

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 23/08/14 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: Bill Purvis

1. MINUTES OF THE PREVIOUS MEETING:

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

2. MATTERS ARISING:

Sort spelling on 8b and amend 8j of minutes.

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 239 (no formal report)

4. TREASURERS REPORT

Balance as at 01/07/ 2014 is £4438.99 (not Updated as yet)

Cheques to be paid

Viva Digital, Graphic design, Fantasy Prints, Print Spot, Postage & Franking, Advertising at the club, Lights at Turnstile, Supporters Direct.

5. CLUB REPORT

First team squad. Manager Colin Cameron is happy with squad and the club have signed Craig Dargo to strengthen squad.

Development league kicks off on Tues 2nd Sept at Shielfield. Season tickets are not valid in this league.

BRFC has a new Physio – Steven Shaw who was previously at Dunston.

This season we will be staying with the blue away strip.

On 15/11/2014 there will be a collection at the ground by Colin Hardie in memory of his wife for Motor Neurone Disease.

6. WORKING GROUP REPORTS

COMMUNICATIONS: Ian Beresford to alter accounts details on website for non cheque payments.

EVENTS: Need to finalise Robbie Williams/Michael Buble tribute act to be held in Jeff Burnlees Bar on fri 24th October 2014
Arrange Race Night in the New Year
Print sheets for £100 drop.

7. RESERVES REPORT

No report

8. AOB

- A) Bavarian TV channel at ground today to talk to fans about referendum.
- B) John Bell hoping to arrange meetings to establish BR youth foundation – Warren Hawke and Morton Community Trust
- C) Cheque for Supporters Direct Membership
- D) Possibility of posters to cover last years fixtures in Julian Graves window
- E) Newsletter – winter one to out in jan/feb after AGM.
- F) Potential volunteers needed for camera work to supply highlights to SPFL – Contact John Bell

9. DATE AND TIME OF NEXT MEETING

Date : Sat 20th September 2014
Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed
Time : 11.00 am