

# THE ANNUAL GENERAL MEETING OF THE BOYS' BRIGADE

**Saturday 6<sup>th</sup> September 2025 at 10am**

## **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 7<sup>th</sup> September 2024  
EGM – Held on 10<sup>th</sup> December 2024**

**6. REVIEW OF 2024/25 SESSION**

**7. PRESENTATION OF ANNUAL ACCOUNTS 2024/25**

*Proposed by: Steve Mann, Brigade Executive*

*Seconded by: Gareth Hopkins, 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: Gareth Hopkins, Brigade Executive*

**9. CAPITATION FEES FOR 2025/26**

To fix the annual capitation fees for the 2025/26 session.

The Capitation Fee structure with effect from 1 September 2025 will be:

Category		Fee
Fee per young person		£28.00
Adult fees	Officers / Leaders	£28.00
	(Second person at the same address)	£24.00
	Battalion & District Officers not on Company roll	£28.00
	Officers / leaders in full time education or training	£24.00

	Helpers	£22.50
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The fee in respect of an Associate Member is £31.00.

*Proposed by: Jaime Ellis, Brigade Executive*

*Seconded by: Alison Chambers, Brigade Executive*

**10. TO APPOINT BRIGADE OFFICE BEARERS FOR 2025/26 SESSION AS PROPOSED BY THE BRIGADE EXECUTIVE**

President: Rev Dez Johnston

Vice-Presidents: Alison Chambers

Ian Rumbelow

Chaplain: Rev Stewart Cutler

Treasurer: Steve Mann

*Proposed by: Lee Bird, Brigade Executive*

*Seconded by: Lee Brodie, Brigade Executive*

**11. TO CONSIDER A SPECIAL RESOLUTION IN THE NAME OF WEST LOTHIAN BATTALION** (requiring a majority of not less than 75% of the votes cast by members entitled to vote at an annual general meeting).

"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."

*Proposed by: Andrew Dalglish, Secretary, West Lothian Battalion*

*Seconded by: Greg Robertson, Chaplain, West Lothian Battalion*

**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](mailto:jonathan.eales@boys-brigade.org.uk) by 2pm on FRIDAY 5<sup>th</sup> SEPTEMBER 2025.