

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: 03/08/19 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

PRESENT: Andrew Allan, David Spence, Ron Kirk, John Bell, David Letham & Isla Barber (Secretary).

APOLOGIES: Gordon Dickson, Brendan Thorburn, Bill Purvis & Stuart Lee

GUESTS: None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by John Bell and seconded by David Spence.

MATTERS ARISING: None

MEMBERSHIP SECRETARY'S REPORT:

Standing at 210 at the moment, an increase of 2 from the previous meeting.

TREASURER'S REPORT

Balance as at 03/08/19 was £7,303.63. £200 has been paid for the Disability Audit.

CLUB REPORT

The manger would like to sign two more players with experience. We are actively looking to recruit more directors to help with the running of the club.

AOB

- a. Matty Moore – Youth development pathway. Andrew Allan had a discussion with Ross Aitchison and Matty and talked about a proposal which may work for a development squad in the future.
- b. Isla Barber spoke about sponsorship of the pitch as a fundraising idea.
- c. We are looking to recruit more committee members due to two recent resignations.
- d. Comms and social media – The magazine should be ready by the end of August. The duffers guide to Berwick Rangers is a possibility.
- e. Are we as a trust going to sponsor a player.
- f. The AGM has been arranged for 11am on Saturday 5th October in the Jeff Burnlees Suite. Mark Cowan is a possible guest speaker.

DATE AND TIME OF NEXT MEETING

Date : Saturday 28th Sept. 2019.
Venue : The Pilot Inn.
Time : 11.00 am.