

# GLASGOW BATTALION

# The Boys' Brigade

## Board of Trustees Meeting Summary



The Board of Trustees met at Battalion HQ on Saturday 22<sup>nd</sup> June 2019 at 10:00am. The following Trustees attended the meeting:-

Douglas Ellis, Robert Linton, Craig Manson, Maureen McKillop, Gary McQueen & David Ritchie.

In attendance: Jim McVean

Key matters discussed & decisions taken:

- Gary McQueen was appointed Chairperson for the June & August 2019 meetings.
- All Districts have a Trustee on the Board
- Trustee Declarations for session 2019/2020 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 2019, February 2020 & June 2020.

The Board:-

- Examined the Budget to session 2021/2022 and agreed on proposals to feature the work that we do in publications to potential funders and key church and community stakeholders.
- Discussed proposed Brigade UK 2 Tier Capitation fees due to be introduced in session 2021/2022 and the need to work with Brigade Scotland to highlight the level of Development work carried out within Glasgow Battalion with no obvious financial support from the Region.
- Noted an upcoming event organised with the support of the new Moderator of Glasgow Presbytery and Honorary Vice-President of Glasgow Battalion, Rev Dan Carmichael to look at the links between Boys' Brigade & Church with particular reference to Chaplains and Church responsibilities.
- Agreed to examine opportunities to brand existing events with a 135<sup>th</sup> Anniversary theme to recognise the upcoming Glasgow Battalion anniversary.
- Agreed to highlight the value of the Kilbryde Hike event as an opportunity to introduce young people to the Earl of Wessex Award.
- Noted that the cost of participating in Duke of Edinburgh Award within the Boys' Brigade is substantially less than with schools groups and appears to provide more opportunities for our young people to carry out expedition work independently.
- Agreed to examine, over the coming session, sections of a Lasting Difference Toolkit designed to work on organisation sustainability.
- Agreed that Trustees should contribute to factsheet documents relating to Social Media Marketing, Funding and Training Credit provision.
- Agreed that Development Officer visits to Companies & Districts would be arranged on a rolling basis to support local work and identify specific needs.
- Agreed to look at methods to 'tell our story' to our wider community – Churches, Funders, Stakeholders, Local Government – highlighting our value to society and the positive impact we make on the lives of young people.