

# GLASGOW BATTALION The Boys' Brigade

## Board of Trustees Meeting Summary



The Board of Trustees met at Battalion HQ on Saturday 16<sup>th</sup> June 2018 at 10:00am. The following Trustees attended the meeting:-

John Armour, Stephen Dott, Rev. Neil Galbraith, Robert Linton, Craig Manson, Maureen McKillop, Gary McQueen & Alan Murray.

In attendance: Jim McVean

Key matters discussed & decisions taken:

- Alan Murray was appointed Chairperson
- All Districts have a Trustee on the Board
- Trustee Declarations for session 2018/2019 were issued and signed.
- Meeting Dates for the session were agreed and will be added to the Battalion Web-Site. The Battalion Council meetings will be in November 2018, February 2019 & June 2019.
- The Board noted the takeover of our investment broker Speirs & Jeffrey by Rathbones UK.

The Board carried out an exercise looking at our Vision for the Battalion. Following discussion and feedback it was agreed that all the future plan items within the Annual Report continue and that further work will progress to:-

- Identify and target new funding sources based on projects and events.
- Quantify the work of our volunteers as a financial benefit to society.
- Highlight our work to funders, churches and local communities.
- Identify potential volunteer leaders through local Teacher Training providers and University Students.
- Develop a BB Alumni Programme through initial work at Queen's Badge Completion courses.
- Build confidence in our volunteers through additional financial training.
- Identify a Fundraising Trustee.
- Build on the existing multi faith membership of the Battalion.

The Board discussed a Battalion Founders' Day Parade and Service. It was agreed that the Secretary contact Eastwood District to ask if they would invite Companies from the other 4 Districts to their event noting that many members attend Company specific events on that date.