

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 27/06/15 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

**APOLOGIES:** Gary Smith & Ron Kirk

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

The minutes of the previous meeting were proposed by John Bell and seconded by Bill Purvis.

**2. MATTERS ARISING:**

Matty Moore is contracted to run Kids summer football which has finance from SPFL Trust Charity Funds.

**3. MEMBERSHIP SECRETARIES REPORT:**

Membership is at 240

*Following an invite from the Trust Chairman the new local MP has joined Berwick Rangers Supporters Trust.*

**4. TREASURERS REPORT**

Balance as at 26/06/15 - £4304.11

Cheques paid Lottery licence, Fantasy Prints.

**5. CLUB REPORT**

At the end of the season the majority of the football club board was in favour of the current manager being kept on.

Development Team: Myles Allan & Neil Oliver will share management.

A total of 8 teams will contest this year's development league, at present fixture format still undecided.

Berwick Rangers Supporters Trust Minutes  
27<sup>th</sup> June 2015

## **6. WORKING GROUP REPORTS**

It was decided to check if a social/quiz night could be arranged (possibly on 7<sup>th</sup> or 21<sup>st</sup> Nov).

A music night or a race night is another possibility.

## **7. AOB**

A) Junior members (1 has updated to adult membership).

B) We will keep adverts in programme and at the ground.

C) Newsletter : Stuart Lee, John Bell contributions.  
Houndwood Crematorium sponsoring newsletter .  
Promotional calendar : Gordon to arrange.

D) Sponsorship of a match (possibly 29<sup>th</sup> August).

E) Audit : GWA price is excessive. We would have to have an extraordinary meeting to change this.

F) Decision about AGM date to made at next meeting.

G) Signed Shirt to be discussed at next meeting.

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

Date : Sat 8<sup>th</sup> August 2015

Venue : The Pilot Inn, High Greens, Berwick-upon-Tweed

Time : 11.00 am