

MINUTES

Meeting of the Society Board

Date: 22/02/20 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: Alan Horsburgh & Joe Crawford.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Stuart Lee and seconded by Ron Kirk.

MATTERS ARISING: Potential joint shares venture with the SC, all about getting revenue into the club. A meeting was held on Thursday 20th February with representatives from the club, the trust and the SC. Time is needed to consolidate how the club is running, there is a positive culture of working together. Gordon Dickson stated that we need to keep what we have in the way of membership fees and our values. Canvas of trust members needs to be done before any actions are taken. A further meeting between all three parties about amalgamation to be made at a later date.

MEMBERSHIP SECRETARY'S REPORT:

Membership remains at 196.

TREASURER'S REPORT

Balance as at 22/02/20 was £3,842.39. This balance is after the £750 sponsor money paid to the club for the match with Edinburgh University, part payment of £50 per week wages to Yaw Osei and the £200 kindly donated by Brendan Thorburn.

CLUB REPORT

No club report available.

INVESTMENT POLICY

We will keep a minimum of £1,500 for any urgent requirements at the club. Strength of website makes our transparency clear to all our members. A communication to be put out to say that our next magazine will be issued shortly, the club to be asked to put this on their website.

AOB

A) People without the internet are not finding out when home matches are being played.

B) Alan Horsburgh asked if we would consider having a concessionary membership fee.

X) We are to donate £100 to Hawick Royal Albert towards their "flood" fund.

DATE AND TIME OF NEXT MEETING

Date : Saturday 25th April.

Venue : Zoom

Time : 10.30 am.