

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: 18/03/17 Time: 11.00am

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

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

APOLOGIES: Bill Purvis

1. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Gordon Dickson and seconded by John Bell.

2. MATTERS ARISING:

AOB (b) changed.

3. MEMBERSHIP SECRETARIES REPORT:

Membership is at 233 (proposed that no share certificate for new members, to be discussed at next meeting)

4. TREASURERS REPORT

Opening balance 01/06	£3213
Subs Received	£6022
Other income	£301
Donations	(£4670)
Trust Costs	(£1358)
Balance as at 18/03	£3508

Cheques to be paid: None

5. CLUB REPORT

Under 20s have four home games left, Wednesday 22nd March, Monday 27th March, Monday 3rd April and Wednesday 19th April.

6. WORKING GROUP REPORT

A sub-committee is to be formed with Supporters Club members to draw up an events calendar for fundraising. DS, IB and BT to represent the Supporters Trust.

7. AOB

- A. Kevin McCormick has BRFC programmes dating back to the 1970s which he would like to donate.
- B. Allan Horsburgh has suggested shelter for Shielfield car park attendant. He was to be advised to take this up with the Supporters Club.
- C. Jonny Fairbairn – Proposal is that we turn down his request for additional funds for coaching costs.
- D. SDS – They are considering separating from UK wide, the principle seems right, but we need to check that we would not be geographically disadvantaged.
- E. Suggested that Summer edition of magazine should include fixture list for the new season.
- F. We agreed that we would sponsor an U20 match – to be decided later.
- G. Player of the season votes to be collected from members.

8. DATE AND TIME OF NEXT MEETING

Date: Sat 22nd April 2017

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

Time: 11.00 am