

**YOUNG EXPLORERS' TRUST**  
**Annual General Meeting**  
**Royal Geographical Society**  
**Tuesday 17th October 2017 at noon**

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**AGENDA**

**Apologies**

**1. Minutes of AGM 2016** (attached)

**2. Confirmation of Council representative organisations**

Army Cadets: Richard Walton  
Commercial Providers:  
Disability: David Henson  
Field Work organisations: Rob Lucas (Field Studies Council)  
Further & Higher Education: Lorraine Craig  
National Exploration Societies: Honor Wilson-Fletcher (British Exploring)  
Regional Exploration Societies: Peter Drake (Yorkshire Schools)  
Scouts: Jess Kelly (Scout Association)  
Air Cadets: Mike Blakey  
Army Cadet Force: Richard Walton  
Year Out: Stephen Wathen ( YOG)  
Young Members: Luke Gregory

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

*a) Officers:*

Company Secretary: Roger Miller  
Treasurer: Dick Griffiths  
Awards & Grants: Gemma Wardle  
Evaluations: Kevin Sidford  
Forum: Nigel Bidgood  
Media & Publicity: *vacant*  
Membership: Haydyn Tanner  
Operations Committee chairman:  
Publications: Tony Land  
Resources: *vacant*  
Training & Qualifications: *vacant*  
Website: Paul Rignall

*b) Advisers:*

Legal: David Williams  
Insurance: Shaun Mockett

**4. Noting Trustees' Annual Report & Accounts** (attached) **& Treasurer's report.**

**5. Presentation of Chairman's report**

Questions to the chairman

**6. 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.

**7. Other Business**

as notified to the Secretary in advance

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