

YOUNG EXPLORERS' TRUST
Annual General Meeting
Royal Geographical Society
Tuesday 22nd October 2013 at Noon

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AGENDA

1. **Minutes of AGM 2012**

2. **Appointment of Trustees:**

Chris Blessington for re-election after completion of a five year term, proposed by Mike Cross and seconded by Graham Derrick

The Board recommends confirmation of the election of Mike Cross & Roger Miller, co-opted since the 2012 AGM.

3. **Noting of Officers & Advisors appointed by Trustees:**

a) Officers:

Company Secretary: Roger Miller

Treasurer: Dick Griffiths

Awards & Grants: Ted Grey

Evaluations: Beth Chapman

Forum: Adrian Ferraro

Media & Publicity: Michael Edney

Membership: Haydyn Tanner

Publications: Tony Land

Resources (appointment still to be made)

Training & Qualifications: Dave Watkinson

Website: Julian van Loxon

b) Advisors:

Legal: David Williams

Insurance: Shaun Mockett

4. **Confirmation of Council representative organisations** (current representative)

Commercial Providers: (representative to be confirmed)

Field Work organisations: Rob Lucas (Field Studies Council)

Further & Higher Education: (representative to be confirmed)

International Schools (representative John Hamilton from Round Square Schools)

Learning Outside the Classroom Council: Beth Gardner (LoTC Chief Executive)

National Exploration Groups: Peter Pearson (British Exploring Society)

Regional Exploration Societies: Peter Drake (Yorkshire Schools Exploring Society)

Scouts & Guides: Jess Kelly (Scout Association)

Uniform Cadet Groups: Mike Blakey (Air Cadets)

Year Out Group: Marcus Watts (YOG Chairman)

Young Members: (representative from BES to be confirmed)

5. **Confirmation of Aims, Objects & Strategic Direction 2013-15 & Memorandum of Operations**

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

7. **Presentation of Chairman's Report**

8. **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.

9. **Other Business**

as notified to the Chairman of the Trust .

By order of the Board of Trustees
Roger Miller, Company Secretary.