



BRIGADE COUNCIL

To be held virtually by video conferencing
On Saturday 7th September 2024 at 2pm

Brigade Council (AGM)

Voting Registration Form

Brigade Council is the representative body of The Boys' Brigade in the United Kingdom of Great Britain and Northern Ireland, the Isle of Man, the Channel Islands and the Republic of Ireland.

Brigade Council shall meet to discuss the vision and strategic direction of The Brigade and the means of achieving its objects.

Brigade Council shall be a forum to address significant matters of concern to the work of The Brigade. As such, it shall have the right to ask the Brigade Executive to explain their conduct, decisions and actions whilst having regard to the recommendations, guidance and leadership provided by the officers of the Charity.

Brigade Council shall have the power to amend the Memorandum and Articles by special resolution.

Members of Brigade Council

The members of Brigade Council are:

- a) Companies
- b) Members of the Brigade Executive
- c) Members of a Regional Committee
- d) Area Groups, (Battalions, Districts) normally acting through their Secretaries

Attendance

Brigade Council may be attended by all members of the Brigade who have attained their 16th birthday at the date of the meeting.

Voting

Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of the show of hands, a poll is demanded

- by the person chairing the meeting; or
- by at least ten members having the right to vote at the meeting; or
- the Trustees declare in the notice of the meeting that a poll shall take place.

At meetings of Brigade Council, voting shall be as follows:

Company votes

There shall be one vote per Company.

The Company vote shall be exercised by a Registered Leader in the Company.

If a Company cannot be represented at a Brigade Council meeting by one of its own Registered Leaders, the Company may appoint in writing as proxy another person attending Brigade Council to vote on the Company's behalf. In the event that the Company wishes to exercise its vote by post or another method, it shall be in accordance with Brigade Regulations approved by Brigade Council.

Area Group votes

There shall be one vote per Area Group (Battalions or Districts).

The Area Group vote shall be exercised by a Registered Leader who is representing the Area Group.

If the Area Group cannot be represented at a Brigade Council meeting by one of its own Registered Leaders, the Area Group may appoint in writing as proxy another person attending Brigade Council to vote on the Area Group's behalf.

In the event that the Area Group wishes to exercise its vote by post or another method, it shall be in accordance with Brigade Regulations approved by Brigade Council.

Individual votes

There shall be one vote for each Brigade Executive member and each Regional Committee member.

Under no circumstances shall an individual exercise more than one vote.

No member shall be entitled to vote at any general meeting if that member owes any money to the charity.

Anyone wishing to register a vote on the day must do so by 2pm on 4th September

How to complete this form

All members of Brigade Council as defined above are entitled to be present and vote at the meeting or, in their absence, they may appoint a proxy to attend and vote on their behalf. Voting may also take place by post using section E of this form.

To register to vote at the meeting, by proxy or by post, please complete this form and return to Brigade Headquarters by post or email by 2pm on Wednesday 4th September 2024.

If a Company or Battalion/District is to be represented at Brigade Council by one of its own leaders, please use section A.

If a Company or Battalion/District wishes to appoint a proxy, please use section B.

If you are a member of a Regional Committee or the Brigade Executive and will be present at Brigade Council please use section C. If you cannot be present and wish to appoint a proxy, please use section D.

All members of Brigade Council who cannot be present may either appoint a general proxy or vote by post using section E.

**The Boys' Brigade
Felden Lodge
Hemel Hempstead
Herts
HP3 0BL**

**Tel: 0300 303 4454
Email: support@boys-brigade.org.uk**

**Please return this form to BB Headquarters by
2pm Wednesday 4th September 2024**

Proxy Voting Form – Brigade Council (AGM)

A. The _____ Company OR

The _____ Battalion / District will be represented at Brigade Council by:

NAME _____ (PRINT)

LEADER REGISTRATION NUMBER _____

ADDRESS _____

SIGNED _____ Captain/Secretary. DATE _____

B. The _____ Company OR

The _____ Battalion / District

cannot be represented at Brigade Council but hereby appoints the under-mentioned to vote on its behalf.

NAME _____ (PRINT)

LEADER REGISTRATION NUMBER _____

ADDRESS _____

SIGNED _____ Captain. DATE _____

C. I, _____ being a member of the _____ Regional
Committee / Brigade Executive will attend Brigade Council.

NAME _____ (PRINT)

LEADER REGISTRATION NUMBER _____

ADDRESS _____

SIGNED _____ DATE _____

D. I, _____ being a member of the _____ Regional
Committee / Brigade Executive cannot attend Brigade Council but hereby appoint the under-mentioned to vote on my behalf.

NAME _____ (PRINT)

LEADER REGISTRATION NUMBER _____

ADDRESS _____

SIGNED _____ DATE _____

Postal Voting Form – Brigade Council (AGM)

E. The _____ Company / Battalion / District cannot attend Brigade Council and hereby appoints the Chairman of the meeting to cast its vote for each motion as indicated below.

OR

I _____ being a member of the _____ Regional Committee / Brigade Executive cannot attend Brigade Council and hereby appoint the Chairman of the meeting to cast my vote for each motion as indicated below.

SIGNED: _____

DATE _____

Only mark one column or your form will be invalid	For	Against	At Chairman's Discretion
1) To receive and adopt the Accounts for the year ended 31 March 2024 together with the Reports of the Brigade Executive and Auditors.			
2) To reappoint Whiting and Partners as auditors of The Boys' Brigade and authorise the Brigade Executive to fix their remuneration.			
3) To agree the annual capitation fees for session 2024/25.			
4) To appoint the Brigade Office Bearers for 2024/25 session as below:			
President: Rev Dez Johnston			
Vice President Mr David Aubrey KC			
Vice President Mrs Alison Chambers			
Vice President Mr Ian Rumbelow			
Treasurer Mr Steve Mann			
Chaplain Rev Stewart Cutler			
5) Motion in the name of the Brigade Executive to update the composition of the Brigade Executive.			

**Please return this form to Headquarters by
2pm on Wednesday 4th September 2024**