YOUNG EXPLORERS’ TRUST
Annual General Meeting
By Zoom
Tuesday 6th October 2020 at noon

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AGENDA

Apologies

1. Minutes of AGM 2019

2. Trustee Elections
To reelect Haydyn Tanner who has reached the end of a quinquennial term of service and is willing to continue to serve.

3. Confirmation of Council representatives
   Air Cadets: Mike Blakey
   Army Cadet Force: Richard Walton
   Commercial Providers: Alastair Cole (EPA)
   Field Work organisations: Michael Bolton (FSC)
   Guides: Charlotte Makanga (Girlguiding)
   National Exploration Societies: Honor Wilson-Fletcher (British Exploring)
   Outward Bound: Oliver Blomfield
   Scouts: Jess Kelly (Scout Association)
   Year Out: Stephen Wathen (YOG)
   Young Members: Luke Fairchild

4. 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: Quincey Connell
      Operations Committee chairman: vacant
      Resources: vacant
      Website: Paul Rignall
   b) Advisers:
      Legal: David Williams
      Insurance: Shaun Mockett
      Operations: Tony Land
      Operations: Ted Grey

5. Noting Trustees’ Annual Report & Accounts (to be tabled) & Treasurer’s report.

6. Presentation of Chairman’s report
Questions to the chairman

7. 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.

8. Other Business
As notified to the Secretary in advance

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