



## **BRIGADE COUNCIL**

To be held virtually by video conferencing  
On Tuesday 10<sup>th</sup> December 2024 at 7.30pm

### **Extraordinary Meeting of Brigade Council (EGM)**

#### **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.

#### **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**

Voting at the meeting will be conducted by a poll in line with the Executive's authority to determine this in advance of the meeting.

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 12 noon on 9<sup>th</sup> December 2024***

**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. This can either be done by email [support@boys-brigade.org.uk](mailto:support@boys-brigade.org.uk) or by post to the address below. Forms should be returned by 12 noon on Monday 9<sup>th</sup> December 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.**

**Post form to:           The Boys' Brigade  
                                  C/o Adeyfield Free Church  
                                  Maylands Avenue  
                                  Hemel Hempstead  
                                  HP2 4GZ**

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

**Please return this form to BB Headquarters by  
12 noon Monday 9<sup>th</sup> December 2024**

# Proxy Voting Form – Brigade Council (EGM)

**A.** The \_\_\_\_\_ Company OR

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

NAME \_\_\_\_\_ (PRINT)

LEADER REGISTRATION NUMBER \_\_\_\_\_

ADDRESS \_\_\_\_\_

SIGNED \_\_\_\_\_ Captain/Secretary. DATE \_\_\_\_\_

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**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 \_\_\_\_\_

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

NAME \_\_\_\_\_ (PRINT)

LEADER REGISTRATION NUMBER \_\_\_\_\_

ADDRESS \_\_\_\_\_

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

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**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 (EGM)

**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) Special Resolution That, in accordance with Article 46 of The Boys' Brigade's Articles of Association, the Brigade Executive shall not be permitted to change, or cease to use in the current manner, The Brigade Emblem and The Adventure Begins Here Logo (each as defined in The Boys' Brigade's Intellectual Property Notice of January 2021), unless such change or cessation has received the prior approval of Brigade Council by ordinary resolution.			

**Please return this form to Headquarters by  
12 noon on Monday 9<sup>th</sup> December 2024**