

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

NOTICE

REF. NO. BSG/NHQ/D-3-1/1890/2015

DATED: 21.09. 2015

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

Sir/Madam,

Notice is hereby given that the Sixty Fifth Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides will be held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, Mahatma Gandhi Marg, I. P. Estate, New Delhi-110002 on **Sunday, 29<sup>th</sup> November, 2015 at 11.00 A. M.** as per agenda given below.

AGENDA

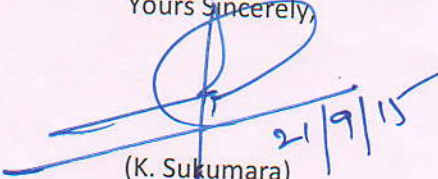
- Arrival and welcome of the President
  - Prayer
  - Obituary References
  - Apologies Received
  - Welcome Address by the Director
  - Introductory Remarks by the Chief National Commissioner
1. Confirmation of the Minutes of the last National Council Meeting held on **30<sup>th</sup> November, 2014.**
  2. Business Arising (Action Taken Report).
  3. Consideration and adoption of the Annual Report for the year 2014-2015.
  4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2014-2015.
  5. Consideration and approval of the revised Budget for the year 2015-2016 and Budget Estimates for the year 2016-2017.

6. 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 for the consideration of the National Council shall reach the Director 30 days before the meeting.
7. 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(1)(d) of the Rules).  
Rule 10(1)(d): Such resolutions and subjects as are admitted by the President in consultation with the Chief National Commissioner shall be communicated to the members of the National Council fourteen days before the date of the meeting.
8. Amendment in Rules, APRO Part-I, II, III and Scheme of Training (Scout Wing & Guide Wing) of the Bharat Scouts & Guides as recommended by the Rules Committee held on 04/09/2015 and National Executive Committee held on 06/09/2015.
9. Consideration of the appointment of Auditors and fixing their remuneration.
10. Approval to the MOU & estimated cost of the following works:
  - a) Renovation, repairs & beautifications of the National Headquarters Building.
  - b) Renovation, repairs & improvement in the infrastructural facilities of NTC/NAI, Pachmarhi.
  - c) Renovation, repairs & improvement in the infrastructural facilities of NYC, Gadpuri.
11. Any other matter with the permission of the Chair.

Detailed Agenda notes and documents will follow shortly.

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,



21/9/15

(K. Sukumara)

Director

Encl.:- Reply Slip.

DIR/AS-I/17/09/2015