

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 23/11/13 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: none

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Gary Smith and seconded by John Bell.

2. MATTERS ARISING:

- (a) The football club admit that permanent training facilities are a priority.
- (b) Zoo sports 4 year deal approved.
- (c) Revised suggested minimum donation of £2 (the money will be ring fenced until specific project identified).
- (d) Money for sanding pitch confirmed.
- (e) Bricks to be put on shop wall.

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 238

4. TREASURERS REPORT

Balance as at 23/11/ 2013 is £4468.86
Invoices to be paid : £55 FSA

5. CLUB REPORT

Newsletter articles to be in by 30th November 13.

6. WORKING GROUP REPORTS

COMMUNICATIONS:

EVENTS: The Elvis night was successful but not as well attended as the first one so it may be that a different event would be a possibility at the beginning of next season (The Sleaze Sisters)

Could everyone try and sell as many lines as possible for the £100 drop which is to be drawn at the AGM

7. RESERVES REPORT

There are problems with locations for games that are to be played midweek. Decision needs to be made about money towards a physio for the reserves as they have not been able to secure someone. Yes the money should be suspended and the money already paid used for something else (maintaining minibus or other specific)

8. AOB

For the AGM:

Legal paperwork, Audit paperwork, S/L Audit,

Check paperwork for officials and update list.

Election year

Invite Ken Bowron to speak

Book Black & Gold (DS)

(Hall of Fame Event)?

9. DATE AND TIME OF NEXT MEETING

Date : Fri 10th January 2014

Venue : The Youth Project Berwick-upon-Tweed

Time : 7.15pm