

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 31/05/11

Time: 07:00

Place The Pilot Inn

### **PRESENT**

Colin Pike (Chair), David Spence, Gordon Dickson, Karen Thorburn, David Cook, Bill Purvis and John Bell.

Also present was Trust member Michael Smyth.

### **APOLOGIES**

Apologies were received from Ron Kirk, Keith Hall and Steven Scott.

**As this was a special meeting no previous minutes or regular agenda items were discussed.**

### **1. TRUST REPRESENTATION ON THE BOARD OF BERWICK RANGERS FOOTBALL CLUB.**

David Cook remarked that on reflection he was prepared to be flexible in the approach to the paper. All agreed that it was, however a useful device to put into place, for various reasons including giving a profile and job description to any Board member selected for representation onto the football club board. Following discussion about the Trust's roll within the club set up and the individual roles of members of the Trust Board itself, two changes were proposed to the papers.

- 1) At 2.3, this would have to be removed as when John signed as a Director of BRFC he is named with Company House and therefore legally obliged to act in the best interests of the Club.
- 2) At 2.8 'Support all motions and initiatives undertaken by the Trust Board' should be replaced with 'Support all approved motions and initiatives undertaken by the Trust Board'.

There was also some discussion of the continued 'scrutiny' role of the Trust, our input into everyday, behind the scenes contributions like the website. It

was felt that an appendix to the role profile was needed to explain to members why and what we do.

**ACTION** Job description and role profile to be amended to reflect the above, a contextual statement added then recirculated and brought back to next meeting for adoption. Proposed by David Cook, seconded by John Bell.

## **2. ANY OTHER BUSINESS**

After a short discussion Michael Smyth offered to join the Board of the Trust. John Bell proposed his inclusion, seconded by Gordon Dickson.

## **1. DATE AND TIME OF NEXT MEETING**

Saturday 2<sup>nd</sup> July at 11.30 pm in the Pilot Inn.

**Board members are reminded to bring ideas forward for 3 projects to put to members to be included in next year's financial plan.**