

MINUTES

Meeting of the Society Board

Date: 25/04/20 Time: 10.30am

Place: Zoom

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

APOLOGIES: John Bell, Ron Kirk, Stuart Lee.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Brendan Thorburn and seconded by Gordon Dickson.

MATTERS ARISING: Do we still want to pursue members opinion whether the Supporters Trust and Supporters Club should become one body ? Magazines to be delivered after lockdown.

MEMBERSHIP SECRETARY'S REPORT:

Membership is now 197, which includes 3 corporate members.

TREASURER'S REPORT

Balance as at 25/04/20 was £789.18. This balance is after donations of £3000 to the football club and £100 to Hawick Royal Albert FC. Also the annual payment of £120 to Viva Digital for the website. Last part payment of wages to Yaw Osei was made on 3rd April – a total of £700. The management team have shown their appreciation for the donation to the club.

CLUB REPORT

New Board have looked at promoting better social media presence. New associate director Nathan Thompson has been

tasked with this. Player budget via the 1881 fund is nearing £15,000.

INVESTMENT POLICY

We aim to keep a minimum of £1,500 for any urgent requirements at the club, although we are a bit short of that figure at the moment.

AOB

A) The website looks good at the moment, although it was mentioned that members details should maybe be removed due to data protection.

B) Meetings via Zoom rather than face to face to be considered for the long term.

X) The football club have asked for an estimate of how much money the trust are likely to donate for this financial year.

DATE AND TIME OF NEXT MEETING

Date : Saturday 30th May.

Venue : Zoom

Time : 10.30 am.