



## **AGM Minutes**

**Held at Collier House (Church Hall) 1 Mercer Road, Manchester. M18 8JR**

**Saturday 27<sup>th</sup> April 2024**

**Attendees in person:** Andrew Hayday (AH), Cath Sheldon (CS), Fr Chris Buckley (FCB), Gareth Campbell (GC), Helen Altree (HA), Jayne Warburton-Ball (JWB), John Corbishley (JCOR), Martyn Bedder (MBED), Nathan Storm (NS), Richie Clarke (RC), Fr Stephen Parker (FSP), Stephen Whitelegg (SW), Terry Hissey (TH), Zoe Palmer (ZP), Janet Redding (JR), Olivia Stewart (OS), Janet Davies (JD), David Hartley (DH), Trevor Dunkerley (TD), Graham Proctor (GP), Amii Bateson (AB), Neil Whitelegg (NW), Jeanette Whitelegg (JWHI), Sylvia Tinsley (ST), Neville Tinsley (NT), Edith Strafford (ES), Mildred Bennett (MBEN), Brian James (BJ), Stephen Grimshaw (SG), Rev Carol Masters (RCM), Andrew Mellor (AM)

**Attendees via Zoom:** Robbie O'Brien (ROB), Sarah O'Brien (SOB), Lindsay Maclure Gregg (LMG), Thomas Griffin (TG), Alan Carter (AC), John Williams (JWIL), Tommy Ringland (TR), Lionel Burdett (LB), Melvyn Lockhart (ML), Jennifer Lockhart (JL), Joan Couzens (JCOU), Robin Mack (RM), Richard Gregg (RG),

### **1. Opening prayer**

Led by RCM

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

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

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

Perry Gunn, Derick Jackson, Alan Stewart, Hazel Ferguson, Melanie Bruton, Ann Sankey, Pete Davies, Josh Gaskell, Maynard Scott, Chris Shuttler.

### **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.

Addendum from TH relating to the last AGM minutes:-





CLCGB

Fun, Faith & Friendship...

Item 4 – TH confirmed that the centenary of the St Martins banner did receive some Social Media coverage a commemorative limited edition postal cover was created for the Historical Group supporters.

Item 8 – TH presented AH with a Historical Group lapel badge as an Honorary Member.

## **5. Governors Report covering 2022/2023 (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.

Proposer     PG                      Secunder     GC

- **Approval of accounts 2022/2023**

The accounts had full approval as a true and fair record of the financial year.

Proposer     PG                      Secunder     GC

- **Appointment of Auditors**

North Accounting were fully approved to remain as the auditors for CLCGB.

Proposer     PG                      Secunder     GC

## **7. Capitation Fees 2024/2025**

AH will put to Brigade Council that Capitation fees will rise to £22 and will continue to rise annually by £1 to a maximum of £25.

Proposer     AH                      Secunder     JWB

## **8. Annual Reports**

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





CLCGB  
Fun, Faith & Friendship...

JC presented highlights from the FTOG Report.

Proposer JC                      Seconder JR

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

RC presented highlights from his report.

Proposer RC                      Seconder JC

AH confirmed he writes to Gold Dofe achievers, Deputy Governors to Silver achievers and NHQ to Bronze achievers.

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

LB presented highlights from his report.

Proposer LB                      Seconder JWB

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

TH presented highlights from his report.

TH asked AH to write a congratulatory letter to South Africa on their 130<sup>th</sup> Anniversary.

Proposer TH                      Seconder SW

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

AC presented highlights from his report.

Proposer AC                      Seconder JD

- **Brigade Remembrance Service**

FCB gave a short verbal report.

This was the first service to be moved to the Saturday prior to the official Remembrance Day. The service went well and was well attended. Revd. Andrew Birks was the preacher in attendance. Moving forward FCB confirmed Regiments would take an active role in the organisation of the event.

Proposer FCB                      Seconder JC





CLCGB

Fun, Faith & Friendship...

- **National Events Committee (copy in the attached Reports Pack)**

OS presented highlights from her report.

Proposer OS                      Seconded DH

- **CofE Engagement**

FCB gave a verbal report

FCB confirmed that Peter Eagles has retired as our Bishop Visitor as he is no longer a serving Bishop.

We still need to find a suitable Brigade Chaplain and SYNOD Representative.

