

YOUNG EXPLORERS' TRUST
Annual General Meeting
Royal Geographical Society
Tuesday 8th October 2019 at noon

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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

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 (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.