



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

11.30am Saturday 21st November 2015

Black & Gold Club

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, Elaine Mallory, Alan Beith, Julie Fairbairn, Allan Cartwright, Brendan Thorburn & Paul Hodgeson
3. Minutes of AGM – Proposed by Edward McCall and seconded by Gary Smith

4. Chairman's Report. Michael Smyth

This report covers the season 2014-2015.

Tommy Graham and David Scott were thanked for speaking at the AGM 2014. Over £7400 was donated to the Football club, most of this money was used for the training ground at Haddington/Edinburgh, Resurfacing at the gate entrance and laundry and physio for the development league team.

A tribute night raised £260. Newsletter was sponsored by Houndwood Crematorium.

5. Secretaries Report. Isla Barber confirmed 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.

6. Treasurers Report. Was read by the chairman in the absence of the treasurer.

Deficit £659, surplus from year before. The account has been healthy. Turnover for the year was down a little as people were giving a little bit less in membership fees.

Proposed by John Bell and seconded by Edward McCall

7. Membership Report. Bill Purvis reported that in 2015 the membership averaged 240 and as of today it is 243. Since last season there has been a gain of 8 and a loss of 5 members.

8. Audit Report. Available to all members. Proposed by John Bell and seconded by Edward McCall. Procedures all carried out in accordance with the Trust's rules and regulations. Audit carried out by Greaves, West & Ayre.

9. Trust Board. Election and re-election of Trust Board members .
1 vote re-election and 9 proxy votes. Proposed by Gordon Hood and seconded by Ali Grieve.

10. Proposal to change Trust Auditors. Greaves, West & Ayre has inspected and reviewed books at a cost of £552, which is over 5% of Trust income. Permission asked to find out cost of alternate (Greenwoods and Patterson-Reid). Unanimous decision is carried to change auditors.

11. AOB. Trust Newsletter will be out in December. (Any items to be included to be in for Dec 7th). The Trust wants to support the club in a positive way that will benefit fans and the club.

12. After the official business was completed the meeting was given over to two guest speakers, Gordon Smith and David Moyes who entertained with stories of their time at Berwick Rangers.

Isla Barber(Sec BRFC Supporters Trust)