AGENDA

Apologies

1. Minutes of AGM 2015 (attached)

2. Election of Trustees
Reappointment of Mike Cross as Chairman, proposed by the Board
Confirmation of Dick Griffiths as trustee (Board appointment, February 2016)

3. Confirmation of Council representative organisations
Commercial Providers:
Disability:
Field Work organisations: Rob Lucas (Field Studies Council)
Further & Higher Education:
International Schools: John Hamilton (Round Square Schools)
Learning Outside the Classroom Council: (LoTC ….)
National Exploration Societies:
Regional Exploration Societies: Peter Drake (Yorkshire Schools)
Scouts: Jess Kelly (Scout Association)
Uniform Cadet Groups: Mike Blakey (Air Cadets)
Year Out Group: (YOG)
Young Members: Gemma Wardle (BES)

4. Noting of Officers & Advisers appointed by Trustees:
a) Officers:
Company Secretary: Roger Miller
Treasurer: Dick Griffiths
Awards & Grants: Ted Grey
Evaluations:
Forum:
Media & Publicity:
Membership: Haydyn Tanner
Publications: Tony Land
Resources:
Training & Qualifications:
Website: Paul Rignall

b) Advisers:
Legal: David Williams
Insurance: Shaun Mockett


6. Presentation of Chairman's report
Questions to the chairman

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. Other Business
as notified to the Secretary in advance

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