

THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS, LAKSHMI MAZUMDAR BHAWAN, 16, M. G. MARG, I. P. ESTATE, NEW DELHI -110002

NOTICE

REF. NO. D-3-1/2045/2018

DATED: 01/10/2018

To
All the Members of the National Council
The Bharat Scouts and Guides
INDIAN UNION

Sir/Madam,

Notice is hereby given that the Sixty eighth Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides will be held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on **01st December, 2018 at 11.00 A. M.** as per agenda given below.

AGENDA


1. Confirmation of the Minutes of the last National Council Meeting held on 12th November, 2017.
2. Business Arising (Action Taken Report).
3. Consideration and adoption of the Annual Report for 2017-2018.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2017-2018.
5. Consideration and approval of the Revised Budget for the year 2018-2019 and Budget Estimate for the year 2019-2020.
6. Amendments of Rules, Bye-Laws, Memorandum of Association, Scheme of Training (Scout Wing/Guide Wing), APRO Part-I.
7. Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (See Rule 10(1)(c) of the Rules).

Rule 10, Subrule(1)(c): Notice of Resolutions duly proposed and seconded and subjects to the consideration of the National Council shall reach the Director 30 days before the date of the meeting.

8. Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See Rule 10(2)(g)).
9. Consideration of such matters not included in the Agenda but which are brought before the National Council with the permission of the President (See Rule 10(2)(h) of the Rules).
10. Consideration of the appointment of Auditors and fixing their remuneration.
11. Any other matter with the permission of the Chair.

The presence of members is solicited. The members are advised to send back the enclosed Reply Slip to the undersigned to ensure their accommodation for the meeting.

Yours Sincerely,


(Krishnaswamy R.)
Officiating Director

Encl:- 1. Reply Slip.

NOTE:

Attention of members is also invited to Rule 40 of the Bharat Scouts and Guides containing conditions of eligibility to attend meeting of the National Council, which is reproduced below:-

Rule-40: "The State Association shall pay to the National Association annually such Affiliation Fee and such annual Individual Registration Fee as may be fixed by the National Executive Committee and approved by the National Council from time to time and in default of such payment within a period of twelve months after the closure of the financial year for which the fees are due or within such extended period of time by the Chief National Commissioner, being more than six months, the office bearers and elected representatives of the State Association on the National Council and the National Executive Committee shall not be entitled to attend, participate or vote at or stand for any election to the National Council and the National Executive Committee till such dues are paid."

**THE BHARAT SCOUTS AND GUIDES, NATIONAL HEADQUARTERS, LAKSHMI
MAZUMDAR BHAWAN, 16, M. G. MARG, I. P. ESTATE, NEW DELHI -110002**

REPLY SLIP

To
The Director
The Bharat Scouts and Guides
National Headquarters
Lakshmi Mazumdar Bhawan
16, M. G. Marg, I. P. Estate
New Delhi-110002

**SUB.:- National Council Meeting at National Headquarters of the Bharat Scouts and
Guides, 16, M. G. Marg, I. P. Estate, New Delhi-110002 on 01.12.2018.**

Sir,

1. I am attending/not attending the meeting on 01.12.2018.
2. I am reaching National Headquarters, New Delhi on _____ at
_____ (time) by _____ train.
3. I am leaving National Headquarters, New Delhi on _____
at _____ (time) by _____ train.
4. I need accommodation.
5. I do not need accommodation.

(Please strike out whichever is not applicable).

SIGNATURE

NAME

DESIGNATION

ADDRESS

DATE:

TELEPHONE NO.

FAX NO., IF ANY