



CLCGB

130 years of Fun, Faith & Friendship ...

## **AGM Minutes**

**Held at St Marys Beverley HQ 22<sup>nd</sup> April 2023 11am**

**Attendees:** Alan Carter (AC), Alan Stewart (AS), Andrew Hayday (AH), Cath Sheldon (CS), Fr Chris Buckley (FCB), Clare Layfield-Carroll (CLC), Gareth Campbell (GC), Glen Redhead (GR), Helen Altree (HA), Jane Benson (JB), Jason Greenwood (JG), Jayne Warburton-Ball (JWB), John Corbishley (JC), John Hook (JH), John Williams (JW), Lindsay Maclure (LM), Lionel Burdett (LB), Melanie Bruton (MEB), Martyn Bedder (MB), Melvyn Lockhart (ML), Nathan Storm (NS), Neville Gray (NG), Richard Gregg (RG), Richie Clarke (RC), Robbie O'Brien (ROB), Simon Dean (SD), Fr Stephen Parker (FSP), Stephen Whitelegg (SW), Terry Hissey (TH), Thomas Ringland (TR), Zoe Palmer (ZP)

### **1. Opening prayer**

FCB opened the meeting with prayers followed by a short Reading from FSP.

### **2. Chairman's welcome and opening remarks**

AH opened the meeting and thanked those in attendance for coming and also those who had joined via Zoom.

### **3. Apologies for absence**

Ann Sankey, Christine Shuttler, Derick Jackson, Janet Redding, Joan Couzens, Maynard Scott, Olivia Stewart, Perry Gunn, Robin Mack, Stephen Manning, Suzanne Manning.

### **4. To Approve the Minutes of the last AGM held on 30<sup>th</sup> April 2022 including any matters arising not covered in the agenda (copy in the attached Reports pack)**

The Minutes were accepted as a true and fair record of the last AGM meeting.

Action Points all complete.

TH confirmed that the centenary did receive some coverage on social media. A commemorative limited edition postal cover was created for HG supporters.

AH informed everyone that a letter and historical factsheet regarding the St Martins banner has been sent to King Charles.

New flags have been created and are available to order through HA.

FCB to liaise with TH regards Belle Isle Company Historical items.

Proposer     RC     Secunder     NS



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## **5. Governors Report (copy in the attached Reports Pack)**

AH presented highlights from his report.

## **6. Financials**

- **Treasurers Report (copy in the attached Reports Pack)**

GC presented highlights from the Treasurers Report in the absence of John Smith and Perry Gunn.

TH raised the query of why we are still consolidating unit funds with NHQ funds as this limits grants we can receive. AH confirmed that there had been discussions with Brigade Council about splitting NHQ and unit funds into CLCGB and CLCGB GB. Northern Ireland have already been split as CLCGB NI.

- **Approval of accounts 2021/2022**

The accounts were approved as a true and fair record of the financial year.

Proposer    RG    Secoder    AS

- **Appointment of Auditors**

North Accounting will remain as our auditors for CLCGB.

Proposer    PG    Secoder    GC

## **7. Capitation Fees 2023/2024**

Capitation fees to remain at £20 per Leader/member for 2023/2024.

Proposer    MEB    Secoder    LB

## **8. Annual Reports**

- **FTOG (copy in the attached Reports Pack)**

JC presented highlights from the FTOG Report.

Proposer    JC    Secoder    RC

- **Duke of Edinburgh's Award (copy in the attached Reports Pack)**

RC presented highlights from his report.



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Proposer RC Second JH

- **National Band (copy in the attached Reports Pack)**

LB presented highlights from his report.

Proposer LB Second ROB

- **Brigade Memorial Garden (copy in the attached Reports Pack)**

AC presented highlights from his report.

Thanks were expressed to Maynard Scott for his years of service and dedication to the BMG. NHQ to send letter of thanks.

Proposer AC Second RG

- **Brigade Remembrance Service & CofE Engagement**

FCB gave a verbal report.

The 2021 Remembrance Service was very well attended.

The decision was made to move the 2022 service to the weekend before the Remembrance weekend. To enable greater attendance.

FCB confirmed this year's date as 4<sup>th</sup> November using a new format – Manchester regiment will work with FCB with regards to band, buglers, readings etc. This will then be offered to a different Region each year.

The Bishop of Sodor and Mann (Peter Eagles) is moving back to the UK and hopes to be more involved with the work of the CLCGB.

FCB continues to try and work closely with Clergy.

Proposer FCB Second SD

- **Awards Scheme (copy in the attached Reports Pack)**

AC presented highlights from his report.

AC asked those present if we need to produce a specific Martins scheme or can the Y Team section be utilised. JC showed preference to 2 separate schemes.

Martins scheme to be ready for September.



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RC requested if we can add to the existing scheme regards Band. AC said this was possible.

