



## Brigade Council 2023 Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of **THE BOYS' BRIGADE** will be held at the **Crowne Plaza Hotel, Congress Road, Glasgow, G3 8QT** on **Saturday 2<sup>nd</sup> September 2023** at **2pm** to consider the following business:-

### **AGM Agenda**

1. To receive the Accounts for the year ended 31<sup>st</sup> March 2023 together with the Reports of the Brigade Executive and Auditors thereon.
2. To agree the capitation fees for the 2023/24 session.
3. 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.
4. To appoint Brigade Office Bearers for Session 2023/24 as proposed by the Brigade Executive.
5. To consider a motion in the name of the Brigade Executive to join together the England and Wales Regions.
6. A Special Resolution (requiring a majority of 75% of those registered to vote) to consider a motion in the name of Paul Bracher, Vicki Brownlee, Paul Haggan, Calvin Hanks & John Tibbles to "Instruct the Brigade Executive to ensure that a new property (following the sale of Felden Lodge) will be acquired by the Brigade, to provide residential and non-residential accommodation for training and events in England."

Note: This motion has been designated as a Special Resolution in line with article 45 of the Memorandum & Articles of Association as it seeks to restrict the actions of the Trustees.

Full details of the motion wording can be found at  
<https://boys-brigade.org.uk/brigade-conference>

7. To transact any other lawful business.

Any proposed amendments to the motions should be sent to the Chief Executive at Brigade Headquarters, to arrive no later than 12 noon on Friday 26<sup>th</sup> May 2023.

By order of the Brigade Executive

**Jonathan Eales**  
Chief Executive

All Members of Brigade Council as defined by the Articles of Association are entitled to attend and vote at this meeting or, in their absence, they may complete a postal ballot. A form will be sent to all members electronically and, if used, should be returned to the Company's Registered Office not later than 2:00pm on Wednesday 30<sup>th</sup> August 2023.

The Members of Brigade Council are: Companies, Area Groups (Battalions & Districts), Members of the Brigade Executive and Members of Regional Committees.

Registered Office: The Boys' Brigade, Felden Lodge, Hemel Hempstead, Hertfordshire HP3 0BL Registered Company No: 145122 Registered Charity No: 305969 and in Scotland number: SC038016.