



Agenda Extraordinary Business Meetings and 12th Annual General Meeting The Girls' Brigade International Council Sunday 22nd – Friday 27th July 2018 Chrismar Hotel Conference Centre, Plot 4035 Sichango Rd., Livingstone Zambia.		
Sunday 22nd July 2018: GBIC Session 1 Ceremonial Opening (Uniform will be worn)		
1	Formal Opening of GBIC	This will take place during our Opening Worship
2.	Welcome of delegates & signing of the register	This will take place during our Opening Worship
Monday 23rd July 2018: GBIC Session 2		
3	Greetings and apologies	Greetings, apologies and requests for proxy votes should be sent to home@gbworldwide.org
4.	Approval of Minutes from 2014 General and Annual General Meeting, Perth, Australia Matters Arising	2014 minutes attached
5	Adoption of International President's Report	The International President's report will be presented during 'Setting the scene' session on Sunday afternoon
6	Adoption of Asia Fellowship Report	Fellowship report will be presented during Monday's morning worship
7	The Duke of York: Inspiring Digital Enterprise Awards	Paper to follow Introduction to a new digital skills' programme which could effectively be used to help inspire our young people to be better equipped for the digital world in which they live.
8	Strategic Issue: Key Note Address: 'Fruitful Ministry' Rev D Pethers	We will look at our responsibility to be 'fruit bearers.' No matter the cultures and contexts in which we work we need to take our calling to impact lives and 'make disciples' seriously.
Tuesday 24th July 2018: GBIC Session 3		
9	Adoption of GB Europe Fellowship report	Fellowship report will be presented during Tuesday's morning worship
10	Nominations: <ul style="list-style-type: none"> • International President 2018-2022 • International Treasurer 2018-2022 • International Vice Patron (Ambassadorial) 	Nomination forms attached. During this session the council will have the opportunity to meet the nominees. Voting process will be shared

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11	<p>Feedback from:</p> <ul style="list-style-type: none"> • Monday's inter-fellowship discussions • Issues arising from 'Raising Hope for Girls' discussion paper 	Discussion paper attached
12	<p>Strategic Issue 2: Key Note Address: 'Understanding the Soil' Mrs Kalale</p>	We will look at the question "What soil are we working with" Our 'soil' is the girls and young women in whom we are planting seeds. As an organisation we need to understand 'the soil' so we can bear more fruit.
Thursday 26th July 2018: GBIC Session 4		
13	Adoption of GB Africa Fellowship report	Fellowship report will be presented
14	Adoption of GB Caribbean & Americas Fellowship report	Fellowship report will be presented during Thursday's worship session
15	<p>Feedback from:</p> <ul style="list-style-type: none"> • Tuesday's inter-fellowship discussions • Issues arising from 'Intergenerational Leadership' discussion paper 	Discussion paper attached
16	<p>Strategic Issue 3: Key Note Address: 'Pruning for Growth' (Mrs. Muntamba Sichilembe)</p>	We will address the question "How does GB needs to 'be pruned'?" All flourishing gardens need pruning. Similarly, organisations need to review and analyse their work to make them effective.
Friday 27th July 2018 GBIC Session 5		
17	Adoption of Pacific Fellowship Report	Fellowship report will be presented during Friday's worship session
18	<p>Feedback from:</p> <ul style="list-style-type: none"> • Thursday's inter-fellowship discussions 	
Friday 27th July 2018 Annual General Meeting of The Girls' Brigade International Council 2018 (Uniform will be worn)		
19	Election of President 2018-2022	Result of election will be confirmed
20	<p>Presentation of Accounts</p> <ul style="list-style-type: none"> • Four Year Overview of GBI finances • Fees for 2019-2022 	Annual accounts 2014/2015/2016 have already been published 2014 Draft accounts attached for information
21	Discussion paper – 'Resourcing Our Work'	Discussion paper previously distributed
22	Ratification of Appointment of Ambassadorial Vice Patron	Nomination paper attached (item 10)
23	Ratification of Appointment of International Treasurer	Nomination paper attached (item 10)
24	International Competition Results	Delegates are reminded that entries should be submitted by GBI via https://wettransfer.com/ using the home@gbworldwide.org address.

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		closing date extended to 30/06/18
25	Venue for 2022 AGM and General Meetings of ICGB	Offers for hosting this event should be notified to GBI PRIOR to the meeting home@gbworldwide.org
26	International President's Reflection and Challenge	The Girls' Brigade International President 2018-2022 will identify key themes and priorities for the next four years
27	Votes of Thanks	
The Council meeting will close with worship, communion and commissioning.		

Papers to accompany agenda items: To maintain confidentiality all papers will be available via IVPs and National Offices	
item 4	Minutes of the 2014 GBIC General and Annual General Meetings
item7	Duke of York Award proposal (to follow)
item 10a	Nomination form for Mrs Priscilla Penny – nominee for International President
item 10b	Nominations form for Mrs Betty Mc Comb – International Treasurer elect
item 10c	Proposal for appointment of Mrs Ruth Chikasa as International Vice Patron (Ambassadorial)
item 11	'Raising Hope for Girls' discussion paper (previously circulated in ICGB NEWS)
item 18	'Intergenerational Leadership' discussion paper (previously circulated in ICGB NEWS)
item 20	Draft accounts for 2017 for information
item 21	'Resourcing Our Work' discussion paper (previously circulated in ICGB NEWS)
Additional Enclosures	
Draft programme for the week – minor changes in timings may follow	
Overview of available workshops – Fellowships will be allocated places on each workshop to ensure cross fellowship participation. Each delegate will be able to attend three workshops during the week.	

Vivienne Aitchison (on behalf of GBI)

May 2018