

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

c/o 10 Golden Square
Berwick-upon-Tweed
Northumberland
TD15 1BG

Telephone: 01289 333100
E-mail: trust@berwickrangers.co.uk
Website: www.berwicktrust.co.uk



MINUTES

Meeting of the Society Board

Date: 27/02/13 Time: 7.30pm Place: Pilot Inn, Berwick

PRESENT: Michael Smyth, Bill Purvis, David Spence, Gordon Dickson, Gary Smith, Stephen Scott & Isla Barber(sec)

APOLOGIES: John Bell, Ron Kirk, Keith Hall

1. MINUTES OF THE PREVIOUS MEETING:

Proposed by Bill Purvis & seconded
by Gary Smith

2. MATTERS ARISING:

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 243
Birthday cards for junior members – stock is low – prices to be checked
out for cards by David Spence and Gary Smith

4. TREASURERS REPORT

Balance as at 31st Jan 2013 is £5952.93
Audit cost £492.00
Calendars £552.00

5. CLUB REPORT

Stephen Scott thinks that the Club should not assume that they are
receiving £5K and that they should ask for a donation with a specific
purpose earmarked for the donation (Disabled shelters and possibly
next year the toilets at the Duckett side.)

6. WORKING GROUP REPORTS

COMMUNICATIONS:

Berwick Rangers Supporters Trust Minutes
Insert date

EVENTS: Possibility of Stephen Scott organising a Race Night, which could be held in the new Corporate Suite at the Club as this would be a win win situation. This was proposed by Gordon Dickson and seconded by Bill Purvis for this to be organised.

STRATEGY:

7. RESERVES REPORT

The Reserves have only played 2 away games and are 3rd in table. BRR are serious promotion contenders. There is an issue on the postponement of matches at Shielfield, particularly the Reserves games.

8. A O B

- (a) March 7th 2013 is the tenth anniversary of the Trust so it is felt that the donation of the cheque for this year's donation will be presented on that day, at half time with possibly a football shaped cheque. Keith Hamblin will be taking pictures for the Berwick Advertiser. This is to coincide with and to mark the tenth anniversary of the Trust
- (b) The matter of a certain individual sponsoring games was raised because of Trust members concerns. Brian Porteous explained that the club's view is that as long he behaves himself at Shielfield, the club will accept him as a sponsor. As this concern was passed to the football club and it was felt that we must stop at that.
- (c) Michael Smyth proposes no twitter account, Gordon Dickson seconds that decision.
- (d) Meeting with Brian Porteous....Mr Porteous expressed his unhappiness at David Cook's reports, his point is that we are part of the club, Gordon Dickson says that David Cook puts in his reports his feelings and he is free to say that...the Trust is an independent body, has shares in the club and is a major shareholder.
- (e) The Trust has been asked to publicise the new venture of Sunday lunches in the new Sponsors Lounge at Shielfield.
- (f) Gordon Dickson proposed that Ian Beresford , Paul Smith & Andrew Neville be invited to join the board

9. DATE AND TIME OF NEXT MEETING

Date : Wed 24th April 2013
Venue : The Pilot Inn, High Greens, Berwick
Time : 7.00 pm