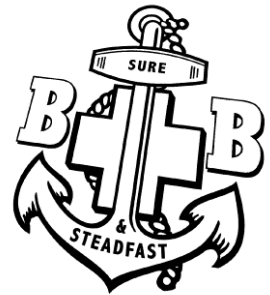


GLASGOW BATTALION The Boys' Brigade



Board of Trustees Meeting Summary

The Board of Trustees met at Battalion HQ on Monday 27th August 2018 at 7:30pm. The following Trustees attended the meeting:-

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

Key matters discussed & decisions taken:

- The Financial report for the 3 months to June 2018 shows core costs slightly less than the equivalent period in 2017/2018, on budget and with expenditure under control.
- Donation income is better than the equivalent period last year and as before the 1st Qtr is never a good period for income generation. It is expected to show an improvement in Qtr 2 as a result of donation income received in August. (£15k already received)
- Investment income is down. We have sold capital to fund the deficit and it is more difficult to replace higher income funds.
- A number of trust funds and foundations are reviewing their policies for donations and this has resulted in a reduction and/or a change in frequency of income opportunity for the Battalion.
- Our own funding review is likely to identify opportunities to source funding for Companies.
- Chaplains Event June 2018 – Ministers/Assistants and Session Clerks from 5 Companies attended the meeting at Battalion HQ on June 17th. We received positive feedback and it is planned to offer other opportunities to engage with representatives from other Companies.
- Following a number of years with numbers at maximum capacity it was agreed to offer two performances on the afternoon of 1st December 2018 and invite Junior Section members to attend. Plans are in hand to identify a funder to support the event.
- Brigade Conference 2018 – It was agreed to vote in favour of motions 1 through 6 (iii) at the upcoming Brigade AGM. It was in the first instance agreed to vote against motion 6 (iv) but to allow the Battalion Secretary the opportunity to change the position dependant on discussion on the day.
- Guild Project – Over 150 Guilds have requested a speaker from the Boys' Brigade following the launch of the new 3 year project. Ronnie Campbell and Jim McVean attended a session at Carronvale to view the presentation prepared by Brigade Scotland. Around 15 locations in the Glasgow Battalion area have dates arranged for a visit from September through to March 2019. Funding received as a result of the project will be allocated to Companies in a similar method used for the Cashback for Communities Funding.
- Community Champions Event – Jim McVean attended an event for Development Officers in Battalions with updates provided on Recruitment ideas and a presentation on a 'HUB Company' started in North Ayrshire Battalion.
- Recruitment – The new leaflets highlighting a number of Companies in a particular geographical area of the city have been utilised by a number of Captains. Leaders from 4 Companies in the Shawlands / Langside area had used the advertising material at an event in Shawlands Arcade.