



BOY SCOUTS OF AMERICA®
HEART OF NEW ENGLAND COUNCIL

OFFICIAL NOTICE

Annual Meeting of the Heart of New England Council, BSA

To: Chartered Organization Representatives and Members-At-Large

From: Mark J. Barbernitz, Scout Executive and Secretary, Heart of New England Council, BSA

The Annual Meeting of the Heart of New England Council, Boy Scouts of America will be held on Thursday, May 18, 2023, at 5:30 PM at The Manor (42 West Boylston St, West Boylston, MA 01583). The annual meeting will be held prior to the dinner portion of the awards celebration. Attendance at the dinner is not required to participate in the annual meeting. Registration and payment will be required only for the awards dinner.

The purpose of the annual meeting is:

1. Receiving annual reports
2. Electing members-at-large, associate and honorary members, executive board members, and officers of the corporation.
3. Receiving and approving financial statements for 2022.
4. Transacting other business.

Individuals may be recommended to serve as a member-at-Large – deadline to receive these recommendations is April 18, 2023. Recommendations may be made in writing to the Nominating Committee for consideration and sent to the Heart of New England Council, 394 Pleasantdale Rd, Rutland, MA 01543 to the attention of Andrew Bauer, Nominating Committee Chair or Mark Barbernitz, Scout Executive.

Suggestions for agenda items and any resolutions to be considered at the Annual Meeting may be made in writing to the Committee on Program and Resolutions by April 18, 2023, and sent to Andrew Bauer, Chairman, C/O the Heart of New England Council, BSA, 394 Pleasantdale Rd, Rutland, MA 01543.