

YOUNG EXPLORERS' TRUST
Annual General Meeting
Royal Geographical Society
Tuesday 21st October 2014 at 12.00 hours (Noon)

--- x ---

AGENDA

1. Apologies for absence

2. Minutes of AGM 2013

3. Appointment of Trustees:

Bob Schroter: re-election after completion of a five year term, proposed by Mike Cross and seconded by Chris Blessington

4. Confirmation of Council representative organisations

Commercial Providers: *vacancy*

Inclusivity: David Henson (Captain, British Invictus Games Team)

Field Work organisations: Rob Lucas (Field Studies Council)

Further & Higher Education: Lorraine Craig (Imperial College)

International Schools: John Hamilton (Round Square Schools)

Outdoor Education: *vacancy* (formerly held by Learning Outside the Classroom)

National Exploration Groups: Peter Derrick (Brathay Exploration Trust)

Regional Exploration Groups: Peter Drake (Yorkshire Schools)

Scouts & Guides: Jess Kelly (Scout Association)

Uniform Cadet Groups: Mike Blakey (Air Cadets)

Year Out Group: Marcus Watts (YOG Committee Member)

Young Members: Gemma Wardle (Oxford University & BES)

5. Noting of Officers & Advisers appointed by Trustees:

a) Officers:

Company Secretary: Roger Miller

Treasurer: Dick Griffiths

Awards & Grants: Ted Grey

Evaluations: Beth Chapman

Forum: Adrian Ferraro (to December 2014) / Rupert Bancroft (from January 2015)

Media & Publicity: Michael Edney

Membership: Haydyn Tanner

Publications: Tony Land

Resources: *vacancy*

Training & Qualifications: *vacancy*

Website: Paul Rignall

b) Advisers:

Legal: David Williams

Insurance: Shaun Mockett

6. Noting Trustees' Annual Report & Accounts (available on the YET website) & Treasurer's report.

7. Appointment of accounts examiner

The Treasurer recommended an accountant from Lancashire with whom liaison is easy for him and Hugh Miller, who examined the accounts this year, will be asked to do so again next year.

8. Presentation of Chairman's Report

9. Other Business

as notified to the Chairman of the Trust .

By order of the Board of Trustees

Roger Miller

Company Secretary.