



# **Berwick Rangers Supporters Trust**

***BE THE 12TH MAN!***

## **Berwick Rangers Supporters' Trust Annual General Meeting (AGM) 2015**

**10.30am Saturday 18<sup>th</sup> January 2015**  
**Sponsors Lounge**  
**Shielfield Park, Berwick-upon-Tweed**

### **Minutes of AGM of Berwick Rangers Supporters Trust**

1. Michael Smyth, Chairman of the BRFC Trust Board, welcomed members and guests to the AGM.
2. Apologies for absence were received from Gordon Dickson, Steven Scott, Bill Parkin (Chairman of BRFC Supporters Club), Dale McCrae, Eric Deighton, Allan Dougall, Heather Hay, Colin Cameron (BRFC Manager)
3. Chairman's Report. Michael Smyth gave his report that covered the period to the end of 2014 football season.  
In this report he reported that "BRST had sponsored a game which allowed supporters to come for free and through collections at the gate £1800.00 was raised and it was decided that new seating would be purchased with this and 84 new seats were bought". Fund raising included an Elvis night and £100 drop sheet. He also thanked Ian Little and Ken Bowron for speaking at the AGM 2014.
4. Secretary's Report. Isla Barber gave Secretary's report to confirm that all paperwork had been completed in accordance with the Trust's rules and regulations and all

paperwork including documentation and minutes are all up to date and available for Auditors.

5. Treasurer's Report. Was read by the chairman in the absence of the treasurer.
6. Membership Report. Bill Purvis reported that in 2014 the membership averaged 238 and as of today it is 238.
7. Audit Report. Available to all members. Proposed by Ian Beresford and seconded by David Spence. Procedures all carried out in accordance with the Trust's rules and regulations. Audit carried out by Greaves West & Ayre.
8. Trust Board. All ten members of the board are prepared to stand again. It was asked if anyone would be interested in joining the board. Stuart Lee and Brendan Thorburn were re elected to the BRFC Trust board.
9. Lee Currie was the runaway winner of BRFC Trust player of the year.
10. AOB. Question was asked about the relationship between BRFC and the Trust and it was reported that the relationship is good and the relationship with the supporters club is good. The Trust wants to support the club in a positive way that will benefit fans and the club.
11. After the official business was completed the meeting was given over to two guest speakers, Tommy Graham who served the club from 1986 to 1997 and David Scott who spent a couple of seasons with Berwick in the early 1990s.
12. The £100 drop was concluded and raised £350 for Trust Funds.

Isla Barber(Sec BRFC Supporters Trust)