

MINUTES

Meeting of the Society Board

Date: 27/09/19 Time: 11.00am

Place: Pilot Inn, Berwick-upon-Tweed

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

APOLOGIES: Gordon Dickson & Brendan Thorburn.

GUESTS: None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by John Bell and seconded by Ron Kirk.

MATTERS ARISING: Andrew Allan suggested forming what would be a Berwickshire Football Club involving 15, 16 & 17 year olds which could potentially be funded by ourselves. This would require a discussion with the club manager and Matty Moor. John Bell's concerns were that the football club is in crisis at the moment and funding would be an issue. If this were to happen it would not be until the start of next season at the earliest.

MEMBERSHIP SECRETARY'S REPORT:

Over the last few months we have lost thirty two members and gained just two new ones. Membership now standing at just 192.

TREASURER'S REPORT

Balance as at 27/09/19 was £7,753. £410 has been paid to Inhouse Design for the last magazine. It was decided to give £5,000 to the club to cover costs for a condition report, urgent electrical repairs and replacing six floodlight bulbs.

CLUB REPORT

The club AGM has been arranged for Monday 18th November. Season ticket sales and corporate membership have been disappointing.

AOB

A) It was decided to have a stall at the Berwick Christmas Market on Sunday 8th December at a cost of £35 or £40. Isla Barber to make contact with one of the organisers.

B) AGM 11am on 5th October being held in the JB Lounge at Shielfield, guest speaker will be Dennis McCleary. It is hoped that either Ian Little or Kevin Haynes will be available to speak and answer questions.

C) Isla Barber asked to prepare a document for the launch of pitch sponsorship for the AGM on Saturday 5th October.

D) A monthly update to be put on social media regarding trust updates on news, projects etc.

DATE AND TIME OF NEXT MEETING

Date : Saturday 16th Nov. 2019.
Venue : Jeff Burnlees Suite, Shielfield Park.
Time : 11.00 am.