

NOTICE OF THE THIRD ANNUAL GENERAL MEETING OF THE BAPTIST UNION OF SCOTLAND TO BE HELD BY VIDEO CONFERENCE AT 7pm ON 9 NOVEMBER 2021

Notice is hereby given to the members and directors of The Baptist Union of Scotland, being Company Number SC620266 and Registered Scottish Charity Number SC049047 (“the Company”), that the third Annual General Meeting (“the AGM”) of the Company will be held at 7pm on Tuesday 9 November 2021 by video conference (as authorised by Article 93 of the Articles of Association of the Company (“the Articles”)).

The business of the AGM will include:

- (1) A report by the General Director on the activities of the Company.
- (2) Consideration of the annual accounts of the Company and Finance Director’s Report.
- (3) Acceptance of Minutes of the 2020 AGM and of the minutes of all meetings of the Council of the Company (“the Council”) which have taken place since the last AGM on 8 December 2020.
- (4) Appointment/reappointment of members of the Council.
- (5) Appointment/reappointment of non executive directors of the Company.
- (6) Appointment of new Convenor of the Company
- (7) Proposal of the attached Motion A in respect of updating various historical references to the organisations to which the Company is the successor, and confirming the current signatories for related purposes, of which formal notice is hereby given, and which if passed by a simple majority of the votes cast by the members of the Company at the AGM will become an ordinary resolution of the Company.
- (8) Proposal of the attached Motion B in respect of alterations to Articles 5(b), 95(r) and 95(t) of the Articles, of which formal notice is hereby given, and which if passed by a three-fourths majority of the votes cast by the members of the Company at the AGM will become a special resolution of the Company.
- (9) Acceptance of other written reports in the AGM papers.

Attention is drawn to the following:

- (a) The rules relating to who is entitled to vote at an AGM, registration of delegates, manner of voting and the number of delegates allocated to each of the member churches of the Company (“the Member Churches”) are set out in Articles 29 to 31 inclusive of the Articles, a full copy of which is included in the AGM papers.
- (b) There is attached a brief explanation of the reasons why the Motions specified above (“the Motions”) are being proposed.
- (c) The Member Churches are hereby specifically informed that with regard to the AGM and in particular with regard to voting on the Motions, they have the right to appoint their delegates to the Assembly as proxies entitled to attend online and vote on behalf of the Member Church who has appointed the proxy. By registering a delegate to the AGM, a Member Church will be deemed to have appointed such delegate as a proxy on behalf of that Member Church. Others who are entitled to vote are also required to register their intention to be present. In terms of the Articles,

registration is competent up to 24 hours before the start time of the AGM. **However, in view of the online format, and to ensure that all who wish to attend can be accommodated, it would be hugely appreciated if registration of delegates could be made by Friday 5 November 2021 if possible. Registration of delegates must be done through Eventbrite. Here are the details:** <https://www.eventbrite.co.uk/e/baptist-union-of-scotland-agm-2021-tickets-188247201447>

- (d) In view of the detailed nature of the Motions and the other essential business to be conducted at the AGM, and the necessary limitations of the online nature of the meeting, it will not be possible to respond to spontaneous questions or comments. **Accordingly any questions or comments relating to the wording or merits of the Motions or to any other item of business to be conducted at the AGM must be submitted to the Convenor of the Company not later than Friday 5 November 2021.** Any such questions or comments will not be considered unless they have been submitted by a person entitled to vote who has already registered their intention to be present and/or by a delegate already registered by a Member Church.
- (e) This notice of the AGM is now present on the Company's website www.scottishbaptist.com.

Dr Brian S Windram
Finance Director / Company Secretary