# **Berwick Rangers Supporters Trust**

(also known as Berwick Rangers Supporters Society Limited)
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#### **MINUTES**

Meeting of the Society Board

Date: 08/08/15 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: Brendan Thorburn & John Bell

## 1. MINUTES OF THE PREVIOUS MEETING:

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

## 2. MATTERS ARISING:

Correct the spelling of Myles.

## 3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 239

## 4. TREASURERS REPORT

Balance as at 31/07/15 - £4144.86 Cheques to be paid: Calendars, Newsletters, adverts in programmes and at Shielfield.

## 5. CLUB REPORT

**Development Team:** 

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

## 6. WORKING GROUP REPORTS

Berwick Rangers Supporters Trust Minutes 8<sup>th</sup> August 2015

## 7. AOB

- A) Arrangements for 29/08/15. Will have a minimum of 2 gates open(Michael and Bill) and collection buckets outside (Rhona and lan)
- B) The preferred date for the AGM is 21/11/15 and we should book Black & Gold for the AGM. Speaker to be confirmed.
- C) Download application form for supporters trust (it has been noted that the form cannot be completed online in all cases) lan checking this.
- D) For the accounts other prices for comparison are Greenwood and Patterson Reid (auditors can be changed at AGM)
- E) Mike McKenna is on new advert for Supporters Trust

## 8. DATE AND TIME OF NEXT MEETING

Date: Sat 3rd October 2015

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

11.00 am