

NORTH WEST DURHAM BATTALION BOYS' BRIGADE

Minutes of Annual General Meeting held on 28th June 2012 At 52 Westhills, Tantobie.

Present: Paul Knowles (Chairman), Rachel McAdoo, Colin Carroll, Graeme Stobbart, Eric Stoddart, Neil Moffett, Joy Sykes.

Apologies: Joy Sykes, Kathy Robson, Eric Hepplewhite.

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	4	5	1	1	0	0	7
2nd Consett	8	8	16	14	10	0	48
5th Blackhill	3	6	6	0	0	0	12
11th South Moor	5	1	1	0	0	0	2
14th Lanchester	7	15	24	13	0	0	52
17th Delves Lane	9	8	13	8	0	0	29
1st Newton Hall	0	0	0	0	0	0	0
	36	43	61	36	10	0	150

2010-2011	40	62	91	30	7	1	191
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Difference	-4	-19	-30	6	3	-1	-41
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The numbers have fallen in the past year, which will be mainly due to Newton Hall BB closing. However, I hope companies take on the challenge of increasing their numbers by 10% this year, to help move our Battalion forward.

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

Neil reported that they are currently looking for a new district secretary.

Report of Battalion President

Read to meeting, copy attached.

Treasurer's recommendation of fees for next session

Total for this year will be £400.00

1 st - £19.56	2 nd - £142.22	5 th - £21.33
11 th - £19.56	14 th - £113.78	17 th - £83.56

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, Hird. Messrs Carr, Hardy, Severs, Dixon, Bridgewater, Ardron, Westwater, Morris, Martin.
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

Please note that there will be only 3 Council meetings in the next session – these will be in September (Delves Lane), January (Lanchester) and March (Blackhill).

Any other relevant business

Graeme was not voted onto the Brigade Executive committee this year – he was thanked for the work he has done for the Brigade.

Saturday 21st July – Ecumenical Day at Blackhill Park – If any members of the senior section would like to volunteer for this, please can they let Colin know.

Change to regulations – Staff Sergeants will now be on the leaders roll, therefore they are not allowed to take part in competitions.

The meeting closed with the sharing of the Grace.