Proposer AC      Secunder      NG

- **Historical Group (copy in the attached Reports Pack)**

TH presented highlights from his report.

TH confirmed that the Historical Group are to fund the distribution of Robin Bolton's last book 'A Biography of Walter Mallock Gee' 1 per company. These will be sent in due course.

TH presented AH with a Historical Group Lapel Badge.

TH requested that the Historical Group badges be included in the Dress Regulations.

RG commented that a lot of the Historical Group work was with regards the CLB. What is being done to recognise the CGB? TH responded to say there was a lot more history regards the Lads as the Girls history was not very well documented. NG confirmed that future Historical projects would be looking at the CLB and CLG combined.

FCB raised the question regards a discussion at Denham, will we be marking the grave of the CGB Founder. TH confirmed that RG had found the grave of Mrs Milner in Goole. Revd Milner is located in an unmarked pauper's grave in Whitley Bay. TH suggested that we have an entry in the Crematoriums book of remembrance regards Revd Milner due to cost implications of marking his grave. TH to investigate cost implications of an entry in the Crematorium book as opposed to marking his grave with a headstone. RG to locate a stonemason in Goole to look at cleaning up Mrs Milners Grave stone.

ROB suggested that the Historical Group work with AC to create a History badge for use within the badge scheme.

TH gave thanks to NG for his support as Acting Secretary.

Proposer TH      Secunder      NG

- **Overseas Liaison Officer (copy in the attached Reports Pack)**

TH presented highlights from his report.



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AC to supply NHQ with a Welsh flag.

JW to supply NHQ with a Northern Ireland Flag.

HA confirmed that we still had a number of band instruments waiting for St Helena to arrange shipping of. GR offered to help fund the shipping.

Proposer TH              Seconded AS

- **Regional Report – NW (Lancashire) (copy in the attached Reports Pack)**  
The report was created by Janet Redding Brigade Council NW Elected Rep.
- **Regional Report – NW (Manchester) (copy in the attached Reports Pack)**  
The report was created by SW in his role as Manchester Regimental CO.
- **Regional Report – NW (Liverpool & Chester) (copy in the attached Reports Pack)**  
The report was created by RC in his role as Chester Battalion CO.
- **Regional Report – Midlands (copy in the attached Reports Pack)**  
The report was created by MB.  
  
MB confirmed that he had now resigned as Leicester Regimental CO and John Johnson had taken up the position.
- **Regional Report – Wales & South West (copy in the attached Reports Pack)**  
The report was created by AC.  
  
A new company is to open in Llandogo.  
  
3 Members completed the Young Leaders Course.
- **Regional Report – Ulster (copy in the attached Reports Pack)**  
The report was created by JW Ulster Regimental CO.  
  
The Brigades in Ulster are celebrating their 130<sup>th</sup> year this year with a special service on 1<sup>st</sup> October.



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## 9. Any Other Business

- **National Archives(copy in the attached Reports Pack)**

NG presented his report.

Historical Group to form a working Group made up from members of HG, Brigade Council and AGM attendees to discuss the way forward with regards location of Historical items.

## 10. Date and venue of next AGM

Saturday 27<sup>th</sup> April 2024. Venue possibly Manchester, PG to approach his contact.

## 11. Closing Prayer

Closing prayers led by FCB.

Remembrance was marked for all who have passed since the last AGM:

Donald Nuttall MBE  
HM Queen Elizabeth II  
Albert Fernley  
Dr Tim Millar  
Rev Mike Williams  
Jean Savill  
Olwen Ollerenshaw  
Martha Foster



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### **Action points of the AGM Saturday 22<sup>nd</sup> April 2023**

NHQ	<ul style="list-style-type: none"><li>• Send letter of thanks to Maynard Scott</li></ul>	
	<ul style="list-style-type: none"><li>• Source cost of shipping instruments to St Helena and liaise with GR</li></ul>	

AC	<ul style="list-style-type: none"><li>• Martins Scheme to be ready for September 2023</li></ul>	
	<ul style="list-style-type: none"><li>• Band badge to be included in badge scheme</li></ul>	
	<ul style="list-style-type: none"><li>• HG badges to be added to Dress Regulations</li></ul>	
	<ul style="list-style-type: none"><li>• Supply NHQ with a Welsh flag</li></ul>	

TH	<ul style="list-style-type: none"><li>• Look at cost implications to marking Revd Milners Grave</li></ul>	
	<ul style="list-style-type: none"><li>• Work with AC to create a History badge</li></ul>	

RG	<ul style="list-style-type: none"><li>• Locate a stonemason based in Goole to look at cleaning Mrs Milners gravestone</li></ul>	
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JW	<ul style="list-style-type: none"><li>• Supply NHQ with a N.I Flag</li></ul>	
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NG	<ul style="list-style-type: none"><li>• Form a working group to discuss location of Historical items.</li></ul>	
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