

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

c/o 10 Golden Square
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MINUTES

Meeting of the Society Board

Date: 14/02/15 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: Andrew Neville, John Bell & Gordon Dickson

1. MINUTES OF THE PREVIOUS MEETING:

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

2. MATTERS ARISING:

Ball boys tops only ordered to be amended on previous minutes

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 233

4. TREASURERS REPORT

Balance as at 14/02/15 - £4491

Expenditure

Newsletter, Fantasy Prints, Training Facilities & Audit

5. CLUB REPORT

No report

6. WORKING GROUP REPORTS

£300 was raised from the £100 drop

7. AOB

- A) Shelter – no more news
- B) Two members of Trust are now not juniors – confirm ages at annual renewal time – for Paypal, need to design our own page which would include a £1 admin fee – This was proposed by Brendan Thorburn and seconded by Ron Kirk
- C) Reserves games – Peter Unwin – kitman, approval was given to buying new mops for clean up after games.
- D) Audited Accounts – to be available to Trust members
- E) The Supporters Trust would like to congratulate the supporters club on a great job done with the new website

8. DATE AND TIME OF NEXT MEETING

Date : Sat 28th March 2015
Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed
Time : 11.00 am