



Berwick Rangers Supporters Trust Annual General Meeting (AGM) 2014

10.30am Saturday 11th January 2014
Sponsors' Lounge
Shielfield Park, Berwick-upon-Tweed

Minutes of AGM of Berwick Rangers Supporters Trust

1. Michael Smyth, Chairman of the BRFC Trust Board, welcomed members and guests to the AGM.
2. Apologies for absence were received from Elaine Mallory, Martin McCleary, Steven Scott, Brian Porteous & Bill Parkin. No other apologies were received.
3. Chairman's Report. Michael Smyth gave his report that covered the period to the end of 2013 and explained the changes to the Trust Board as three members resigned leaving nine members on the Trust Board.
4. Secretary's Report. Isla Barber gave Secretary's report to confirm that all paperwork had been completed in accordance with the Trust's rules and regulations and all paperwork including documentation and minutes are up to date and available for Auditors.
5. Treasurer's Report. Gordon Dickson reported that since the formation of the Trust over 10 years ago the Trust has donated over £71K to the football club.
6. Membership report. Bill Purvis reported that in 2013 the membership averaged 236 and as of today it is 237.
7. Audit Report. Available to all members. Proposed by Ian Beresford and seconded by David Spence. Procedures all carried out in accordance with the Trust's rules and regulations. Audit carried out by Greaves West & Ayre.

8. Trust Board. All nine members of the Board are prepared to stand again. It was asked if anyone would be interested in standing for the Board. Stuart Lee declared an interest and was proposed by Tommy Houston and seconded by Karen Thorburn.
9. A.O.B. Question was asked about the relationship between BRFC and the Trust and it was reported that the relationship is good and the relationship with the Supporters Club is good, although there are a few of their committee members who are very anti Trust. The Trust wants to support the club in a positive way that will benefit fans and the club.
10. After the official business was completed, the meeting was given over to two guest speakers, Ken Bowron who played for Berwick during two spells in the 1960s and Ian Little, player and manager of Berwick Rangers from 2003. Ken Bowron had the room spellbound with tales of his playing times with the club.
11. The £100 drop was concluded and raised £236 to go to Trust Funds.
12. The Chairman thanked all members present for their attendance and for their continuing support of both football club and Trust.