



Please see 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 2019 – Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of THE BOYS' BRIGADE will be held at the Marriot Hotel, Swansea on Saturday 7th September at 2pm to consider the following business:-

AGM Agenda

1. To receive the Accounts for the year ended 31 March 2019 together with the Reports of the Brigade Executive and Auditors thereon.
2. To agree the capitation fees for the 2020/21 session.

The Capitation Fee structure will change from 1st September 2020 to reflect an HQ and Regional Element.

| Fee Type | HQ Element | Regional Element | Total Fee |
|---|------------|------------------|-----------|
| Fee per Young Person | £13.50 | £9.00 | £22.50 |
| All Officers | £13.50 | £9.00 | £22.50 |
| (Second person at same address) | £11.00 | £7.50 | £18.50 |
| Battalion & District Officers (not on Company Roll) | £13.50 | £9.00 | £22.50 |
| Officers in receipt of state retirement pension | £11.00 | £7.50 | £18.50 |
| Officers in full time education or training | £11.00 | £7.50 | £18.50 |
| Helpers | £10.00 | £7.00 | £17.00 |

NB: The Regional Fees shown above are for England, Scotland and Wales. The fees for Northern Ireland / Republic of Ireland Districts have still to be agreed but are not expected to exceed those in the other regions.

The fee in respect of an Associate Member is £28.00.

The maximum fee (both elements) that a Company will pay in respect of young people is £2,100.

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 2019/20 as proposed by the Brigade Executive.

President: Rev Dr Lord Griffiths of Burry Port

Vice-Presidents: David Aubrey QC

Ian Rumbelow

Alistair Burrow

Chaplain: Rev Leigh Maydew

Treasurer: Clifford Bygrave FCA CTA TEP

New nominations:

Ian Rumbelow – Vice President

Ian has a wealth of experience as Captain, 1st Martock & Hamdon Coy and also previously as President of Somerset Battalion. He also chaired the group reviewing the Under 11's programme material. In a professional capacity Ian has been a headteacher for many years most recently specialising in supporting local authorities and schools in special measures.

Rev Leigh Maydew – Brigade Chaplain

Leigh has recently been stationed to the Bristol and South Gloucestershire Circuit of The Methodist Church following formation training at The Queen's Ecumenical Foundation in Birmingham. Leigh has also been the West Midland District representative to the England Regional Committee. He has a background in the Charity Sector previously being employed by his local Methodist Church in various capacities and working for the Wolverhampton and Shrewsbury Methodist District as their Administrator.

5. Motion in the name of the Brigade Executive regarding size and composition of the Brigade Executive.

Also to consider amendments:

(a) in the name of five leaders from Northern Ireland.

(ii) in the name of London District

6. Motion in the name of the Brigade Executive regarding correspondence to Heads of State / Government.

7. Motion in the name of the Brigade Executive regarding Districts / Regions with coterminous areas.
8. Accountable Autonomy – report from Brigade Executive regarding the implementation of Northern Ireland District's Motion approved in 2017.
9. To transact any other lawful business.

The full wording of the motions / amendments can be found on the Brigade Conference page of the website.

By order of the Brigade Executive



William C.F. Stevenson

Brigade Secretary

11 July 2019

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 if used, should be returned to the Company's Registered Office not later than 2.00pm on Monday 2nd September 2019.

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.