

**THE BOYS' BRIGADE**  
**AN EXTRAORDINARY MEETING OF BRIGADE COUNCIL**

**Tuesday 10<sup>th</sup> December at 7.30pm**

**Held via Video Conferencing**

**Agenda**

- 1. WELCOME**
- 2. OPENING DEVOTIONS**
- 3. ADOPTION OF BRIGADE COUNCIL PROCEDURAL RULES**
- 4. A SPECIAL RESOLUTION**

A special resolution (requiring a majority of not less than 75% of the votes cast by members entitled to vote at a general meeting) in the name of members representing at least 5% of the total voting rights of all members of The Boys' Brigade having a right to vote at general meetings of The Boys' Brigade.

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.

*Proposed by: Stuart Brodie (Leader, 45<sup>th</sup> Glasgow)*

*Seconded by: David Love (President, Paisley & District Battalion)*

- 5. CLOSING PRAYER**