

# **Berwick Rangers Supporters Trust**

(also known as Berwick Rangers Supporters Society Limited)

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## **MINUTES**

### Meeting of the Society Board

Date: 16/01/16 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, Brendan Thorburn, John Bell & Isla Barber (Secretary)

Guests Gordon Hood, Lesley Hood & Gemma Thompson

**APOLOGIES:** No apologies

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

The minutes of the previous meeting were proposed by John Bell and seconded by Stuart Lee.

#### **1. MATTERS ARISING:**

No matters arising.

#### **1. MEMBERSHIP SECRETARIES REPORT:**

Membership is at 242

Highlight Membership as a Christmas present.

Ian Beresford is updating website membership list.

#### **1. TREASURERS REPORT**

Balance as at 16/01/16 - £2918.04

Cheques to be paid: Paul Smith, Fantasy Prints and Postage.

##### **New Treasurer**

Ian Beresford has been instated to the position of Treasurer and this was proposed by David Spence and seconded by Bill Purvis. The board would like to thank Gordon Dickson for his time as Treasurer and are pleased that he is staying on the board as vice chairman.

## **1. CLUB REPORT**

The Football Club AGM was a good meeting with lots of constructive discussion and a chance to put directors on the spot.

Development Team:

Under 20's frustrating – on winter break – finished with three home games to play.

## **1. WORKING GROUP REPORTS**

League cup begins on 16/07/2016 and there will be one game before this date, and the meet the players night and the quiz supplied by Philip Lee would be ideal on this evening – David Spence will check availability of the Black & Gold for this event.(09/07/2016) Info on music event will be brought to next meeting. January 28<sup>th</sup> 2017 will be the 50<sup>th</sup> anniversary of the clubs historic victory against Glasgow Rangers in the Scottish Cup. An event, such as a dinner to be organised to commemorate the occasion.

## **1. AOB**

- A) Scottish Football Supporters Association – has nothing to do with Supporters direct.
- B) Newsletter – back page - 247 has supported magazine for the last 4 issues and as a thank you they were given the back page advert. Copies sent to local schools.
- C) Lots of news on radio Scotland on liability of clubs for their fans.
- D) Get a quote for a season long match programme – for someone who has never been.
- E) Bags for life – to be costed for club shop.

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

Date : Sat 27<sup>th</sup> February 2016

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

Time : 11.00 am