



Brigade Council 2025 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 6th September 2025 at 10am to consider the following business:-**

AGM Agenda

1. To receive the Accounts for the year ended 31st March 2025 together with the Reports of the Brigade Executive and Auditors thereon.
2. To appoint 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.
3. To agree the capitation fees for the 2025/26 session.
4. To appoint Brigade Office Bearers for Session 2025/26 as proposed by the Brigade Executive.
5. To consider a Special Resolution (requiring a majority of not less than 75% of the votes cast by members entitled to vote at an annual general meeting) in the name of West Lothian Battalion.

"That, in accordance with Article 46 of The Boys' Brigade's Articles of Association, the Brigade Executive shall ensure that candidates for all Major Awards, namely the King's Badge award (amended from time to time), will always have the option of a hard-copy printed record book at the candidate's discretion."

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 30th May 2025.

By order of the Brigade Executive

Jonathan Eales
Chief Executive
31st March 2025

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 not later than 2pm on Wednesday 3rd September 2025.

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, Greenwood House, Greenwood Court, Skyliner Way, Bury St Edmunds, IP32 7GY. Registered Company No: 145122
Registered Charity No: 305969 and in Scotland number: SC038016.