



## **Motion in the name of the Brigade Executive to update the composition of the Brigade Executive**

The purpose of the motion is to strengthen the skill base on which Trustees can be drawn by increasing the number of co-opted places from two to four and to create greater consistency in lengths of service by setting a maximum of six years for the representative member and co-opted member roles. The maximum number of years the Chaplain can serve as a Trustee has also been extended to six years.

Motion wording:

In Regulation 64, add at the end: “in accordance with, and subject to, the provisions set out in Regulation 70.3”

Delete existing Regulation 70.3 and substitute: “The Brigade Executive will have the power to co-opt not more than four persons at any time who are legally able and willing to serve as Trustees. All such co-options shall be for such period not exceeding three years from the commencement of such a co-option (the date of which the Executive shall determine), and any person so co-opted may be re-appointed for a further period not exceeding three years as the Brigade Executive may determine, but so that no person may serve as a co-opted member of the Brigade Executive for a period in excess of six years. A person who has been a co-opted member of the Brigade Executive may not be co-opted again until a period of not less than twelve months has expired from the date on which they ceased to be a co-opted member.”

In Schedule B, add a new Clause B12 as follows and re-number existing Clauses B12 to B18 accordingly:

### **Co-opted Members**

“B12 In the event of a Co-opted Member resigning or failing to attend three consecutive meetings without due reason which will be taken as a resignation, or ceasing to be eligible in any other way, then, for the avoidance of doubt, the Brigade Executive shall consider whether such a co-optee requires to be replaced. It shall be competent for the Brigade Executive to decide not to make a further co-option. If the Brigade Executive decides to make a further co-option, the appointment which follows will be treated as a fresh appointment subject always to the conditions set out in Regulation 70.3, and, for the avoidance of doubt, not treated as a continuation of the appointment of the previous co-optee so replaced.”

In Schedule B, amend existing clause B13.1 to read “The Brigade Chaplain may only serve for a maximum of six consecutive years.”