

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 03/10/15 Time: 11.00am Place: Pilot Inn, Berwick-upon-Tweed

PRESENT: Michael Smyth, David Spence, Stuart Lee, Ian Beresford, Bill Purvis, Gordon Dickson, John Bell, Ron Kirk & Isla Barber (Sec) guests Andrew Jenkin – SDS, Gordon and Lesley Hood.

APOLOGIES: Brendan Thorburn & Gary Smith.

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by Ron Kirk.

2. MATTERS ARISING:

None.

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 241.

4. TREASURERS REPORT

Balance as at 31/07/15 - £4144.86

Cheques to be paid: Fantasy prints, Match Sponsorship.

5. CLUB REPORT

Brian Porteous is stepping down as chairman of Berwick Rangers and from the board of directors.

BR will be looking for a new safety officer

Pay as you like - £1670 from sponsored game, it has been agreed to consider using this money for lighting arrangements around turnstiles.

54 Schools have been contacted about attending matches and there has been a good take up – today it is Scremerston First School.

Partnership money - £1200 to publish a reminiscence book of BR (Men like to reminisce about football and footballers – it would be a resource pack with simple context).

It is a worrying time about players and performances at the present time.

6. WORKING GROUP REPORTS

Nothing planned at the moment.

7. AOB

A) Head of Supporters Direct Scotland – Andrew Jenkin – SDS the way forward is as a Community Benefit Society, supporter ownership comes in many different shapes and forms and after 15 years there is now a governance review – scottishfans.org.

B) Warren Hawke can be contacted as speaker at our AGM– JB has phone number.

C) Change of Auditors can be presented at AGM – AJ asked if we need Auditors or suitably qualified accountant.

D) We will need a new treasurer as GD is standing down as treasurer.

E) Newsletters should be available before the new year.

F) The Berwick Advertiser has only has 2 members of staff – Ian Smith, news and Keith Hamblin, community. He did stress that he needed help with reports for away games.

8. DATE AND TIME OF NEXT MEETING

Date : Sat 16th January 2016

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

Time : 11.00 am