

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 17<sup>th</sup> November 2012 Time: 11.30 am Place: Pilot Inn, Berwick

**PRESENT** : Colin Pike, Michael Smyth, Ron Kirk, Keith Hall, David Spence, Isla Barber & (Garry Smith as a guest)

**APOLOGIES**: Gordon Dickson, Spadge, John Bell, Bill Purves

- 1. MINUTES OF THE PREVIOUS MEETING** : The minutes of the previous meeting were proposed by David Spence and seconded by Michael Smyth
- 2. MATTERS ARISING**: There were no matters arising from the minutes of the previous meeting
- 3. MEMBERSHIP SECRETARIES REPORT**: BP not at meeting
- 4. TREASURERS REPORT**: GD not at meeting
- 5. CLUB REPORT**: It was felt that an action was needed if people were not able to be at a meeting and could they email their report so that it could be discussed at the meeting
- 6. WORKING GROUP REPORTS**

#### COMMUNICATIONS:

**EVENTS**: It was confirmed that the Elvis Tribute night had been a success. Thanks from the board to DS & IB for all the work for the Elvis Tribute night. Money could be used for other events (maybe for Strange Brew – Band)

#### STRATEGY:

- 7. Reserves**: No competitive games for the last fortnight. JB has said Ivanson for Reserves games league fixtures - could be reserved.

Ben Millar is playing well & Josh Morris – was in first team for 9 mins against Clyde. 12 goals in 4 appearances. Lavery - being looked at.

**8. A.O.B. :**

(a) Newsletter –Pictures for Newsletter

JB to contacted re Zoo Sponsorship.

Please proof read when you receive

There are questions about calendar viability

(b) Board Membership

4 people missing

Need to speak to JB about reports – are sponsorship deals available for events

© Can we get Mark Lamb & Robbie Horne to the AGM

(c) It is good to Eric Tait being recognised.

(d) Are we representing supporters & are we be taken seriously? As a major shareholder can we have minutes of meetings? Are the minutes available from the Board Meetings?

**9. DATE AND TIME OF NEXT MEETING**

AGM Sat 8<sup>th</sup> Dec 2012

10.30 am start for the board

Date & time of next board meeting Sat 19<sup>th</sup> Jan at 11.30am at the Pilot Inn  
(should the game be postponed it will be rescheduled for Sat 26<sup>th</sup>)