

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 15/02/14 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

PRESENT: Michael Smyth, Bill Purvis, David Spence, Gary Smith, Andrew Neville, Gordon Dickson, Ian Beresford, Ron Kirk, Brendan Thorburn, Stuart Lee & Isla Barber(Sec).....Guest Liam Graham

APOLOGIES: John Bell

We would like to welcome Stuart Lee and Brendan Thorburn to the board. Stuart was welcomed onto the board at the AGM. Brendan was proposed by David Spence and seconded by Gordon Dickson

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Bill Purvis and seconded by Garry Smith.

2. MATTERS ARISING:

No matters arising

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 245. This is now equal to the all time high membership.

4. TREASURERS REPORT

Balance as at 01/01/ 2014 is £3187.36

Invoices to be paid:

Auditors

Fantasy Prints for Newsletter Artwork

5. CLUB REPORT

John Bell not available combined report next meeting.

Club News Colin Cameron got SPFL L2 Manager of the month

6. WORKING GROUP REPORTS

COMMUNICATIONS:

EVENTS: The £100 drop raised £236

Proposal to expand our Hall of Fame

7. RESERVES REPORT

There are quite a few Eof S games and 6 league games to play
The money for the physio has been suspended at the moment and the money already there may be used towards mini bus maintenance.

8. AOB

The signed shirt from Joe O'Hara will be put to use for fundraising and we will email him to confirm what charity it will go toward.

2. The money raised at the Peterhead game, it was a unanimous decision that money would be used for new seats and we also donate for sanding of the pitch.

9. DATE AND TIME OF NEXT MEETING

Date : Sat 22nd March 2014

Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed

Time : 11.00 am