

## **MINUTES**

### **Meeting of the Society Board**

Date: 22/06/19 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

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

**APOLOGIES:** Gordon Dickson & Stuart Lee

**GUESTS:** None

#### **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were proposed by John Bell and seconded by Brendan Thorburn.

**MATTERS ARISING:** Youth Project have become our first corporate trust member. David Letham has agreed to become the new Membership Secretary, Bill Purvis will help with the handover. David Spence has agreed to become the new Treasurer, Ian Beresford will help with the handover. Brendan Thorburn has agreed to take charge of our Media, Ian Beresford will help with the transition.

#### **MEMBERSHIP SECRETARY'S REPORT:**

Standing at 208 at the moment, some annual renewals are pending.

### **TREASURER'S REPORT**

Balance as at 22/06/19 was £6,222. It was discussed what financial help we could give at the moment. TBC by the football club.

### **CLUB REPORT**

It was suggested that we have a stall at the first home league game to promote membership. Thoughts on match day hosts at the club front door and upstairs in hospitality were discussed. The Operations group can be contacted at [Club@berwickrangers.com](mailto:Club@berwickrangers.com)

### **RESERVE TEAM**

It has been decided not to run a reserve team this season, however Gary Windram and Dan Purves from last year's team are now part of this year's first team set up.

### **AOB**

A) A tri-partite meeting has been arranged at Shielfield for Monday 24<sup>th</sup> June with the Club Directors and four members of both the Supporters Trust and Supporters Club.

B) Andrew Allan discussed mutual interests and strategies with Matty Moor of the SC prior to the forthcoming meeting.

### **DATE AND TIME OF NEXT MEETING**

Date : Saturday 3rd Aug. 2019.  
Venue : The Pilot Inn.  
Time : 11.00 am.

