

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

**NOTICE**

REF. NO. D-3-1/1973/2022-23 DATED: 25/11/2022

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

Sir/Madam,

Notice is hereby given for 72<sup>nd</sup> Ordinary Annual General Meeting of the National Council of the Bharat Scouts and Guides will be held **Virtually on 27<sup>th</sup> November, 2022 (Sunday) at 11.00 A.M.** as per agenda given below.

**AGENDA**

1. Confirmation of the Minutes of the last National Council Meeting held on 28<sup>th</sup> November, 2021.
2. Business Arising (Action Taken Report).
3. Consideration and adoption of the Annual Report for the year 2021-2022.
4. Consideration and adoption of the Audited Statement of Accounts and Balance Sheet for the year 2021-2022.
5. Consideration and approval of the revised Budget for the year 2022-2023 and Budget Estimate for the year 2023-2024.
6. Consideration of resolutions and subjects of which requisite Notice has been given and which are admitted by the President (See Rule 12.8.6).
7. Consideration of such matters as have been tabled by the National Executive Committee and included in the Agenda (See 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 (See Rule 12.8.8 of the Rules)
9. Consideration of the appointment of Auditors and fixing their remuneration.
10. Consideration of amendments made in Rule recommended by National Executive Committee through Rules Committee.
11. Any other matter with the permission of the Chair.

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".

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

Kindly revert with your confirmation to participate by **15<sup>th</sup> November. 2022.**

The link of the Webinar will be sent in WhatsApp and through email.

The presence of Hon'ble Members is highly solicited.

Yours Sincerely,

  
(Raj Kumar Kaushik)  
Director

28/10/22

**Enclosures:**

1. Action Taken Report on the Minutes of National Council Meeting held on 28<sup>th</sup> November, 2021.
2. Annual Report for the year 2021-2022. *will be sent later-on.*
3. Audited Statement of Accounts and Balance Sheet for the year 2021-2022.
4. Revised Budget for the year 2022-2023 and budget estimate for the year 2023-2024.
5. Minutes of the National Executive Committee Meeting held on 16/10/2022.
6. Recommendation of National Executive Committee for amendment in Rules.
7. Minutes of National Finance Committee Meeting held on 10/10/2022.
8. Minutes of Rules Committee Meeting held on 27/09/2022.
9. Minutes of Virtual Meeting of National Youth Committee held on 18/08/2022.

*[Handwritten signature]*  
28/10

DIR/JDSS/AS-1/21.10.2022