



Please see the Gazette and website for further details of the Brigade Conference event of which the AGM forms a part. Please do make every effort to attend this important meeting.

## Brigade Council 2018 – Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of THE BOYS' BRIGADE will be held at the Hilton Grosvenor Hotel, Grosvenor Street, Edinburgh, EH12 5EF on Saturday 1<sup>st</sup> September at 2pm to consider the following business.

### AGM Agenda

1. To receive the Accounts for the year ended 31 March 2018 together with the Reports of the Brigade Executive and Auditors thereon.
2. To confirm the annual capitation fee for 2018/19 session as agreed at Brigade Council in Manchester on 2<sup>nd</sup> September 2017 and to fix the annual capitation fees for the 2019/20 session.

### Capitation Fees for 2019/20

The Capitation Fee structure with effect from 1 September 2019 will be:

| Category             |   | Fee    |
|----------------------|---|--------|
| Fee per young person |   | £21.00 |
| Adult fees           | Officers / leaders  | £21.00 |
|                      | (Second person at the same address)                       | £16.50 |
|                      | Battalion & District Officers not on Company roll         | £21.00 |
|                      | Officers / leaders in receipt of state retirement pension | £16.50 |
|                      | Officers / leaders in full time education or training.    | £16.50 |
|                      | Helpers   | £15.50 |

The fee in respect of an Associate Member is £28.00. The maximum fee that a Company may pay in respect of young people is £2,050.

3. 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.
4. To appoint Brigade Office-bearers for Session 2018/19 as proposed by the Brigade Executive.

President: Rev Dr Lord Griffiths of Burry Port

Vice-Presidents: David Aubrey QC

Alistair Burrow

Chaplain: To be advised

Treasurer: Clifford Bygrave FCA CTA TEP

5. To consider and if thought fit, approve the following Motion in the name of the Brigade Executive as a Special Resolution (requiring a majority of 75% of those voting)

To amend the Articles of Association by

- (i) deleting Article 35.3.3; and
  - (ii) amending Article 59.5 by deleting the words "all their meetings held within a period of six consecutive months and the Trustees resolve that his or her office be vacated" and substituting in place thereof the words "three consecutive meetings of the Trustees without due reason."
6. To consider, and if thought fit, approve the following Motions in the name of the Brigade Executive as Ordinary Resolutions (requiring a simple majority of those voting)
    - (i) Council authorises and instructs Brigade Executive to amend Brigade Regulations to the effect that "Leader" and "Leaders" shall be as defined in Section FOUR (Leadership Regulations) of Brigade Regulations and to make such further consequential changes as may be required to achieve consistency in referring to the adult members of the Brigade. (Please see note below)
    - (ii) Council authorises and instructs Brigade Executive to amend Brigade Regulations to substitute where appropriate references to "Boys" and "girls" with the term "Young People" and to make such further consequential changes as may be required.
    - (iii) To delete existing Regulation 81.3.3 and to insert in substitution as follows: " 81.3.3 If the Brigade Executive member or Regional

Committee member cannot attend a Brigade Council meeting s/he may

81.3.3.1 appoint in writing as proxy another person attending Brigade Council to vote on his/her behalf; or

81.3.3.2 exercise her/his vote by post or such other method as may be in accordance with procedures adopted for voting and duly notified with the notice of meeting.”

(iv) Council authorises and instructs Brigade Executive to amend Brigade Regulations to delete the requirement to notify Brigade Council business in the Gazette and instead to make electronic notification to companies the primary requirement for notice whilst retaining provisions for notice by post or in the Gazette as a secondary form of notice to members, to make specific provision for the last dates for notice of motions and amendments, to substitute “12 noon” for “9.00am” twice in Regulation 83, and to make such further amendments as may be considered necessary or desirable to give effect to this intention.

7. Feedback on proposals to reduce the size of the Brigade Executive followed by discussion.
8. Accountable Autonomy – report from Brigade Executive regarding the Northern Ireland District’s Motion approved in 2017.
9. To transact any other lawful business.

By order of the Brigade Executive



William C.F. Stevenson

Brigade Secretary

11 June 2018

Note: The proposed amendment to Brigade Regulations Item 6 (1) will not make any changes to the name of the organisation or the BB Object, as these are set out in the Articles of Association which would require a Special Resolution (and a 75% majority) to effect any change. The Brigade Executive is not proposing to change either of these.

All Members of Brigade Council as defined by the Articles of Association are entitled to be present and vote at this meeting or, in their absence, they may appoint a proxy to attend and vote on their behalf. A form of proxy will be sent to all members with the Summer Gazette and, if used, should be returned to the Company's Registered Office not later than 2.00pm on Monday 27<sup>th</sup> August 2018.

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, Felden Lodge, Hemel Hempstead, Hertfordshire  
HP3 0BL Registered Company No: 145122 Registered Charity No: 305969 and in  
Scotland number: SC038016.