BOY SCOUTS OF THE PHILIPPINES National Office Manila

25 November 2022

SUBJECT: OPERATIONS COMMITTEE REPORT

LADIES AND GENTLEMEN OF THE NATIONAL EXECUTIVE BOARD:

We are pleased to present the following recommendations, as unanimously agreed upon by the Operations Committee in its online meeting on 21 November 2022, for consideration and approval of the National Executive Board, viz:

A. Extension of the Retention of the Scout Membership Fee by the Local Councils after 31 December 2022

In line with the National President's Eight-Point Key Performance for the Boy Scouts of the Philippines which highlights the necessity of providing institutional support to Local Councils as most of them are still recovering from financial instability brought about by the negative effect of the pandemic, the Operations Committee unanimously agreed to endorse to the National Executive Board the retention of Php 40.00 out of the Php 50.00 membership fee for each Scout, effective upon its expiration on 31 December 2022 for a period of one (1) year.

Meanwhile, the Php 10.00 remainder of the membership fee for each Scout shall be remitted to National Office to be allocated for the WOSM fee and Financial Assistance Program (FAP) of the Boy Scouts of the Philippines.

On the other hand, Local Councils shall continue to remit to National Office the membership fees of all Adults in Scouting without change in sharing scheme between the Local Councils and National Office.

B. Extension of Grant-In-Aid Program for Local Local Councils Who Have Yet to Avail of the said Program

The Grant-In-Aid Program (GIAP) was approved by the National Executive Board in 2014 and is designed to contribute to the sustainability of Local Council's operations by providing funding support to operations (Personal Services/MOOE/Capital Outlay). Under the said program, Local Councils are granted a maximum amount of One Million Pesos (Php 1,000,000.00) for a project and after completion and submission of all the necessary documentary requirements to National Office.

The program was implemented in May 2015 until December 2021 and was exttended for six (6) months until July 2022 to give opportunity for Local Councils who have yet to avail the said program.

There were a total of 89 Local Councils who have availed the Grant-In-Aid Program from the time it was implemented in May 2015.

The Operations Committee recommends to the National Executive Board that the Grant-In-Aid Program be extended for another six (6) months from December 2022 to May 2023 to give another opportunity for the rest (35) of the Local Councils who have not able to avail the said program.

8. 2023 BSP Calendar of Events and Activities

Attached is the 2023 Calendar of Events and Activities, the list of international, national and regional activities and events, the date to be conducted, and the venue where it will be held, for the Boy Scouts of the Philippines for the Year 2023.

Some of the major activities to be conducted next year, include:

- 66th Annual National Council Meeting on 10-12 May 2023 in Visayas
- National Training School, 15 July-15 August 2023, Makiling Camp, Laguna
- 25th World Scout Jamboree on 01-12 August 2023 in Jeollabuk-do, Korea
- 62nd Annual National Scout Executives Conference on 22-24 November 2023 in Mindanao
- 18th National Scout Jamboree on 11-17 December 2023

For your consideration and approval.

Very truly yours,

DIOSDADO M. SAN ANTONIO

Chairman