



Berwick Rangers Supporters' Trust Annual General Meeting (AGM) 2016

**11.30am Saturday 17th December 2016
Black and Gold Club
Tweedmouth, 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 Len Eyre, John Bell and Gary Smith.
- 3.** Chairman's Report. Michael Smyth gave his report that covered the period to the end of 2015-16 football season.
- 4.** Secretary's Report. Isla Barber gave the Secretary's report to confirm 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.

5. Treasurer's Report. A net balance of £2,646 was reported against a net figure of £2,779 from the previous year. Acceptance of figures were proposed by Brendan Thorburn and seconded by Eddie McCall.
6. Membership Report. Bill Purvis reported that in 2016 the membership was 235, there was a reduction in junior membership and it was increasingly difficult to find new members.
7. Audit Report. Available to all members. Proposed by Elaine Mallory and seconded by Eddie McCall. Procedures all carried out in accordance with the Trust's rules and regulations. Audit carried out by J.H.Greenwood.
8. Trust Board. No elections this year.
9. AOB. Problems raised about the age and size of ballboys. Could something be done with the track to Old Shielfield.
10. After the official business was completed the meeting was given over to two guest speakers, manager John Coughlin and long serving club servant Ian "Pea" Oliver.

Isla Barber(Sec BRFC Supporters Trust)