

GLASGOW BATTALION The Boys' Brigade



Board of Trustees Meeting Summary

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

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

Key matters discussed & decisions taken:

- The Board noted that core costs are on budget and under control, noting that a number of regular funders have reduced the value of grant payments to the Battalion. This reduction highlights the financial pressures on our supporters.
- It was agreed to provide £215 to support the programme of events within Partick District.
- The Board noted that as part of governance processes a workshop on Funding & Accounting will be arranged for Battalion Companies.
- The Board noted that 43 of 57 Companies have completed the Brigade UK Annual return using Online Brigade Manager (OBM) and that the situation with the 134th Glasgow Company has now been resolved.
- The Board received reports on recent & upcoming events including:-
 - A successful Juniors Subway Challenge
 - Company Section Table-Tennis
 - Glasgow Battalion Bands Contest
 - Battalion Swimming Gala
 - Company Section Cross Country
- The Board noted information supplied by John Sharp, Director for Scotland, on membership statistics showing a significant reduction in youth numbers in the region. (John has accepted an invitation to attend the next meeting of Battalion Council to expand on the future plans at regional level)
- The Board noted that the District Convenors Conference was scheduled for 26th February 2018 with an agenda to include future structures and responsibilities in relation to Battalion governance.
- John Armour provided a report on the current World Mission Fund project highlighting that February had been designated as a focus month for fundraising