



Brigade Council 2024 Annual General Meeting

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of **THE BOYS' BRIGADE** will be held virtually by video conferencing on **Saturday 7th September 2024 at 2pm** to consider the following business:-

AGM Agenda

1. To receive the Accounts for the year ended 31st March 2024 together with the Reports of the Brigade Executive and Auditors thereon.
2. To agree the capitation fees for the 2024/25 session.
3. To 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 2024/25 as proposed by the Brigade Executive.
5. To consider a motion in the name of the Brigade Executive to update the composition of the Brigade Executive.

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

6. 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 31st May 2024.

By order of the Brigade Executive

Jonathan Eales
Chief Executive
28th March 2024

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 Thursday 5th September 2024.

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.