

GLASGOW BATTALION The Boys' Brigade



Board of Trustees Meeting Summary

The Board of Trustees met at Cathcart Old on Saturday 26th August 2017 at 10:00am. The following Trustees attended the meeting:-

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

Key matters discussed & decisions taken:

- The Financial report for the 3 months to June 2017 shows core costs slightly less than the equivalent period in 2016/2017.
- Events expenditure is higher as a result of the costs involved with this year's Queen's Badge Award Ceremony.
- Donation income is below budget. One regular donor has given a lower donation than in previous years.
- Investment income is down, mainly as a result of the regrouping of our portfolio.
- It was agreed to arrange a Chaplains dinner event to highlight best practice for churches in relation to safeguarding & partnership with Companies.
- The Board noted the following:
 - A Young Leader event is planned for the October 2017 school break at Lapwing Lodge, Paisley. This will replace the recently cancelled Brigade Scotland YLN24 activity. Battalion Vice-President, Ross Stewart is co-ordinating the 3 day/2 night residential. Funds have been provided from Youthlink Scotland to subsidise the cost.
 - An exhibition on the Boys' Brigade will take place at the Mitchell Library later this year. Input from the Battalion has been requested to host a 2 hour question & answer session on the Wednesdays of each week.
 - Concern was expressed at Brigade UK processes relating to Online Brigade Manager (OBM) and decisions to 'deactivate' Companies who do not wish to use the system.
 - Voting positions for the upcoming Brigade Council meeting were agreed. Namely:

Motion 1 – For:	Motion 2 – Against:
Motions 3 & 4 – Against:	Motion 5 – For:
Motion 6 – For:	Motion 7(1) – For:
Motion 7(2) – Against:	Motion 7(3) – For:
Motion 7(4) – For:	Motion 8 – For:
Motion 9 – Against	
 - Changes to the CashBack funding initiative will see initiatives move forward in some Battalion areas identified as being in the top 20% of Scottish Government Multiple Deprivation locations.
 - Sports Development – The Board agreed to support delivery of further sessional sports sessions utilising £2.5k from the Outreach & Development Fund. It was agreed that the funding scheme would provide up to 50% of the costs, with participating Companies covering the balance. Full details to be arranged by the Secretary