

GLASGOW BATTALION The Boys' Brigade



Board of Trustees Meeting Summary

The Board of Trustees met at Battalion HQ on Wednesday 6 February at 7:30pm. The following Trustees attended the meeting:-

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

Key matters discussed & decisions taken:

- The Board noted that core costs are on budget and under control. Income is up £13k against the same period in 2017/2018 mainly as a result of the £9k legacy received earlier in the financial year. The training credit for Companies has started well with £1475 allocated with a potential sum of £2275 for the year to March 2019. It was unanimously agreed to realise £25k of assets via our investment broker. It was agreed that additional time would be spent at the next meeting looking at our future budgets.
- It was agreed to renew our office lease with Ibrox Parish Church to February 2022.
- The Board noted that 43 of 57 Companies have completed the Brigade UK Annual return using Online Brigade Manager (OBM). A reduction in numbers of 69 (4%) has been recorded, this is in line with Brigade Scotland statistics.
- The Board received reports on recent & upcoming events including:-
 - Chaplains Event
 - Juniors Section Sports
 - Company Section Table-Tennis
 - Company Section Cross Country
 - Anchor Section Collage Days
 - The Kilbryde Hike
 - An Anchor Section Workshop in East Kilbride that took place in November. Feedback was positive and a further event is planned for 13 February. Additional dates would be arranged for later in the session/early next session.
 - An opportunity to discuss BB work at Castlemilk Parish.
 - Discussions to look at Under 11's work with 2 schools in the Ruchill area.
 - Offers of a Development Officer visit to be made to Companies.
 - District engagement work to promote Brigade UK Raise the Bar and Growth, Quality & Voice initiatives are planned.