Boy Scouts of the Philippines



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18 February 2021

NATIONAL OFFICE MEMORANDUM Number 21 s. 2021

TO : Council Chairpersons, Council Scout Commissioners, Regional Scout

Directors, Council Scout Executives and Officers-In-Charge

SUBJECT: SUBMISSION OF NOMINEES FOR REGULAR MEMBERSHIP (2021-2024)

AND PRIVATE SECTOR REPRESENTATIVES IN THE NATIONAL

EXECUTIVE BOARD (2021-2022)

 Article V, Section 4 and 5 and Article VI, Section 4, of the BSP Constitution and By-Laws, specifically provides the following:

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 Council 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 re-electionists 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 or 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. 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 four (4) regular members of the National Executive Board whose membership has expired in 2020 as the conduct of the 64th Annual National Council Meeting was cancelled due to the prohibition of the conduct, attendance, participation and organization of huge events pursuant to Presidential Proclamation No. 922 series of 2020.
- Consequently, the National Council shall elect eight (8) regular members of the National Executive Board this year to replace the expired membership of eight regular members who were elected during the annual council meetings in 2017 and 2018.
- 4. 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 Mr. Rogelio S. Villa, Jr., Secretary General, BSP National Office, 181 Natividad Almeda Lopez St., Ermita, Manila not later than 31 March 2021. Nominations sent by mail and postmarked on or before this date shall be considered. Nomination form for both Regular Member and Private Sector Representatives in attached herewith.
- 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.

6. For widest disseminations and strict compliance.

ROCELIO S. VILLA, JR. Secretary General

Encl.: Nomination form for Regular Members and Private Sector Representatives

BOY SCOUTS OF THE PHILIPPINES 64th ANNUAL NATIONAL COUNCIL MEETING Manila, 27-28 May 2021

NOMINATION FORM

For: () Regular Member () Sectoral Representative NAME: Date of Birth: Place of Birth: Home Address: ______ Tel. No.: _____ Office Address: _____ Tel. No.: ____ Occupation/Profession: No. of Years in Scouting: Scouting Position: Scouting Experiences (served as): YEAR Experiences in other Fields: Awards/Honors received (from BSP and from other agencies): 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. Name and Signature 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. Position CONFORME:

Please enclose a 5"x7" size colored photo.

This must be submitted to the National Office on or before 31 March 2021

Nominee