

THE ANNUAL GENERAL MEETING OF THE BOYS' BRIGADE

Saturday 7th September 2024 at 2.00pm

Agenda

1. WELCOME
2. OPENING DEVOTIONS INCLUDING COMMEMORATION
3. MESSAGE OF LOYAL GREETINGS TO HIS MAJESTY THE KING
4. ADOPTION OF BRIGADE COUNCIL PROCEDURAL RULES
5. MINUTES OF BRIGADE COUNCIL - Held on 2nd September 2023
6. REVIEW OF 2023/24 SESSION
7. PRESENTATION OF ANNUAL ACCOUNTS 2023/24

Proposed by: Steve Mann, Brigade Executive
Seconded by: Stewart Cutler, Brigade Executive

8. TO RE-APPOINT INDEPENDENT AUDITORS

To re-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.

Proposed by: Steve Mann, Brigade Executive
Seconded by: Stewart Cutler, Brigade Executive

9. CAPITATION FEES FOR 2024/25

To fix the annual capitation fees for the 2024/25 session.

The Capitation Fee structure with effect from 1 September 2024 will be:

Category		Fee
Fee per young person		£27.00
Adult fees	Officers / Leaders	£27.00
	(Second person at the same address)	£23.00
	Battalion & District Officers not on Company roll	£27.00
	Officers / leaders in full time education or training	£23.00
	Helpers	£21.50

The fee in respect of an Associate Member is £30.00.

Proposed by: Andrew Baldwin, Brigade Executive
Seconded by: Alison Chambers, Brigade Executive

10. TO APPOINT BRIGADE OFFICE BEARERS FOR 2024/25 SESSION AS PROPOSED BY THE BRIGADE EXECUTIVE

President: Rev Dez Johnston

Vice-Presidents: David Aubrey KC

Alison Chambers

Ian Rumbelow

Chaplain: Rev Stewart Cutler

Treasurer: Steve Mann

Proposed by: Jaime Ellis, Brigade Executive
Seconded by: Andrew Baldwin, Brigade Executive

11. TO CONSIDER A 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.

Proposed by: Alison Chambers, Brigade Executive
Seconded by: Ian Rumbelow, Brigade Executive

12. TO TRANSACT ANY OTHER LAWFUL BUSINESS

Members wishing to raise any items under "TO TRANSACT ANY OTHER LAWFUL BUSINESS" should inform the Chief Executive by email jonathan.eales@boys-brigade.org.uk by 2pm on FRIDAY 6th SEPTEMBER 2024.