AGENDA

1. Apologies for absence

2. Minutes of AGM 2013

3. Appointment of Trustees:
Bob Schroer: 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.