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 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


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.