

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 25/04/15 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

**PRESENT:** Michael Smyth, John Bell, David Spence, Stuart Lee, Ron Kirk, Ian Beresford, Brendan Thorburn, Bill Purvis & Isla Barber(Sec) Guest Phillip Lee

**APOLOGIES:** Gordon Dickson

**1. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were proposed by Bill Purvis and seconded by Stuart Lee

**2. MATTERS ARISING:**

Thanks to Andrew Neville for his time on the board which was omitted from previous minutes.

**3. MEMBERSHIP SECRETARIES REPORT:**

Membership is at 240

**4. TREASURERS REPORT**

Balance as at 25/04/15 - £2595.11

Expenditure now paid

Football club for improvements to turnstile area paid

**5. CLUB REPORT**

– Neil Martynuik has gone back to Hibs , Jamie Wilson has been recalled by Dunfermline.

Pre season friendly on 4<sup>th</sup> July against North Shields confirmed

Development Team – has 4 games left this season.

The Sponsors for next season are ARV. The new strip will be black and gold stripes and the away strip will be sky blue.

Berwick Rangers Supporters Trust Minutes

02<sup>nd</sup> January 2015

Local young coach Matty Moore will be running a 3 week summer school for the under 12's using funds secured from the SPFL trust.

## **6. WORKING GROUP REPORTS**

Nothing to report at the moment.

## **7. AOB**

- A) Last meeting it was discussed re bringing the AGM forward. Would we be ready to hold AGM earlier and would GWA have accounts audited/examined by Nov 1<sup>st</sup>. MS proposes that we sound out other accountants after checking constitution.
- B) Check Black & Gold availability for AGM.
- C) Shelter: there were perpex sides in shelter but they were blown out and have not been replaced.
- D) The view on the resurfacing at turnstiles has been mainly positive.
- E) Possibility of getting a speaker from SDS for next AGM
- F) Queries re sound system.

## **8. DATE AND TIME OF NEXT MEETING**

Date : Sat 27<sup>th</sup> June 2015  
Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed  
Time : 11.00 am