



BRIGANTES CONSTITUTION

(including proposed amendment AGM 12.12.25)

1. The name of the association shall be “The Brigantes”.
2. The aim of the Association shall be the promotion of fellowship among Liverymen of the City of London with connections or interests in the north of England, North Wales and the Scottish Border country, being the pre-Roman territory of the Brigantes tribe.
3. Membership of Brigantes is open only to Liverymen of the City of London (and members of the Worshipful Company of Parish Clerks and the Company of Watermen and Lightermen) who are in good standing with their Company.
4. The Lord Mayor of London and the two Sheriffs will be ex-officio members of the Brigantes during their period in office.
5. The affairs of the Brigantes shall be trusted to a Tribal Council consisting of a Chairman, a Vice-Chairman East and a Vice Chairman West, (the Officers), and no more than two other members of the Brigantes, elected in accordance with Clause 13 below. The Officers will be chosen from time to time by the Tribal Council.
6. The Tribal Council is empowered to take action in the name of the Association and, notwithstanding the provisions of clause 5, may co-opt up to **four** further members or their partners to assist the work of the Tribal Council. Co-opted members will be subject to election at the next Annual General Meeting. The quorum for Tribal Council meetings is three members, of whom one shall be the Chairman or a Vice-Chairman.
7. The Tribal Council may establish sub-committees to arrange and manage members’ events including the annual Brigantes Breakfast, the annual Carol Concert, and the Golf competition. Each Sub-committee will be chaired by a member and will have no fewer than three members and no more than five members drawn from the membership.
8. The Tribal Council may employ the services of a Clerk and/or Administrator to assist in the running the Association.

9. On being admitted to the Brigantes, every member shall pay by Standing Order or Direct Debit an annual Subscription not exceeding £50 (as set at the AGM each year), payable on or before 1st February each year. Priority booking will be given to members.

10. The Brigantes will also maintain a list of Supporters who are also Liverymen of the City of London in good standing with their Company. Supporters will pay no subscription and will be invited to attend Brigantes events subject to a “non-Member” supplement not exceeding £15 per place. The supplement will not be payable by the guests of members.

11. A General Meeting of the Brigantes shall be held annually between October 1st and December 31st and for which 21 days’ notice will be given to all members, by electronic means wherever possible. At the General Meeting the accounts for the previous financial year ended on 30th June will be presented. The first year end will be the 30th June 2019.

12. A General Meeting may be called at any time with at least 21 days’ notice and at the written request of at least 30 members to the Chairman and the Vice Chairmen.

13. Tribal Council members will be elected by a simple majority of those present at the General Meeting for a three year term with at least one third of the Tribal Council retiring annually by rotation. All existing Officers and Tribal Council members will be eligible for re-election.

14. The Brigantes may amend the terms of this Constitution with the approval of a majority comprising three quarters or more of members present at a General Meeting.

15. The Brigantes may pass by a majority comprising three quarters or more of members present at a General Meeting a resolution of its intention either to dissolve or to merge with another City of London Livery Group. Upon dissolution any monetary balance shall be remitted to the Lord Mayor’s Appeal of the Lord Mayor presiding at the date of the dissolution.