The Archbishop of York has accepted our invitation to become a Vice President of The Brigade.

AC asked how many churches/premises are actively advertising the Brigade Company night where they meet.

AC asked FCB whether he has made contact with the new Canon at Coventry. FCB confirmed he will follow this up.

Proposer FCB                      Seconded JC

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

TH presented highlights from his report.

Proposer TH                      Seconded OS

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

AC presented highlights from his report.

AH Requested people send resources to NHQ to be added to the new website.

Proposer AC                      Seconded MB

- **Cenotaph Parade (copy in the attached Reports Pack)**

AH presented highlights from OS report





Proposer OS                      Seconded AH

- **Regional Report – Ulster(copy in the attached Reports Pack)**  
JW presented highlights from his report
- **Remaining Regional Reports**  
Copies of all regional reports submitted are included within the reports pack

## **9. Any Other Business**

- **125<sup>th</sup> Anniversary of CNAB**  
HA is working on a badge/medal design for the celebrations in 2026. The initial design was received well but King and Queen should be changed to Sovereign.
- **FTOG**  
JC explained that FTOG have produced a presentation for local distribution to deliver your own training, if any Formation Commanders have a Formation Training Officer willing to do this let JC know so that he is able to help facilitate this.

## **10. Date and venue of next AGM**

Saturday 26<sup>th</sup> April 2025. Venue possibly at St John and St Barnabas, Belle Isle Leeds.

## **11. Closing Prayer and Commemorations**

Closing prayers led by FCB.

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

Maurice Curran  
John Halliday  
Lady Mary Forbes MBE  
Colin Ward  
Johnny Conn  
Robert Harrison  
Shirley Mills  
Everal Walker  
Ethel Hill





**CLCGB**  
Fun, Faith & Friendship...

Linda Swindall  
Peter Dines  
Sylvia Beynon MBE  
Hilary Dawson  
Steve Herbert  
Jim Cornes

**A presentation followed the AGM focusing on:-**

- 1) Festival of Music & Drill Presentation
- 2) Gift Aid and Fundraising
- 3) Future of the Brigade

Copies of the presentations attached

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

NHQ	• Send letter of thanks to Maynard Scott	COMPLETE
	• Source cost of shipping instruments to St Helena and liaise with GR	COMPLETE

AC	• Martins Scheme to be ready for September 2023	ONGOING
	• Band badge to be included in badge scheme	ONGOING
	• HG badges to be added to Dress Regulations	ONGOING
	• Supply NHQ with a Welsh flag	COMPLETE

TH	• Look at cost implications to marking Revd Milner's Grave	ONGOING
	• Work with AC to create a Historical badge	ONGOING

RG	• Locate a stonemason based in Goole to look at cleaning Mrs Milner's gravestone	ONGOING
----	--	---------

JW	• Supply NHQ with a N.I Flag	COMPLETE
----	------------------------------	----------

NG	• Form a working group to discuss location of Historical items.	ONGOING
----	---	---------





CLCGB

Fun, Faith & Friendship...

### Action points of the AGM Saturday 27<sup>th</sup> April 2024

NHQ	<ul style="list-style-type: none"><li>Last year's minutes to be amended to reflect TH addendum items</li></ul>	
	<ul style="list-style-type: none"><li>Find out how many churches/premises are actively advertising the Brigade Company night where they meet.</li></ul>	

AH	<ul style="list-style-type: none"><li>Write to South Africa to Congratulate on 130<sup>th</sup> Anniversary</li></ul>	
----	---	--

HA	<ul style="list-style-type: none"><li>Send TH details of Toronto company</li></ul>	
----	--	--

TH	<ul style="list-style-type: none"><li>Liaise with LB to organise online drum training session for commonwealth countries</li></ul>	
----	--	--

LB	<ul style="list-style-type: none"><li>Liaise with TH to organise online drum training session for commonwealth countries</li></ul>	
----	--	--

FCB	<ul style="list-style-type: none"><li>Find a suitable Brigade Chaplain and SYNOD Representative.</li><li>Make contact with the new Canon at Coventry</li><li>Make contact with the Bishop of St Helena</li></ul>	
-----	--	--

ALL	<ul style="list-style-type: none"><li>Send resources to NHQ to be added to the new website</li></ul>	
-----	--	--

