

NORTH WEST DURHAM BATTALION BOYS' BRIGADE

Minutes of Annual General Meeting held on 13th July 2010 At Lanchester Croft View

Present: Paul Knowles (Chairman), Rachel McAdoo, Colin Carroll, Graeme Stobbart, Eric Stoddart, Vicky Davison, Eric Hepplewhite.

Apologies: Sandra Knowles, Kathy Robson, Joy Sykes, Adam Morris, Vicki Morris, Glyn Davison, Neil Moffett, Nick Bucknall, Julie Wells.

The opening devotions were led by Colin Carroll.

Previous AGM Minutes of 17th June 2009

Accepted as a true record. There were no matters arising.

Report of Battalion Secretary

Read to meeting,

Here are the current number of boys and leaders on role.

	2009 - 2010	2008 - 2009	Difference
<i>Anchor Boys</i>	34	36	-2
<i>Junior Section</i>	58	68	-10
<i>Company Section</i>	25	23	+2
<i>Seniors</i>	12	16	-4
<i>Officers – This does not include helpers</i>	36	40	-4
<i>Total Boys</i>	129	143	-14
<i>Total Officers</i>	36	40	-4

These numbers appear to be remaining steady, as although we have lost boys from the previous year, it is not a massive number and of course as these are from the beginning of the year we may have more boys in our company's now. It has been a good year for the North West Durham Battalion with the formation of the 1st Newton Hall Company, and with this in mind, i'm sure the numbers in next year's report will be in positive figures.

Thank you for your support over the last year.

Report of Battalion Treasurer and Auditor

Report tabled, explained and accepted. Copy attached.

Issue was raised regarding 'Engage a Generation'. £250 was offered, but we were told all costs had been covered – however all of the costs haven't been covered. It was agreed that we need to find out how much money is needed to cover the costs for the event. Paul and Colin will decide whether to send the money once we find out.

Report from Battalion Officials
Anchor Boy Convenor

It was decided by the meeting that an event for Anchor Boys would be arranged at the September meeting.

District Representative

None

Report of Battalion President

Read to meeting, copy attached.

Treasurer's recommendation of fees for next session

Total for this year will be £600.00

1 st - £40.78	2 nd - £212.62	5 th - £23.30
11 th - £40.78	14 th - £154.37	17 th - £128.16

There was discussion over the fees – it was decided if we don't pay 'Engage a Generation' to fees will be altered.
Fees are due by November meeting.

Election of Officials

President	-	Paul Knowles
Vice Presidents	-	Kathleen Robson, Eric Stoddart
Secretary	-	Rachel McAdoo
Treasurer	-	Colin Carroll
Auditor	-	Tom Carroll
Honorary President	-	Mr H Binks
Hon Vice Presidents	-	Mesdames Binks, Emmerson Messrs Carr, Hardy, L Atkinson. Severs, Dixon, Bridgewater, Ardron.
Chaplain	-	Rev L Nevin
Trophy Officer	-	Graham Stobbart
Adjutant	-	N/A
D of E Convenor	-	Paul Knowles
Battalion Executive	-	President, Secretary, Treasurer, 2 x Vice Presidents
District Representative	-	Neil Moffett

Calendar for next session

Copy attached.

Any other relevant business

After each event we will sent an article to the free paper about it.

Vicky is running the Great North Run on Sunday 19th September for the Bone Cancer trust. If you would like to sponsor her please contact her.

The meeting closed with the sharing of the Grace.