

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 17/08/13 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

**PRESENT:** Michael Smyth, Bill Purvis, David Spence, Gary Smith, Gordon Dickson, Andrew Neville, Ian Beresford, Ron Kirk & Isla Barber(Sec)and guest Ian Badger

**APOLOGIES:** John Bell

**Resigning from the Trust Board: Paul Smith, Stephen Scott & Keith Hall**

The members of the Board would formally like to thank them for all the service to the Trust.

**1. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were proposed by Gary Smith and seconded by Andrew Neville

**2. MATTERS ARISING:**

The Library display ran for a second week. Approx 30 people went to the Eric Tait presentation. All 40 goody bags were given out. Grateful thanks to Paul Smith for his work in producing the Library display and for the newsletter. Hope to find a place for the display at Shielfield, we will donate to the club with the proviso that we can borrow for any other presentations and displays.

**3. MEMBERSHIP SECRETARIES REPORT:**

Membership is at 241  
Annual Reminders 15 still to pay

**4. TREASURERS REPORT**

Balance as at 16<sup>th</sup> August 2013 is £3473.33  
Invoices to be paid  
Programme Advert, Boards, Trackside boards, Fantasy prints,  
Physio(Berwick Reserves), Logo on Minibus, Zoo Sport.

Berwick Rangers Supporters Trust Minutes  
25<sup>th</sup> April 2013

## **5. CLUB REPORT**

It has been reported to the Football club that the Board are not happy at a £5K automatic donation, and feel that it should be directed to specific projects. The Football Club has asked if the trust would consider donating £3K towards the new duckett toilets and £1K for Reserves physio. It was felt that more flexibility is required for what the Trust does with our funds.

It has been requested that the Trust could adopt the Reserves to relieve Lyndsay of the task, it was felt that this could be arranged.

## **6. WORKING GROUP REPORTS**

COMMUNICATIONS:

EVENTS: David Spence reported that the £100 note raffle(David Spence & Isla Barber) would go ahead with the draw being on the AGM of the Supporters Trust. The Elvis night is on Sat 19<sup>th</sup> October 13.

## **7. RESERVES REPORT**

Berwick Reserves won 3-1 at Peebles and lost 3-1 to Coldstream. Signed 6 new players.

## **8. AOB**

- a. Reserves programmes, are not going to be regularly produced, there will be one produced for the game against Hibs Reserves on the 7<sup>th</sup> September.
- b. Email list – it is set out to use, Colin Pike is willing to update all email users to reactivate, liaise with Ian Beresford to sort out template for use.
- c. Supporters Direct Scotland, we have not renewed our membership. John Bell's suggestion is that we would need to find out what we get for our money. The yes decision to renewing was proposed by Gordon Dickson and seconded by Bill Purvis.
- d. Mark Lamb has offered to speak at any time.
- e. Eric Tait Testimonial(never had one) – has a huge list of contacts, need to sound out whether he would like one, and what sort of event would be appropriate. Talk to the Supporters Club to see if a joint venture is possible.
- f. AGM date for Supporters Trust is January 11<sup>th</sup> 2014.

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

Date : Sat 21<sup>st</sup> September 2013  
Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed  
Time : 11.00 am