

NORTH WEST DURHAM BATTALION BOYS' BRIGADE

Minutes of Annual General Meeting held on 16th June 2011 At White-le-Head Methodist Church

Present: Paul Knowles (Chairman), Rachel McAdoo, Colin Carroll, Graeme Stobbart, Eric Stoddart, Eric Hepplewhite, Kathy Robson, Neil Moffett.

Apologies: Sandra Knowles, Joy Sykes, Adam Morris, Vicki Morris, Vicky Davison, Jim Moiser, Matthew Moffett, Jim Moffett.

The opening devotions were led by Paul Knowles.

Previous AGM Minutes of 13th July 2010

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

Report of Battalion Secretary

Read to meeting,

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

| | Leaders | Anchors | Juniors | Company | Seniors | Girls Asso | Total |
|------------------|---------|---------|---------|---------|---------|------------|------------|
| 1st Catchgate | 2 | 4 | 1 | 0 | 0 | 1 | 6 |
| 2nd Consett | 8 | 7 | 21 | 14 | 7 | 0 | 49 |
| 5th Blackhill | 2 | 6 | 10 | 0 | 0 | 0 | 16 |
| 11th South Moor | 4 | 4 | 5 | 0 | 0 | 0 | 9 |
| 14th Lanchester | 7 | 15 | 24 | 10 | 0 | 0 | 49 |
| 17th Delves Lane | 7 | 6 | 13 | 6 | 0 | 0 | 25 |
| 1st Newton Hall | 10 | 20 | 17 | 0 | 0 | 0 | 37 |
| | 40 | 62 | 91 | 30 | 7 | 1 | 191 |

| | | | | | | | |
|-------------|----|----|----|----|----|---|-----|
| 2009 – 2010 | 36 | 34 | 58 | 25 | 12 | 0 | 129 |
|-------------|----|----|----|----|----|---|-----|

| | | | | | | | |
|------------|---|----|----|---|----|---|----|
| Difference | 4 | 28 | 33 | 5 | -5 | 1 | 62 |
|------------|---|----|----|---|----|---|----|

The numbers in our Battalion are looking very strong, with almost 200 boys between our companies. These figures are excellent for the Battalion, and if companies have the capacity, I hope they continue to rise in the year coming up. The only group that has lost boys is the seniors, however, this maybe because they have become leaders.

Thank you for your support over the last year.

Report of Battalion Treasurer and Auditor

Report tabled, explained and accepted. Copy attached

Report from Battalion Officials
District Representative

None

Report of Battalion President

Read to meeting, copy attached.

Notices of Motion

Notice of the proposed alteration to the battalion constitution, the notice had been circulated prior to the meeting.

Proposed by Paul Knowles, Seconded by Rachel McAdoo

Favour – 6

Against – 0

Treasurer's recommendation of fees for next session

Total for this year will be £500.00

1st - £16.67

2nd - £188.10

5th - £33.33

11th - £30.95

14th - £138.10

17th - £92.86

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 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 |
| Proposed for Honorary Vice Presidents | - | Fred Westwater Angela Hird Amos Morris Geoff Martin |

The people are to be approached and asked about this and then if they accept a letter will be sent out thanking them.

Calendar for next session

Copy attached.

Any other relevant business

Dates for the end of the session

Junior 5 A-Side – Wednesday 22nd June at Lanchester EP School, 6.30pm start.

Unihoc – Thursday 30th June at Delves Lane Village Hall, 7pm start.

Drill – Tuesday 5th July at Consett Methodist Church, 7pm start.

Junior Sports – Wednesday 13th July at St Bede's School, 7pm start.

Vicky Davison is buying a trophy in memory of Henry Dancer, this will be a trophy for the 5 a side competition.

The meeting closed with the sharing of the Grace.