

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

c/o 10 Golden Square
Berwick-upon-Tweed
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MINUTES

Meeting of the Society Board

Date: 27/02/16 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

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

Guests Gordon Hood & Lesley Hood

APOLOGIES: Gary Smith

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 243

1. TREASURERS REPORT

Balance as at 26/02/16 - £3696.30

Cheques to be paid: Fantasy Prints and Lottery licence.

Following Ian Beresford's appointment as the new Treasurer the Board confirmed the approved list of signatories is Michael Smyth, Gordon Dickson, John Bell and Ian Beresford.

1. CLUB REPORT

The club reported that Mr. Lenny Eyre had been voted for as new chairman for next season after Mr. Brian Porteous retires from his position as chairman. We will write to Mr. Eyre wishing him well and saying we are looking forward to him arranging meetings with the Berwick Rangers Supporters Trust

Minutes
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supporters soon.

1.WORKING GROUP REPORT

2.David Spence to check booking for Black and Gold for 09/07/2016.

3.For music gig will probably be in the Black & Gold

1.AOB

- A) New turnstile exterior lights – problems about getting costs information.
- B) Donate £2000 towards training facilities cost.
- C) Graham Bell (Commercial Director) invited to next meeting.
- D) Advertising Board – Is it subject to VAT? Confirm sizes.
- E) Info on Supporters Direct is on Trust website.
- F) Possible pre season tour – Consett 2nd July, Ryton & Crawcrook Albion 3rd July.
- G) Birthday Cards – confirm design and order.

1.DATE AND TIME OF NEXT MEETING

Date : Sat 09th April 2016

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

Time : 11.00 am