

YOUNG EXPLORERS' TRUST
Annual General Meeting
Royal Geographical Society
Tuesday 13th October 2015 at 12.00 hours (Noon)

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AGENDA

1. Apologies for absence

2. Minutes of AGM 2014

3. Appointment of Trustees:

Graham Derrick: Election as Chairman of the Trust (2nd and term of office).
Proposed by the Board of Trustees

4. Confirmation of Council representative organisations

Commercial Providers:	<i>vacancy</i>	
Inclusivity:	David Henson	
Field Work organisations:	Rob Lucas	(Field Studies Council)
Further & Higher Education:	Lorraine Craig	(Imperial College)
International Schools:	<i>to be confirmed</i>	(Round Square Schools)
Outdoor Education:	<i>vacancy</i>	(formerly held by Learning Outside the Classroom)
National Exploration Groups:	Tony Jacklin	(Brathay Exploration Trust)
Regional Exploration Groups:	Peter Drake	(Yorkshire Schools)
Scouts & Guides:	Jess Kelly	(Scout Association)
Uniform Cadet Groups:	Mike Blakey	(Air Cadets)
Gap Year organisations:	<i>vacancy</i>	(formerly held by The Year Out Group)
Young Members:	Gemma Wardle	(Oxford University & BES)

5. Noting of Officers & Advisers appointed by the Board of Trustees:

a) Officers:

Company Secretary: Roger Miller
Treasurer: Dick Griffiths

Awards & Grants: Ted Grey
Evaluations: *vacancy*
Forum: *vacancy*
Membership: Haydyn Tanner
Publications: Tony Land
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.