

Boy Scouts of the Philippines

National Office

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08 June 2020

NATIONAL OFFICE MEMORANDUM Number 39 Series 2020

TO

National Executive Board Members/Officers

Local Council Executive Board Members/Officers Regional Scouting Committee Members/Officers

National Office Directors/Executives Acting/Regional Scout Directors

Local Council Scout Executives/Officers-In-Charge

All Concerned

SUBJECT

EXTENSION OF THE TERM OF OFFICE IN HOLD-OVER

COUTS OF THE

CAPACITIES OF THE MEMBERS OF THE NATIONAL EXECUTIVE

BOARD

- Article V, Section 1 of the National By-Laws of the Boy Scouts of the Philippines, mandates,
 "The National Council to hold an Annual Meeting not later than May 31 of each
 year, at such time, date and place as may be determined by the National
 Executive Board for the purpose of receiving the annual reports of the officers,
 electing the regular members of the National Executive Board, ratifying any
 proposed amendment to the bylaws and transacting such other business as
 may properly come before the meeting".
- 2. Presidential Proclamation No. 922, Series of 2020 was issued on 8 March 2020, declaring a State of Public Health Emergency throughout the Philippines due to the Coronavirus Disease 2019 (COVID-19) and the Code Red Alert System for COVID-19 was raised to Code Red Sub-Level Two (2) in accordance with the recommendation of the Department of Health (DoH) and the Inter-Agency Task Force for the Management of Emerging Infectious Diseases (IATF). Furthermore, the Presidential Proclamation No. 929 Series of 2020, was issued last 16 March 2020, declaring a State of Calamity throughout the Philippines and imposed an Enhanced Community Quarantine (ECQ) throughout Luzon. On 24 March 2020, President Rodrigo Roa Duterte signed the Republic Act No. 11469, An Act Declaring the Existence of a National Emergency Arising from the COVID-19 Situation and a National Policy in connection therewith, and Authorizing the President of the Republic of the Philippines for a Limited Period and Subject to Restrictions, to Exercise Powers Necessary and Proper to Carry Out the Declared National Policy and for Other Purposes.
- Subsequently, the said proclamations prohibit the conduct, attendance and participation in events that draw a huge number of attendees which includes the conduct of the 64th Annual National Council Meeting which was scheduled in Cebu City on 13-15 May 2020.

- 4. Similarly, pursuant to the above-mentioned proclamations, it will be unlikely to administer the election of the four (4) regular members of the National Executive Board in other method not specified in Article V, Section 6 of the National By-Laws which states that, "Method of Election. With the exception of those whose membership is otherwise provided for herein, members of the National Executive Board shall be elected by ballot during the Annual National Council Meeting of the National Council and at the election meetings of the National Executive Board".
- 5. In this regard, the National Executive Board in its meeting on 05 June 2020, unanimously approved to extend the terms of office in hold-over capacities of the following Members of the National Executive Board whose membership have already expired in accordance with Article VI, Sections 3, 4 and 5 of the National By-Laws, until such time that their replacements shall have been elected and qualified, to wit:
 - 5.1. The four (4) Regular Members, namely:
 - 5.1.1. Danilo C. Asiaten
 - 5.1.2. Sofronio C. Ona
 - 5.1.3. Roberto M. Pagdanganan
 - 5.1.4. Allan L. Rellon
 - 5.2. The ten (10) Regional Chairpersons
 - 5.3. The fifteen (15) Private Sector Representatives
 - 5.4. The three (3) Regional Scout Representatives
- 6. For Local Council Executive Board and Regional Scouting Committee Members. The extension of terms of office in hold-over capacity until such time that their replacements are elected and qualified also applies to the Local Council Executive Board and Regional Scouting Committee who have not able to conduct the election of its members this year, prior to the declaration of the enhanced community quarantine pursuant to Presidential Proclamation No. 922, Series of 2020 and Republic Act No. 11469.
- 7. For information, guidance and widest dissemination.

