



# Berwick Rangers Supporters' Trust Annual General Meeting (AGM) 2012

**11.30, Saturday 14<sup>th</sup> January 2012 in the Main Function Room at the Black & Gold Social Club, Shielfield Park, Berwick-upon-Tweed**

## Agenda

Item	Subject	Speaker
1	Welcome and introductions	Colin Pike, Trust Chairman
2	Apologies for absence	Karen Thorburn, Secretary
3	Guest speakers a) Brian Porteous, BRFC Chairman b) Ian Little, BRFC Manager c) Alan Harris, Chairman, Supporters Direct (Scotland)	Trust members will have the opportunity to put questions to our guest speakers during this session
4	Chairman's report	Colin Pike
5	Treasurer's Report	Gordon Dickson
6	Secretary's Report	Karen Thorburn
7	Membership Secretary's Report	Bill Purvis
8	Audit Report incl. reappointment of auditors	Gordon Dickson
9	Appointment of Trust Board	David Cook
10	Adoption of new model rules	David Cook
11	Any other business	Colin Pike

All Trust members are invited to attend the 2012 AGM. Please note that in order to save on costs, we have not posted out AGM papers (other than the agenda) this year. You will be able to download all AGM papers from our website – [www.berwickrangers.org](http://www.berwickrangers.org)