

**NOTICE OF RESOLUTIONS
ANNUAL GENERAL MEETING OF THE BAPTIST UNION OF GREAT BRITAIN**

Saturday 15 May 2021 at 9.30am

BAPTIST UNION OF GREAT BRITAIN (“BUGB”) (CIO with registered charity number 1181392)

Administrative Resolution

Notice is hereby given that the BUGB Trustees propose the following resolution to the Assembly 2021 as part of the usual agenda, to affirm the appointment of Mr John Levick as Treasurer of BUGB for the year to Assembly 2022.

Administrative Resolution

Notice is hereby given that the BUGB Trustees propose the following resolution to the Assembly 2021 as part of the usual agenda, to affirm the appointment of Mr Alastair Mitchell-Baker as Moderator of the BUGB Trustee Board until the end of his three-year term on 31 August 2021.

BAPTIST UNION OF GREAT BRITAIN (“the Union”) (registered charity number 1125912)

Resolution

In pursuance of Part 1 Clause 9 and Part 2 Clause 13 of the Constitution, notice is hereby given that the Baptist Union Council proposes the following resolution be put to the Assembly 2021 to be passed in the following form:

That the Constitution of the Union be abrogated in its entirety and replaced with a Constitution in the form provided with the Notice of Resolution subject to any consent or amendments required by the Charity Commission.

(see below for a link to the proposed Constitution and an explanation of this Resolution)

Information regarding the resolution for the unincorporated Baptist Union of Great Britain charity

Members of the Assembly will be aware that BUGB has completed its change of legal structure to a charitable incorporated organisation (CIO). The transfer of the assets, activities and liabilities of the unincorporated Baptist Union charity was completed on 1 January 2020.

The unincorporated charity continues to exist as a dormant ‘shell’ in order to still be able to benefit from legacies to the Union, its rights as a residual beneficiary of trust property and its governance role in property trusts. At present, BUGB Trustees are trustees for both the new CIO and the ‘shell’ unincorporated charity. To simplify the governance of the ‘shell’ unincorporated charity going forward and for ease of administration, it is proposed that a new constitution for the ‘shell’ unincorporated charity is adopted. Notice of this resolution to adopt the new constitution was put to the Assembly in May 2019 and it was further explained to the online meeting of the BUGB CIO Assembly in September 2020 that the resolution would be brought to the 2021 meeting of the Assembly. When the new

constitution for the 'shell' unincorporated charity is adopted, BUGB Trustees will cease to be trustees of the 'shell' and instead the CIO will operate as the sole trustee for the 'shell' charity, although it will continue to be managed and administered by the BUGB Trustees. A copy of the proposed new constitution can be read [here](#).