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

NOTICE

REF. NO. D-3-1/1207/2020-21 DATE: 15/10/2020

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

Sir/Madam,

Notice is hereby issued that the Seventieth Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides will be held **virtually** on **29th November, 2020 at 11.00 A. M.** as per agenda given below:-

AGENDA

1. Confirmation of the Minutes of the last National Council Meeting of the Bharat Scouts and Guides held on 24th November, 2019.

2. Business Arising (Action Taken Report).

3. Consideration and adoption of the Annual Report for 2019-2020.

4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2019-2020.

5. Consideration and approval of the Revised Budget for the year 2020-2021 and Budget Estimate for the year 2021-2022.

6. Consideration of resolutions and subjects of which the Notice has been given and which are admitted.

   Rule -12, Subrule (12.3): Notice of Resolutions duly proposed and seconded and subject to the consideration of the National Council shall reach the Director **15 days** before the date of the meeting i. e. **14/11/2020.**

7. Consideration of such matters as have been tabled by the National Executive Committee held virtually on 11/06/2020 and 15/09/2020 and included in the Agenda.

8. Consideration of matters not included in the Agenda but which are brought before the Council with the permission of the President.

9. Consideration of the appointment of Auditors and fix remuneration.

10. Any other matter with the permission of the Chair.

The presence of members is highly solicited. Zoom link will be forwarded to all the Hon'ble Members one day prior to the Meeting.

(Raj Kumar Kaushik)
Director

NOTE:

1. Attention of members is also invited to **Rule 51** of the Bharat Scouts and Guides containing conditions of eligibility to attend meeting of the National Council, which is reproduced below:-
   Rule -51: 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."
2. For the purpose of Eco-friendly environment and COVID-19, all the attachments are uploaded with this notice on our Website Page Resources- meeting notice and minutes. The Hon'ble members may kindly download the same. Even though if any member required the hard copies, please inform the State Headquarters to send the same.

DIR/ADO/AS-1/13 Oct. 2020