

## Brigade Council 2023 EGM Summary

Over 110 leaders from across the UK & Rol attended the Council meeting on Saturday 3<sup>rd</sup> September 2023, which was held at the Crowne Plaza Hotel in Glasgow. Please note that the full wording of all motions can still be found at **boys-brigade.org.uk/brigade-conference** 

The number of votes registered was as follows:

Ordinary 65
Postal 43
Proxy 24
Total 132

Drew Buchanan MBE, chaired the meeting and joining him were Jonathan Eales, Chief Executive, and several members of the Brigade Executive – Lee Bird, Ronnie Campbell, Robert Cunningham, Rev Stewart Cutler, Philip Daley, Jaime Ellis, Steve Mann, Margaret Pang and Sam Templeton.

The Procedural Rules for the meeting were agreed.

Jonathan Eales provided Council with a summary of recent events leading to the separation of BB NI, highlighting that governance arrangements have been the subject of debate for a much longer period. A proposal was submitted to the Brigade Executive in 2022 for the Northern Ireland District to operate as a separate entity. Agreement was reached with the District on the key terms and the process for implementation. Each Company in Northern Ireland was then asked to confirm their intention to resign their membership from BB UK & Rol and transfer their membership to the new body. Over 95% of Companies in Northern Ireland completed this process, allowing for the separation agreement to take effect on 1st September.

## Motion in the name of the Brigade Executive

A Special Resolution to update the Memorandum & Articles of Association following the separation agreement reached with The Northern Ireland Boys' Brigade. Council agreed to this motion.

## Motion in the name of the Brigade Executive

An Ordinary Resolution to update the Brigade Regulations following the separation agreement reached with The Northern Ireland Boys' Brigade. Council agreed to this motion.

The Chair thanked leaders for attending, as well as the members of Brigade Staff and the Brigade Executive.

Jonathan Eales Chief Executive September 2023