

Notice is hereby given that the annual general meeting of The Boys' Brigade - London District (company number 07828055), will take place on Monday 19 February 2024 virtually on Zoom, commencing at 7.00pm for the purposes of appointing Officers of the Charity and conducting the business set out below.

Item	Description
1	Opening devotions
2	Present and apologies
3	Minutes of the previous meeting To agree minutes of the London Council Meeting of 23 May 2023
4	Financial Statement 2022-23 To receive the financial statement for the year to 31 August 2023
5	Appointment of independent examiner To resolve the appointment of the independent examiner as required by Charity Commission accounting rules
6	Ratification of appointment of existing trustees To ratify the appointment of existing trustees and their actions
7	Presentation of the London District Strategy 2023-2028 To provide a brief overview of the strategic goals agreed by trustees
8	Any other business Other items of business should be notified to the District Secretary by Monday 12 February 2024 (Edward Smithson – etsmithson@yahoo.co.uk). Items of other business will not be accepted during the meeting.
9	Closing prayer

All Members of London 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 in accordance with Article 44 and the Companies Act 2006. All Registered Leaders associated with a Company or Battalion within London District, or with the District itself, are invited to attend.