

# **Boy Scouts of the Philippines**

#### **National Office**

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22 February 2021

### NATIONAL OFFICE MEMORANDUM

Number 23

series 2021

TO

: Council Chairpersons, Council Scout Commissioners, Regional Scout

Directors, Council Scout Executives and Officers-In-Charge

SUBJECT: ONLINE 64<sup>TH</sup> ANNUAL NATIONAL COUNCIL MEETING (ANCM)

- 1. As provided in Article V, Section 1 of R.A. 7278, the National Council shall hold an Annual Meeting not later than 31 May 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 amendments to the BSP Bylaws (if any) and transacting such any other business as may properly come before the meeting.
- 2. Pursuant to 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 Act prohibits the conduct, attendance, organization and participation in any event that draw a huge number of attendees that includes the conduct of the Annual National Council Meeting.
- 4. In this connection, the National Executive Board (NEB) in its meeting on 18 February 2021 has approved the conduct of the 64th ANNUAL NATIONAL COUNCIL MEETING (ANCM) on 27-28 May 2021 through Online via Zoom.
- The official participants of the conference are the following:
  - a. National Executive Board Members
  - b. Regional Chairpersons and Regional Scout Commissioners
  - c. Council Chairpersons and Council Scout Commissioners

All Local Councils are advised to accomplish the Notice of Attendance with the name and email address of their respective Council Chairpersons, Council Scout Commissioners as official delegates and the Council Scout Executive as observer, and must be forwarded to National Office, BSP through mail or electronic mail to <a href="mailto:charliecameros@gmail.com">charliecameros@gmail.com</a> or <a href="mailto:ron.hontanosas@gmail.com">ron.hontanosas@gmail.com</a> on or 31 March 2021. The zoom link shall be sent to the conference participants before the meeting.

- 6. Further details regarding the conduct of this year's Online Annual National Council Meeting shall be provided from time to time.
- 7. For information, guidance and immediate dissemination.

ROGELIO S. VILI Secretary General

Encl: 1. ANCM General Program

2. Notice of Attendance

# Boy Scouts of the Philippines 64<sup>th</sup> Annual National Council Meeting Manila – 27-28 May 2021

# **CONFERENCE GENERAL PROGRAMME**

TIME	THURSDAY, 27 May 2021 Officers of the Day: RSD Indoma and RSD Isidoro Attire: Scout Uniform	FRIDAY, 28 May 2021 Officers of the Day: RSD Samson & RSD Borbon Attire: Smart Casual
О900Н	Conference Orientation	Preliminaries
	Opening Ceremonies	Awarding Ceremonies (Lorillard Spencer Trophy Award The Outstanding Council Chairperson/Scout Commissioner. Outstanding Regional Chairperson/Scout Commissioner)
1000H	1 <sup>st</sup> Plenary Session	2 <sup>nd</sup> Plenary Session  (Report of the Committee on Nominations,
	(Approval of the Proceedings of the 63 <sup>rd</sup> ANCM,	
1100H	Report of the National President  Report of the National Treasurer,	Election of Eight (8) Regular Members of the NEB, Announcement of the Result of the Election)
1200H		3 <sup>rd</sup> Plenary Session (Resolutions & Evaluation)
		CLOSING CEREMONIES

NO	OTICE OF ATTEND	ANCE
MR. ROGELIO S. VILLA, JR. Secretary General Boy Scouts of the Philippines National Office Ermita, Manila		, 2021
Dear Sir:		the sec
		rvers who will represent this Region/Local <b>MEETING (ANCM)</b> to be hosted by BSP
	NAME	EMAIL ADDRESS
Council Chairperson:		
2. Council Scout Commissioner:		
Council Scout Executive:		
Remarks:		
Truly yours,		
Signature		

**BOY SCOUTS OF THE PHILIPPINES** 

Council

## NB:

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

- 1. To be submitted to National Office, BSP **not later than 31 March 2021** through mail or through electronic mail to <a href="mailto:charliecameros@gmail.com">charliecameros@gmail.com</a> or <a href="mailto:ron.hontanosas@gmail.com">ron.hontanosas@gmail.com</a>
- 2. Notice of Attendance should be duly signed and endorsed by the RSD/CSE/OIC or the Council Chairman.