



Brigade Council 2023 Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of THE BOYS' BRIGADE will be held at the Crowne Plaza Hotel, Congress Road, Glasgow, G3 8QT on Saturday 2nd September 2023 at 12:30pm to consider the following business:-

EGM Agenda

1. Welcome
2. Adoption of Brigade Council Procedural Rules
3. To consider a Special Resolution (requiring a 75% majority of those registered to vote) in the name of the Brigade Executive to update the Memorandum & Articles of Association following the separation agreement reached with The Northern Ireland Boys' Brigade:

That Article 1 (Interpretation) of the Articles of Association be amended by adding at the end of the definition of "The Brigade" the following:

EXCEPT THAT, following an agreement between The Brigade and The Northern Ireland Boys' Brigade to be dated on or prior to 31st August 2023 and to be effective from and after 1st September 2023, shall not admit to membership any Company or group which is domiciled in Northern Ireland and 1st Donegal, 1st Dunkineely and 1st Milford Companies having resigned their membership of The Brigade shall not be re-admitted without agreement of The Northern Ireland Boys' Brigade while the said agreement is in force.

Proposed by: Ronnie Campbell, Brigade Executive

Seconded by: Philip Daley, Brigade Executive

4. To consider an Ordinary Resolution in the name of the Brigade Executive to update the Brigade Regulations following the separation agreement reached with The Northern Ireland Boys' Brigade:

That Brigade regulations SECTION THREE be amended as follows:

- a) Regulation 56 by deleting Regulation 56.3 and renumbering the remaining sub clauses accordingly;
- b) Regulation 70 by deleting clause 70.1 (e) iii) and renumbering the remaining sub clauses accordingly; and
- c) By deleting the provisions relating to Northern Ireland in Schedule A.

Proposed by: Ronnie Campbell, Brigade Executive

Seconded by: Philip Daley, Brigade Executive

By order of the Brigade Executive

Jonathan Eales
Chief Executive
1st August 2023

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 or appoint a proxy. 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 30th 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.