

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

NOTICE

REF. NO.

D-3-1/2251/2023

DATED: 25/10/2023

To

All the Members of the National Council

The Bharat Scouts and Guides

INDIAN UNION

Sir/Madam,

Notice is hereby served for 73rd Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides to be held on **26th November, 2023 (Sunday) at 11.00 A.M.** at the National Headquarters, 16, M. G. Marg, I. P. Estate, New Delhi-110002 as per agenda given below.

AGENDA

1. Confirmation of the Minutes of the last National Council Meeting held on 27th November, 2022.
2. Business Arising (Action Taken Report).
3. Consideration and adoption of the Annual Report for the year 2022-2023.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2022-2023.
5. Consideration and approval of the revised Budget for the year 2023-2024 and Budget Estimate for the year 2024-2025.
6. Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (Refer Rule 12.8.6).
7. Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (Refer Rule 12.8.7).
8. Consideration of matters not included in the Agenda but which are brought before the National Council with the permission of the President (Refer Rule 12.8.8 of the Rules)
9. Consideration of the appointment of Auditors and fixing their remuneration.

10. Consideration of amendments made in the Rules recommended by National Executive Committee in its meeting held on 14/10/2023.
11. Any other matter with the permission of the Chair.
 - (i) Consideration of Schedule of Events- 2024-2025
 - (ii) Deployment of Secretary to the office of Chief National Commissioner and Director Special Programmes, Bharat Scouts and Guides, India
12. Presidential Address

Please Note:

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 not 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 till such dues are paid".

Kindly revert with your confirmation of participation and forward the duly filled Reply Slip to the National Headquarters latest by **15th November, 2023** for making necessary logistic arrangements.

All the members are requested to make it convenient to attend the above cited meeting as per schedule.

Yours Sincerely,


DIRECTOR

NOTE: Members are requested to revert with any suggestion or objection on the agenda items by **20/11/2023** to clarify the same on the Council by the concern official.

Enclosures:

- 1. Action Taken Report on the Minutes of National Council Meeting held on 27th November, 2022.**
- 2. Annual Report for the year 2022-2023.**
- 3. Audited Statement of Accounts and Balance Sheet for the year 2022-2023.**
- 4. Revised Budget for the year 2023-2024 and budget estimate for the year 2024-2025.**
- 5. Minutes of the National Executive Committee Meeting held on 14/10/2023.**
- 6. Minutes of National Finance Committee Meeting held on 08/10/2023.**

DIR/JDSS/JDS-CEG/AS-1/21.10.2023