AGENDA

Apologies

1. Minutes of AGM 2018 (attached)

2. Confirmation of Council representatives
   Air Cadets: Mike Blakey
   Army Cadet Force: Richard Walton
   Commercial Providers: vacant
   Field Work organisations: vacant
   National Exploration Societies: Honor Wilson-Fletcher (British Exploring)
   Outward Bound: Oliver Blomfield
   Regional Exploration Societies: Clive Burgess (Dorset Schools)/Peter Drake (YSES)
   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: vacant
      Awards & Grants: Gemma Wardle
      Evaluations: Bob Schroter
      Forum: vacant
      Media & Publicity: vacant
      Membership: Al Hakan
      Publications: Tony Land
      Resources: vacant
      Website: Paul Rignall
   b) Advisers:
      Legal: David Williams
      Insurance: Shaun Mockett

4. Noting Trustees’ Annual Report & Accounts (to be tabled) & 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.