

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

**NOTICE**

**UNDER CERTIFICATE OF POSTING**

REF.NO. D-3-1/2090/2011

DATED: 26.09.2011

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

Sir/Madam,

Notice is hereby given that the sixty one Ordinary Annual General Meeting of the National Council of the Bharat Scouts & Guides will be held at the National Headquarters, Lakshmi Mazumdar Bhawan, 16, M. G. Marg, I.P. Estate, New Delhi-110 002 on **25<sup>th</sup> November, 2011 at 11.00 A.M.** as per agenda given below.

**AGENDA**

- Arrival and welcome of the President
  - Prayer
  - Obituary References
  - Apologies Received
  - Introductory Remarks by the National Commissioner
1. Confirmation of the Minutes of the last National Council Meeting held on November 26, 2010.
  2. Business Arising (Action Taken Report).

3. Consideration and adoption of the Annual Report for 2010-2011.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2010-2011.
5. Consideration and approval of the revised Budget for the year 2011-2012 and budget estimates for the year 2012-2013.
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 ) and Rule 10(1)(d) 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 date of the meeting.

7. Amendment in Rules, Scheme of Training (Scout Wing & Guide Wing), APRO Part I, II, III and Bye-Laws of the Bharat Scouts & Guides as recommended by the National Executive Committee.
8. Consideration of such matters not included in the Agenda but which are brought before the National Council with the permission of the President.
9. Consideration of the appointment of Auditors and fixing their remuneration.
10. 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,

*for G. K. Sharma*  
*26/7/2011*  
(Rakesh Kumar Sharma)  
Officiating Director

Encl.:- Reply Slip.

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

**REPLY SLIP**

To  
The Director  
The Bharat Scouts & Guides  
National Headquarters  
Lakshmi Mazumdar Bhawan  
16, Mahatma Gandhi Marg  
Indraprastha Estate  
New Delhi- 110 002.

**SUB.:- National Council Meeting at National Headquarters of the Bharat Scouts & Guides  
16, Mahatma Gandhi Marg, I. P. Estate, New Delhi – 110 002 on 25.11.2011.**

Sir,

1. I am attending/not attending the meeting on 25.11.2011.
2. I am reaching National Headquarters 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**

**TELEPHONE NO.**

**DATE:**

**FAX NO. , IF ANY**