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30 January 2024

NATIONAL OFFICE MEMORANDUM

Number

0.8

s. 2024

TO

: National Executive Board Members

Regional Scout Committee Officers and Members

Youth Development Officers V, Regional Coordination Offices

Council Scout Executives, Officers-In-Charge

SUBJECT

: OPEN CALL FOR SUBMISSION OF NOMINATION FOR THE REGULAR

MEMBERS (2024-2027) AND PRIVATE SECTOR REPRESENTATIVES

TO THE NATIONAL EXECUTIVE BOARD (2024-2025)

- Pursuant to the provisions of the Republic Act No. 7278, and the Constitution and By-Laws of the Boy Scouts of the Philippines, we are pleased to announce the Open Call for Submission of Nomination for the Regular Members and Private Sector Representatives to the National Executive Board 2024 – 2025.
- As stipulated in the BSP By-Laws, the Open Call for Submission of Nominations will be guided by the Article V, Sections 4 and 5; and Article VI, Section 4, the followings are specifically provided for:

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 Councils 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 reelectionists 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 on 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.

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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.

3. Nominations for Regular Members and Private Sector Representatives in the National Executive Board must be submitted **not later than 27 March 2024** to the following:

THE COMMITTEE ON NOMINATIONS AND ELECTIONS

c/o The Office of the Secretary General Boy Scouts of the Philippines 181 Natividad Almeda-Lopez St., Ermita, Manila

Nominations sent by mail and postmarked on or before this date shall be considered. Nominations may also be submitted thru Electronic Mail (E-Mail) using the email address < kimrobertdeleon@scouts.gov.ph with the following Email Subject: "Nomination for NEB Regular Member" and "Nomination for NEB Private Sector Representative" together with the scanned nomination form as an email attachment. Nomination form for both Regular Member and Private Sector Representatives is attached herewith.

- All concerned Council 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.
- 5. For widest disseminations and strict compliance.

KIM ROBERT C. DE LEON Director IV (Secretary General)

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BOY SCOUTS OF THE PHILIPPINES 67th ANNUAL NATIONAL COUNCIL MEETING

Garden Orchid Hotel, Zamboanga City 15-17 May 2024

NOMINATION FORM

For: () Regular Member () Private Sector Representative

NAME:	
Date of Birth: Place of Birth: _	
Home Address:	Tel. No.:
Office Address:	Tel. No.:
Occupation/Profession:	
Scouting Position:	No. of Years in Scouting:
Scouting Experiences (served as):	YEAR
Experiences in other fields:	
Awards/Honors received (from BSP and from other	agencies):
Date:	Nominated by:
 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. 	
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.	Name and Signature
CONFORME:	Position
Nominee	

Please enclose a 5"x7" size colored photo.
This must be submitted to the National Office on or before 27 March 2024