

MINUTES

Meeting of the Society Board

Date: 16/11/19 Time: 11.00am

Place: Jeff Burnlees Suite, Shielfield Park

PRESENT: Andrew Allan, David Spence, Ron Kirk, Gordon Dickson, Brendan Thorburn, David Letham, Stuart Lee, & Isla Barber (Secretary).

APOLOGIES: John Bell

GUESTS: None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by David Letham.

MATTERS ARISING: Board to thank Bill Purvis for all his hard work and dedication during his time as Membership Secretary.

MEMBERSHIP SECRETARY'S REPORT:

Membership now standing at 193, up one from the previous meeting.

TREASURER'S REPORT

Balance as at 16/11/19 was £3,328. A cheque for £60 has been issued for a place in Berwick X'mas market.

CLUB REPORT

No club report available due to absence of John Bell.

AOB

A) Board appointments removed from agenda.

B) Suggestions for investments for the club – eg. Water meter.

X) Website integrity – Thanks to Brendan Thorburn for highlighting and resolving.

Δ) It was decided to reward retiring Membership Secretary Bill Purvis a gift as a thank you for his service to the Supporters Trust – David Spence to enquire whether a bottle or a meal for two would be preferred.

E) Comms Plan – Brendan Thorburn to check Mail Chat a week before each meeting .

Φ) Better communication needed from the club,

DATE AND TIME OF NEXT MEETING

Date : Saturday 28th Dec. 2019.
Venue : Jeff Burnlees Suite, Shielfield Park.
Time : 11.00 am.