

## **NORTH WEST DURHAM BATTALION BOYS' BRIGADE**

### **Minutes of Annual General Meeting held on 18<sup>th</sup> June 2007 at Catchgate Methodist Church**

**Present:** Paul Knowles (Chairman), Rachel McAdoo (Secretary), Kathy Robson, Phyllis Jackson, Shirley Duggan, Colin Carroll, Graeme Stobbart, Eric Stoddart, Neil Moffett

**Apologies:** Paul McAdoo, Graeme Batley, Sandra Knowles, Angela Hird, Claire Johnson, Andrew Goodchild, Ted Jackson.

The opening devotions were led by Shirley Duggan.

#### **Previous AGM Minutes of 17<sup>th</sup> June 2005**

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

#### **Report of Battalion Secretary**

Read to meeting,

*'These numbers are based on the start of the year so I hope they are still accurate,*

<i>Anchor Boys</i>	<i>34</i>	<i>-9</i>
<i>Junior Section</i>	<i>72</i>	<i>5</i>
<i>Company Section</i>	<i>31</i>	<i>-8</i>
<i>Seniors</i>	<i>20</i>	<i>5</i>
<i>Officers</i>	<i>56</i>	<i>1</i>
<i>Total Number of Boys</i>	<i>157</i>	<i>-7</i>
<i>Total Number of Officers</i>	<i>56</i>	<i>1</i>

*For the first time in three years the total number of Junior section boys has increased, but this is only by 5 boys, and as these are the statistics from the beginning of the year, these may not be accurate now. For the second year running the number of Anchor and Company section boys has fallen. However we have also gained 1 officer and 5 senior section boys. Overall the Battalion has lost 7 boys.*

*This does not appear that many boys have been lost during the past year, however out of 7 companies, 4 of them, in the statistics, have 11 boys or less. This of course may have changed now, but would appear to stop these 4 companies competing in events due to the lack of boys.*

*Thank you for all your continued support over the past year.'*

#### **Report of Battalion Treasurer and Auditor**

Report tabled, explained and accepted. Copy attached.

#### **Report from Battalion Officials**

##### **Anchor Boy Convenor**

No meeting has been held

## **District Representative**

District AGM is on the 11<sup>th</sup> July at Broomley. Rhona Dunn has stepped down as training representative.

## **Report of Battalion President**

Read to meeting, copy attached.

## **Notices of motion**

None

## **Treasurer's recommendation of fees for next session**

Total for this year will be £400.00

1 <sup>st</sup> - £30.77	2 <sup>nd</sup> - £135.66	4 <sup>th</sup> - £32.17	5 <sup>th</sup> - £23.78
11 <sup>th</sup> - £33.57	14 <sup>th</sup> - £67.13	17 <sup>th</sup> - £76.92	

Fees were accepted and **are due by November meeting.**

## **Election of Officials**

President	-	Paul Knowles
Vice Presidents	-	Kathleen Robson, Angela Hird
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 S Dallin
Trophy Officer	-	Graham Stobbart
Adjutant	-	N/A
D of E Convenor	-	Paul Knowles
Anchor Boy Convenor	-	
Battalion Executive	-	President, Secretary, Treasurer, 2 x Vice Presidents
District Representative	-	Neil Moffett

Neil Moffett is to ask Claire Johnson to be Anchor Boy Convenor.

## **Calendar for next session**

Copy attached.

## **Any other relevant business**

Dates for this session

Company Athletics – Friday 6<sup>th</sup> July at ST. Bedes School, Lanchester, 6.30pm start

Consett Company are going to Broomley Grange on 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> of July.

The meeting closed with the sharing of the Grace.