

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 19/04/14 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: none

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by Garry Smith.

2. MATTERS ARISING:

No matters arising

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 244.

4. TREASURERS REPORT

Balance as at 01/04/ 2014 is £4443.96

Invoices to be paid:

BRFC – for sanding pitch

Lottery Licence

Expenses

5. CLUB REPORT

John Bell reported that a number of players would be out of contract at the end of the season.

Sanding work was being carried out on the pitch

Finances – Requests for consideration (includes Rent of Shielfield, Insurance, Water Bill, Repairs & Maintenance and Ground Maintenance.

Berwick Rangers Supporters Trust Minutes

19th January 2014

Reserves Mark Lamb stepping down as Reserves coach
For consideration we could sponsor a nights training at Haddington and
you could watch training and meet the players
This was proposed by Stuart Lee and seconded by Andrew Neville

6. WORKING GROUP REPORTS

COMMUNICATIONS:

EVENTS: Waiting on fixtures to arrange a possible Race Night and
Musical Event.

Proposal to expand our Hall of Fame (we could identify players from 50s and
60s that are in ex players association and from that could arrange an event
that the Supporters Trust could support)

7. RESERVES REPORT

Season at an end for Reserves

8. AOB

- A) Ticketing Survey – Ian Beresford has completed this.
- B) Supporters Direct offering two people to come to a Trust Meeting.
- C) Player of the Year trophy – Lee Currie
- D) Yellow seats are ordered
- E) Paul Smith sent email about Paypal
- F) Brendan Thorburn looking for new logo (Trust page)
- G) Newsletter – Fixture List Calander
- H) Ron Kirk will write Seasons review
- I) Hall of Fame – full discussion at beginning of new season
- J) Michael Smyth proposes and Ron Kirk seconds the purchase of
spring poles for pitch corners.

9. DATE AND TIME OF NEXT MEETING

Date : Sat 5th July 2014
Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed
Time : 11.00 am