

Berwick Rangers Supporters' Trust Annual General

Meeting (AGM) 2019

11.00 Saturday 5th October 2019

Jeff Burnlees Suite

Shielfield Park, Berwick upon Tweed

Minutes of AGM of Berwick Rangers Supporters Trust

1. Andrew Allan, Chairman of Berwick Rangers Society Limited welcomed members and guests to the AGM. He reminded all present that the Trust
 - is a legally constituted body with the rules from when it was set up
 - has external independent oversight that we follow our rules
 - is financially transparent which has external oversight assurance
 - follows our constituted objectives as laid out in our AGM paper provided.
2. Apologies for absence were received from Michael Smyth, George Mathison, Jack Patterson and Stuart Bell.
3. Minutes of AGM 17th November 2018 proposed by Bill Purvis, seconded by Stuart Lee.
4. Chairman's Report was read by Andrew Allan.
5. Treasurer's Report: Income for subscriptions for the year was £7,478 against £7,439 for the previous year, the balance in the bank at the end of the financial year was £5,213 – This was fairly high due to the phasing of cash given over to the football club. A sum of £5,000 has been given to the club recently much reducing our current bank balance. Approved by Bill Purvis, seconded by Stuart Lee.
6. Membership Secretary's Report: Membership at present is 192, it was noted that this figure when compared to ratio of average match attendance is one which is football industry favourable.
7. Secretary's Report: Isla Barber reported 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.

8. Audit Report: made available to all members.
9. Election of Officers: This was an election year, All present board members agreed to remain in their positions, this included Andrew Allan (Chairman), David Spence (Treasurer) and David Letham (Membership Secretary) who accepted these positions since the last AGM. Thanks to Michael Smyth, Ian Beresford and Bill Purvis who have resigned from their positions in the last year.
10. AOB – It was confirmed that Trust Chairman Andrew Allan had accepted an invitation to join the BRFC Board initially as an Associate Director, then a Director in Q1 2020. The Chairman acknowledged that some may see this as a conflict of interest, and would positively support standing down if a new Chairman was nominated and appointed. He will remain in post until then.
11. After the official business was completed the meeting was given over to three guest speakers, Dennis McCleary (BRFC Secretary), Ian Little (BRFC Team Manager) and Kevin Haynes (BRFC Assistant Team Manager).