

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

c/o 10 Golden Square
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MINUTES

Meeting of the Society Board

Date: 18/02/17 Time: 11.00am

Place: Pilot Inn, Low Greens, Berwick-upon-Tweed

PRESENT: Michael Smyth, David Spence, Stuart Lee, Ian Beresford, Bill Purvis, Gordon Dickson, John Bell, Gary Smith & Isla Barber (Secretary)

APOLOGIES: Brendan Thorburn & Ron Kirk

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by Ian Beresford.

2. MATTERS ARISING:

AGM went very well, and Pea Oliver was well received as guest speaker.

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 232

4. TREASURERS REPORT

Opening balance 01/06	£3213
Subs Received	£5112
Other income	£296
Donations	(£4670)
Trust Costs	(£902)
Balance as at 18/02	£3049

Cheques to be paid – Newsletter £370, NCC Licence £20.

5.CLUB REPORT

Development team are still top of the league. January saw a number of new signings and players leaving the club.

6.WORKING GROUP REPORT

Nothing planned at present, but looking at booking a Robbie Williams/Michael Buble tribute in the Black & Gold in the near future with the hope of some sponsorship from the owner.

7.AOB

- A) Tripartite took place in December, it was felt that some progress was made.
- B) Michael Smyth will continue doing First team match reports for the Trust site and Development League reports for the Club and Trust Sites.
- C) It was decided not to have boards behind the goals as we already have adequate advertising in the ground.
- D) The community foundation have put together a programme of a brief history of the club for older fans to reminisce.
- E) Ian Beresford will complete the annual return for the FCA

8.DATE AND TIME OF NEXT MEETING

Date: Sat 18th March 2017

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

Time: 11.00 am