

MINUTES

Meeting of the Society Board

Date: 27/04/19 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

PRESENT: Andrew Allan, Brendan Thorburn, David Spence, Stuart Lee, Ron Kirk, John Bell, Ian Beresford & Isla Barber (Secretary).

APOLOGIES: Michael Smyth, Gordon Dickson, Bill Purvis & David Letham.

GUESTS: None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by John Bell.

MATTERS ARISING: George Mathison talking to former players regarding setting up an ex-players association.

MEMBERSHIP SECRETARY'S REPORT:

Presumed to be the same at 220.

TREASURER'S REPORT

Balance as at 27/04/19 was £4,611 (after cheques paid for Website Host, Reserves & Newsletter).

CLUB REPORT

There is funding if required for Disability Audit, John Bell to contact Andrew Allan regarding funds for club projects, 3k ring fenced and to be paid by 31st May. George Mathison to be announced as new club Vice Chairman in coming weeks.

RESERVE TEAM

Reserves matches now concluded. Management team no longer with the club. The position of the reserve team for next season was discussed, a decision has yet to be made.

WORKING GROUP REPORT

The Bobby Thompson “tribute” organised by John Bell and held in the Black & Gold club was a modest success, raising one hundred and eighty pounds for Trust funds.

AOB

A) Thanks given to Michael Smyth and Bill Purvis who are retiring from the Trust committee.

B) Volunteers required for promotion of corporate Trust membership.

DATE AND TIME OF NEXT MEETING

Date : Saturday 22nd June 2019.
Venue : Shielfield Park – Eric Tait or JB Lounge.
Time : 11.00 am.