

**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.