



THE ANNUAL GENERAL MEETING OF THE BOYS' BRIGADE

Saturday 4th September 2021 at 2.00pm

Agenda

1. **WELCOME**
2. **OPENING WORSHIP INCLUDING COMMEMORATION**
3. **MESSAGE OF LOYAL GREETINGS TO OUR PATRON HER MAJESTY THE QUEEN**
4. **ADOPTION OF BRIGADE COUNCIL PROCEDURE RULES**
5. **MINUTES OF BRIGADE COUNCIL – Held on 5th September 2020**
6. **REVIEW OF 2020/21 SESSION**
7. **PRESENTATION OF ANNUAL ACCOUNTS 2020 - 2021**
Presented by: Steve Mann, Brigade Treasurer
Seconded by: Ronnie Campbell, Brigade Executive
8. **To re- appoint Whiting and Partners as the independent auditors of The Boys' Brigade until the conclusion of the next Annual General Meeting and to authorise the Brigade Executive to fix their remuneration.**
Proposed by: Steve Mann, Brigade Treasurer
Seconded by: Ronnie Campbell, Brigade Executive
9. **CAPITATION FEES FOR 2021/22**
To fix the annual capitation fees for the 2021/22 session.
The Capitation Fee structure with effect from 1 September 2021 will be:

Category		Fee
Fee per young person		£24.00
Adult fees	Officers / Leaders	£24.00
	(Second person at the same address)	£20.00
	Battalion & District Officers not on Company roll	£24.00
	Officers / leaders in full time education or training	£20.00
	Helpers	£18.50

The fee in respect of an Associate Member is £28.00.

10. To appoint Brigade Office-bearers for Session 2021/22 as proposed by the Brigade Executive.

President: Rev Dez Johnston

Vice-Presidents: David Aubrey QC

Alison Chambers

Mervyn Murdock

Ian Rumbelow

Treasurer: Steve Mann

Chaplain: Rev Leigh Maydew

Proposed by: Drew Buchanan, Brigade Executive

Seconded by: Lee Bird, Brigade Executive

11. Motion in the name of the Brigade Executive to replace the title and contents of Brigade Regulations Section Two (Mission Statement) with Vision, Mission & Values.

SECTION TWO – VISION, MISSION & VALUES

VISION

Our vision is that “children and young people experience life to the full” – John 10:10

Our hope is that children and young people experience life to the full through coming to know Jesus for themselves.

MISSION

The Boys’ Brigade has faith in young people and our mission is to provide them with opportunities to learn, grow and discover in a safe, fun and caring environment which is rooted in the Christian faith.

VALUES

Our organisational values describe who we are, what we believe and how we work:

Faith – We are a Christian youth organisation, and our work is rooted in the Christian Faith. We have a hope in Christ as our anchor that sustains us throughout life (Hebrews 6:19).

Caring – The Boys’ Brigade is a family. We believe in building loving, caring and inclusive relationships, as well as creating a safe and fun environment that is supportive and nurturing. We are responsive to the needs and aspirations of others regardless of ability, identity, or background.

Inspiring – We seek to inspire children and young people, challenging them to live their lives in the fullest sense. We also believe in people’s abilities to inspire and act as positive role models to others.

Trusting – We are honest and trustworthy. We seek to empower children and young people to participate and to lead, believing in their skills, abilities, and ideas.

Proposed by: Lee Bird, Brigade Executive

Seconded by: Rev Leigh Maydew, Brigade Executive

12. TO TRANSACT ANY OTHER LAWFUL BUSINESS

Members wishing to raise any items under “TO TRANSACT ANY OTHER LAWFUL BUSINESS” should inform the Chief Executive by email jonathan.eales@boys-brigade.org.uk by 2pm on FRIDAY 3rd SEPTEMBER 2021.

13. CLOSING DEVOTIONS