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.