

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 24/03/18 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

PRESENT: Michael Smyth, John Bell, Brendan Thorburn, David Spence, David Letham, Ian Beresford, Bill Purvis, Ron Kirk, & Isla Barber (Secretary).

APOLOGIES: Gordon Dickson & Stuart Lee

GUESTS: None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by David Letham and seconded by Bill Purvis.

MATTERS ARISING: None.

MEMBERSHIP SECRETARY'S REPORT:

No change, membership is still at 228. Paul Smith has designed a corporate certificate for new business members.

TREASURER'S REPORT

Balance as at 24/03/18 - £3266.01. End of year balance should be in the region of £4,000.

CLUB REPORT

Pitch improvements - Package of comprehensive ground works, grants will be available towards these costs.

1) Drainage system works (terraination inject to break up layer of clay) £6,500.

2) Sand slitting £23,000

3) Frost covers £11,000

It was agreed that we would pay £5,000 towards any of these.

End of season awards – Two options available, Black and Gold Club between 5pm and 6pm, or The JB Lounge.

Teamwise – everyone back to full fitness.

Robbie Horn has suggested a talk in with the fans.

DEVELOPMENT TEAM

A home game being played at Alloa next Monday.

A new reserve league has been suggested for next season, with no minimum age. A qualified physio would need to attend all games.

There could be as many as 22 teams wanting to play in The East of Scotland league next season.

WORKING GROUP REPORT

Sub committee being formed to make better use of The JB Lounge. A curry night is a possible event option.

AOB

A) SDS community benefit society membership being reduced to £50 per year. Would GD be prepared to deal with this.

B) Player of the year – MS and BT to take votes at the home game on 7th April.

C) Mission Impossible books to be put on sale on E-Bay.

DATE AND TIME OF NEXT MEETING

Date : Saturday 21st July.

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

Time : 11.00 am.