



MINUTES OF AN EXTRAORDINARY MEETING OF BRIGADE COUNCIL

held via Video Conferencing
10th December 2024 at 7.30pm

The meeting was chaired by Very Rev Dr Martin Fair (Co-Chair of Brigade Executive) and 123 registered leaders were in attendance.

1. WELCOME

The Chair welcomed everyone to the meeting and explained that this extraordinary meeting of Brigade Council had been called by members representing more than 5% of entities entitled to vote at a meeting of Brigade Council. It was also explained that the meeting had been called to discuss a specific matter.

All information required for the meeting had been made available in advance .

The meeting was informed that Neil McLennan from Sanctus Media was assisting with the technical side of things and Neil explained the ways to address the meeting and the arrangements for voting.

2. OPENING DEVOTIONS

The Brigade Chaplain, Rev Stewart Cutler opened the meeting in prayer.

3. ADOPTION OF BRIGADE COUNCIL PROCEDURAL RULES

The Chair explained that before the motion is considered, the meeting must agree the procedural rules that will govern the proceedings.

It was stated that the procedural rules had been made available on the website prior to the meeting and are the standard rules used to conduct meetings of Brigade Council.

The Chair asked those present and registered to vote to adopt the procedural rules by a show of hands.

The meeting APPROVED the adoption of the procedural rules.

A total of 165 votes had been registered. These were comprised of 55 ordinary votes, 14 proxy votes and 96 postal votes.

4. A SPECIAL RESOLUTION IN THE NAME OF MEMBERS

The Chair explained that as the resolution seeks to instruct/restrict the powers of the Brigade Executive the motion has been tabled as a special resolution and will require a majority of not less than 75% of the votes casted by members entitled to vote.

The motion is in the name of members representing at least 5% of the total rights of all

members having a right to vote at a general meeting. A list of the members proposing the motion had been made available in advance of the meeting.

The Chair reminded the meeting of the motion wording.

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.

The motion was proposed by Stuart Brodie (Leader, 45th Glasgow Company) who gave the rationale for why the motion was being proposed.

The motion was formally seconded by David Love (President, Paisley & District Battalion).

Questions were invited from members and following this, members were asked to vote on the motion.

The Chair informed the meeting that the motion had been APPROVED and the voting was as follows:

In meeting votes For 53 Against 13

Postal votes For 88 Against 8

Overall 141 voting for and 21 against which represented 87% voting in favour of the resolution.

5. CLOSING PRAYER

The Chair thanked everyone for their attendance and participation in the meeting, and closed proceedings in prayer.