

MINUTES

Meeting of the Society Board

Date: 28/12/19 Time: 11.00am

Place: Jeff Burnlees Suite, Shielfield Park

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

APOLOGIES: None

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: Bill Purvis has been spoken to and has opted for a meal for two as an appreciation for his efforts and dedication as Membership Secretary.

MEMBERSHIP SECRETARY'S REPORT:

Membership now standing at 196, an increase of three from the previous meeting.

TREASURER'S REPORT

Balance as at 28/12/19 was £4,027.58. Agreed part payment of wages for Yaw Osei will begin early January until his current contract expires.

CLUB REPORT

John Bell explained the reasons why Daryl Healy and Ricky Miller were allowed to leave the club recently.

AOB

A) Club AGM confirmed as 7pm on Monday 6th January in the Jeff Burnlees Suite.

B) Andrew Allan asked for contributions towards the next magazine which is due in February.

DATE AND TIME OF NEXT MEETING

Date : Saturday 25th Jan. 2020.
Venue : Jeff Burnlees Suite, Shielfield Park.
Time : 11.00 am.