# **Berwick Rangers Supporters Trust**

(also known as Berwick Rangers Supporters Society Limited) c/o 10 Golden Square Berwick-upon-Tweed Northumberland TD15 1BG

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## **MINUTES**

# Meeting of the Society Board

Date: Saturday 29<sup>th</sup> September 2012 Time: 11.30

Place: The Pilot Inn, Berwick-upon-Tweed

**PRESENT:** David Cook in the chair, Gordon Dickson, Bill Purvis, Michael Smyth, David Spence,

Keith Hall, Ron Kirk, Isla Barber & Guest: Garry?

APOLOGIES: Apologies for absence were submitted on behalf of John Bell & Colin Pike

## 1. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were proposed by Bill Purvis and seconded by Ron Kirk and approved as a correct record.

## 2. MATTERS ARISING

There were no matters arising from the minutes of the previous meeting.

## 3. MEMBERSHIP SECRETARIES REPORT

Bill Purvis reported that:

- Current membership stood at 241, and this was up to date
- David Spence to speak to Colin Graham

Trust recruitment required to keep up membership.

## 4. TREASURERS REPORT

Gordon Dickson reported that at 28th Sept 2012, the balance of the Trust account was £3785.31

Money out: £125.00 – Bus

£ 64.00 - Print Costs

£655.oo - Shiel & Morrison

Photographs to be used if credited to Berwick Advertiser if they are the source of the pictures. For Reserve matches Michael to speak to Berwick Advertiser Reporter.

#### 5. CLUB REPORT

It was felt that the Trust needed clarification on one point with regard to an average game- and that concerned profits from the average game. There are worries if manager does not know if next game is home or away.

David Cook to e-mail John Bell – re the price for Rangers Game.

#### 6. WORKING GROUP REPORTS

- (a) Communications
- (b) Events (In AOB)
- (c) Strategy

## 7. Any other business (AOB)

## (a) Position of Trust Secretary

The position of Trust secretary was offered to Isla Barber and this was proposed by Gordon Dickson and seconded by David Cook. This offer was accepted by Isla Barber.

# (b) Elvis Tribute night

David Spence reported that preparation for the Elvis tribute night at the Black & Gold on the 27<sup>th</sup> October 2012 was well underway and that half of the tickets were already sold. He explained that we needed raffle prizes donated. We also needed to buy packs of cards for the Irish Bingo.

# (c) Reserves Report: Michael Smyth

Michael Smyth gave a report about the Reserves had won 10 – 2 against Easthouses, with Josh Morris scoring a hat trick – Lavery and Addison also scoring.

Mark Lamb appears to be getting players that would make the grade as 1<sup>st</sup> team players.

- (d) Advertising Board bring back to the next meeting
- (e) Calendar Gordon Dickson talk about a photo competition to bring more variety to calendar. It was asked would we be using pictures from the Reserves.
- (f) AGM The AGM has be booked for the Black & Gold on Sat 8<sup>th</sup> December 2012 at 11.00am

## 8. DATE AND TIME OF NEXT MEETING

Date: Saturday 17<sup>th</sup> November 2012 Time: 11.30

Place: The Pilot Inn, Berwick-upon-Tweed

Isla Barber Secretary Berwick Rangers Supporters Trust