**ROGELIO S. VILLA, JR.**  
Secretary General

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

cc : Regional/Council Chairmen  
Regional/Council Scout Commissioners



**BOY SCOUTS OF THE PHILIPPINES**

\_\_\_\_\_, Council

**NOTICE OF ATTENDANCE**

\_\_\_\_\_, 2020

**MR. ROGELIO S. VILLA, JR.**

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 **64<sup>th</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)** in Cebu City on 13-15 May 2020.

NAME	GENDER	SCOUTING POSITION	DATE OF BIRTH
<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:** ( ) by Air ( ) by Land ( ) by Sea

Airlines/Bus Company/Port Area

Date of Arrival \_\_\_\_\_ May 2020 via \_\_\_\_\_ ETA \_\_\_\_\_ H  
Date of Departure \_\_\_\_\_ May 2020 via \_\_\_\_\_ ETD \_\_\_\_\_ 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 2020** together with the scanned copy of the deposit slip through [bsp@scouts.org.ph](mailto:bsp@scouts.org.ph)
2. No Notice of Attendance shall be entertained unless duly signed by the RSD/CSE/OIC or Council Chairman.



Republic of the Philippines  
**BOY SCOUTS OF THE PHILIPPINES**  
**NATIONAL OFFICE**  
 Manila

**CONFERENCE GENERAL PROGRAMME**  
**64th Annual National Council Meeting**  
 Cebu City – 13-16 May 2020

TIME	TUESDAY, 12 May 2020 OD: Hontanosas Attire: Casual	WEDNESDAY, 13 May 2020 OD: Pangilinan & Samson Attire: PM – Scout Uniform	THURSDAY, 14 May 2020 OD: Borbon & Toledo Attire: Scout Uniform	FRIDAY, 15 May 2020 OD: Delute & Isidoro Attire: AM – Safari; PM- Casual	FRIDAY, 16 May 2020 OD: Hontanosas Attire: Casual	
0700H	Arrival of Conference Staff  GENERAL STAFF MEETING (Conf. Staff, Host Council/Province & Hotel Representatives)	Arrival & Confirmation Registration (Delegates to check-in at their respective hotels. Confirmation of Registration at the Conference Hall)  NATIONAL EXECUTIVE BOARD MEETING (Attire: Scout Uniform & venue TBA)	AWARDING CEREMONIES (Tribute to the Scoutmaster The Outstanding Council Commissioners Chairman)  AWARDING & RECOGNITION (National Scout Shop Recognition Lorillard Spencer Trophy Award Other Awards)	3 <sup>RD</sup> PLENARY SESSION (Report of the Committee on Nomination Election of 4 Regular Members of the NEB Announcement of the Result of the Election)  4 <sup>TH</sup> PLENARY SESSION (Resolutions & Evaluation)  CLOSING CEREMONIES  NEB MEETING	EVALUATION & CONFERENCE STAFF MEETING (Conf. Staff, Host Council/Province)	
0800H						
0900H						
1000H						
1100H						
1200H						
1300H	Arrival & Confirmation of Registration (Delegates to check-in at their respective hotels. Confirmation of Registration at the Conference Hall)	Conference Orientation  OPENING CEREMONIES  1 <sup>ST</sup> PLENARY SESSION (Approval of the Proceeding of the 63 <sup>rd</sup> ANCM, Report of the National Treasurer, Report of the National President & Update Report of the Secretary General on Vision 2025)  Open Forum  2 <sup>ND</sup> PLENARY SESSION (Bidding on Future National Events – ANCM, ANSEC, etc.)	NATIONAL COURT OF HONOR (Tamaraw Award, USA Award, Gallantry & Heroism Award)		EDUCATIONAL TOUR (Conference Participants -optional)	FREE TIME (Conference Staff)
1400H						
1500H						
1600H						
1700H						
1800H	CULTURAL PRESENTATION & WELCOME DINNER (sponsored by Cebu Council)	FAREWELL DINNER (sponsored by Cebu Council)				
1900H						
2000H						