



## **BRIGADE COUNCIL**

to be held by video conferencing  
4<sup>th</sup> September 2021

### **Voting Registration Form**

Brigade Council is the representative body of The Boys' Brigade in the United Kingdom of Great Britain and Northern Ireland, the Isle of Man, the Channel Islands and the Republic of Ireland.

Brigade Council shall meet to discuss the vision and strategic direction of The Brigade and the means of achieving its objects.

Brigade Council shall be a forum to address significant matters of concern to the work of The Brigade. As such, it shall have the right to ask the Brigade Executive to explain their conduct, decisions and actions whilst having regard to the recommendations, guidance and leadership provided by the officers of the Charity.

Brigade Council shall have the power to amend the Memorandum and Articles by special resolution.

#### **Members of Brigade Council**

The members of Brigade Council are:

- a) Companies
- b) Members of the Brigade Executive
- c) Members of a Regional Committee
- d) Area Groups, (Battalions, Districts) normally acting through their Secretaries

#### **Attendance**

Brigade Council may be attended by all members of the Brigade who have attained their 16th birthday at the date of the meeting.

#### **Voting**

Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of the show of hands, a poll is demanded

- by the person chairing the meeting; or
- by at least ten members having the right to vote at the meeting; or
- the Trustees declare in the notice of the meeting that a poll shall take place.

At meetings of Brigade Council, voting shall be as follows:

**Please note that as this meeting is being held by video conferencing it is not possible for members to appoint a general proxy as we cannot then accurately count votes, and so any member unable to attend in person must complete the postal voting form below.**

#### **Company Votes**

There shall be one vote per Company.

The Company vote shall be exercised by a Registered Leader in the Company.

In the event that the Company wishes to exercise its vote by post, it shall be in accordance with Brigade Regulations approved by Brigade Council.

### **Area Group Votes**

There shall be one vote per Area Group (Battalions or Districts).

The Area Group vote shall be exercised by a Registered Leader who is representing the Area Group.

In the event that the Area Group wishes to exercise its vote by post, it shall be in accordance with Brigade Regulations approved by Brigade Council.

### **Individual Votes**

There shall be one vote for each Brigade Executive member and each Regional Committee member.

Under no circumstances shall an individual exercise more than one vote.

No member shall be entitled to vote at any general meeting if that member owes any money to the charity.

**Anyone wishing to register to vote must do so by 5pm on 2<sup>nd</sup> September 2021**

### **How to complete this form**

All members of Brigade Council as defined above are entitled to be present and vote at the meeting or by post using section C of this form.

As this year the AGM is being held online, registration to vote in person must be submitted (using this form) by 5pm on Thursday 2<sup>nd</sup> September. On this occasion it would be helpful if as many people as possible vote by post even if you intend to attend the meeting, in which case please complete ONLY Section C.

If a Company or Battalion/District is to be represented at Brigade Council by one of its own leaders please use section A.

If you are a member of a Regional Committee or the Brigade Executive and will be present at Brigade Council please use section B.

**All members of Brigade Council who cannot be present may vote by post using section C.**

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**Please return the voting registration form overleaf to Brigade Headquarters by  
5pm on Thursday 2<sup>nd</sup> September 2021 as follows:**

**ELECTRONICALLY** - You can **scan or take a picture** of the completed form and send it by **email to [support@boys-brigade.org.uk](mailto:support@boys-brigade.org.uk)** or **upload it to our website at <https://boys-brigade.org.uk/submit-forms-online/>**

**POST** - You can send the completed forms to BB Headquarters by **POST** as below:

**The Boys' Brigade  
Felden Lodge  
Hemel Hempstead  
Herts  
HP3 0BL**

Note: It will not be possible to deal with forms received after 5pm on 2<sup>nd</sup> September or to authorise voting on the day if you have not registered.

## A. VOTE IN PERSON – COMPANY/BATTALION/DISTRICT

The \_\_\_\_\_ Company *OR*  
 The \_\_\_\_\_ Battalion / District will be represented at Brigade Council by:  
 NAME \_\_\_\_\_ LEADER REGISTRATION NUMBER \_\_\_\_\_  
 ADDRESS \_\_\_\_\_ POSTCODE \_\_\_\_\_  
 SIGNED \_\_\_\_\_ Captain/Secretary DATE \_\_\_\_\_

## B. VOTE IN PERSON – REGIONAL COMMITTEE/BRIGADE EXECUTIVE

I, \_\_\_\_\_ being a member of the Regional Committee / Brigade Executive will attend Brigade Council.

NAME \_\_\_\_\_ LEADER REGISTRATION NUMBER \_\_\_\_\_  
 ADDRESS \_\_\_\_\_ POSTCODE \_\_\_\_\_  
 SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

## C. POSTAL VOTING

The \_\_\_\_\_ Company / Battalion / District cannot attend Brigade Council and hereby appoints the Chairman of the meeting to cast its vote for each motion as indicated below.

*OR*

I \_\_\_\_\_ being a member of the \_\_\_\_\_ Regional Committee / Brigade Executive cannot attend Brigade Council and hereby appoint the Chairman of the meeting to cast my vote for each motion as indicated below.

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

NAME: \_\_\_\_\_ Leader Registration Number: \_\_\_\_\_

Only mark one column or your form will be invalid	For	Against	Chairman's Discretion
1) To receive and adopt the Accounts for the year ended 31 March 2021 together with the Reports of the Brigade Executive and Auditors.			
2) To reappoint Whiting and Partners as auditors of The Boys' Brigade and authorise the Brigade Executive to fix their remuneration.			
3) To fix the annual capitation fees for the 2021/22 session.			
4) To appoint the Brigade Office Bearers as below:			
President      Rev Dez Johnston			
Vice President      Mr David Aubrey QC			
Vice President      Mrs Alison Chambers			
Vice President      Mr Mervyn Murdock			
Vice President      Mr Ian Rumbelow			
Treasurer      Mr Steve Mann			
Chaplain      Rev Leigh Maydew			
5) To approve the Ordinary Resolution in the name of the Brigade Executive (requiring a simple majority of those voting) to: Replace the title and contents of Brigade Regulations Section Two (Mission Statement) with Vision, Mission & Values			

This form MUST be returned to Headquarters by 5pm on Thursday 2<sup>nd</sup> September 2021