

**YOUNG EXPLORERS' TRUST**  
**Annual General Meeting**  
**Royal Geographical Society**  
**Tuesday 9th October 2018 at noon**

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## **AGENDA**

### **Apologies**

#### **1. Minutes of AGM 2017**

#### **2. Confirmation of Council representative s**

Air Cadets: Mike Blakey

Army Cadet Force: Richard Walton

Commercial Providers: Al Cole (EPA)

Disability: David Henson

Field Work organisations: *vacant*

Further & Higher Education: *vacant*

National Exploration Societies: Honor Wilson-Fletcher (British Exploring)

Outward Bound: Oliver Blomfield

Regional Exploration Societies: Clive Burgess (Dorset Schools)

Scouts: Jess Kelly (Scout Association)

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

Ambassadors; Phil Avery

Awards & Grants: Gemma Wardle

Evaluations: Bob Schroter

Forum: *vacant*

Media & Publicity: *vacant*

Membership: Al Hakan

Operations Committee chairman:: *vacant*

Publications: Tony Land

Resources: *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.