NOTICE of the EIGHTH ANNUAL GENERAL MEETING of THE BAPTIST UNION OF SCOTLAND to be held at 11.00am on 14 NOVEMBER 2026 at Glenrothes Baptist Church.

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 eighth Annual General Meeting ("the AGM") of the Company will be held at 11.00am on Saturday 14 November 2026 at Glenrothes Baptist Church, Kingdom Centre, Falkland Place, Glenrothes KY7 5NS.

The business of the AGM will include:

(1) Acceptance of the Minutes of the 2025 AGM.
(2) Report by the Convenor on the activities of the Company.
(3) Finance Director's Report, including consideration of the annual accounts of the Company.
(4) Motion for re-appointment of Auditors.
(5) Update regarding process for appointment of a new General Director of the Company.
(6) Adoption of the Minutes of all meetings of the Council of the Company ("the Council") which have taken place since the last AGM on 15 November 2025.
(7) Appointment of a new Convenor of the Company.
(8) Motion regarding historical references in documents and current signatories for particular purposes following on from the appointment of the new Convenor and, if applicable, the new General Director.
(9) Appointment/reappointment of members of the Council.
(10) Appointment/reappointment of non executive directors to the Trustee Board of the Company.
(11) Welcoming Kintore Community Church as a new member of the Company.

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 of Association of the Company. A summary of these Articles, in so far as applying to the AGM, appears at the end of this Notice. A full copy of the Articles will be included in the AGM papers.

(b) The Member Churches are hereby specifically informed that with regard to the AGM, they have the right to appoint their delegates to the Assembly as proxies entitled to attend 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. **For ease of administration it would be hugely appreciated if registration of delegates could be made online using the link below by midnight on Sunday 25 October 2026. In the event that you are unable to register online, this may also be done by emailing Katy Swan,**

PA to the General Director, at katy@scottishbaptist.org.uk (In your email to Katy, please state whether you are a Minister, BUS Council Member, Director of the Trustee Board, Member Church delegate or a non-delegate attendee from a Member Church). Please also state which church you attend, and if you have any dietary requirements.

(c) In view of the detailed nature of the essential business to be conducted at the AGM, it may not be possible to respond to all spontaneous questions or comments. **Accordingly, it would be helpful if any questions or comments relating to any items of business to be conducted at the AGM could be submitted to Katy at the same email address as above not later than Wednesday 11 November 2026.** 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.

(d) This notice of the AGM is also available on the Company's website www.scottishbaptist.com

Dr Brian S Windram
Finance Director / Company Secretary

Link for registration of AGM delegates:
https://brushfire.com/baptistunionofscotland/baptistunionofscotland-agm2026/633382

Here is a summary of the provisions of Articles 29 to 31 inclusive specifically relating to the AGM:

29. Voting on decisions relating to the Company at AGM is undertaken on behalf of the Membership by (1) all ministers listed in the accredited list of the Union and those in pastoral charge of churches in Membership; (2) all Council members; (3) all Directors; and (4) all delegates who have been formally registered as proxies for a specific AGM.

30. Voting is undertaken on a show of hands**,** one vote per person authorised to vote.

31. Delegate numbers are allocated to the Members and it is from these numbers that Members may appoint proxies with entitlement to vote on their behalf. Such appointment is for one AGM only. These delegate numbers are calculated on the following basis**:**

(a) for a Member, being a church of less than or equal to 100 members, three delegates may be appointed; and

(b) in addition, for a Member being a church with more than 100 members, one delegate for every additional 100 members or part thereof may be appointed.