

THE ANNUAL GENERAL MEETING OF THE BOYS' BRIGADE

Saturday 5th September 2026 at 10am

Agenda

- 1. WELCOME**
- 2. OPENING DEVOTIONS INCLUDING COMMEMORATION**
- 3. KEY NOTE ADDRESS – PETE MARKEY**
- 4. MESSAGE OF LOYAL GREETINGS TO HIS MAJESTY THE KING**
- 5. ADOPTION OF BRIGADE COUNCIL PROCEDURAL RULES**
- 6. MINUTES OF BRIGADE COUNCIL – Held on 6th September 2025**
- 7. REVIEW OF 2025/26 SESSION**
- 8. PRESENTATION OF ANNUAL ACCOUNTS 2025/26**

Proposed by: Steve Mann, Brigade Executive

Seconded by: Gareth Hopkins, Brigade Executive

- 9. 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

- 10. CAPITATION FEES FOR 2026/27**

To fix the annual capitation fees for the 2026/27 session.

The Capitation Fee structure with effect from 1 September 2026 will be:

Category		Fee
Fee per young person		£29.00
Adult fees	Officers / Leaders	£29.00
	(Second person at the same address)	£25.00
	Battalion & District Officers not on Company roll	£29.00
	Officers / leaders in full time education or training	£25.00

	Helpers	£23.50
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The fee in respect of an Associate Member is £32.00.

Proposed by: Lee Brodie, Brigade Executive

Seconded by: Stewart Cutler, Brigade Executive

11. TO APPOINT BRIGADE OFFICE BEARERS FOR 2026/27 SESSION AS PROPOSED BY THE BRIGADE EXECUTIVE

President: Rev Dez Johnston

Vice-Presidents: Mike Colbeck

Martin Dunbar

David Gemmell

Ian Rumbelow

Chaplain: Rev Stewart Cutler

Treasurer: Steve Mann

Proposed by: Lee Bird, Brigade Executive

Seconded by: Jaime Ellis, Brigade Executive

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 by 2pm on **FRIDAY 4th SEPTEMBER 2026**.