

MINUTES

Meeting of the Society Board

Date: 27/06/20 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, Joe Crawford.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Gordon Dickson and seconded by David Letham.

MATTERS ARISING: Formalise use of Old Shielfield by different users. Berwick Rangers Juniors now under the banner of the new BRFC Foundation. Speedway have not written off running this season. When website is updated can all three platforms be done together. Still feel it is right for Supporters Trust and Supporters Club to amalgamate, but not at the present time.

MEMBERSHIP SECRETARY'S REPORT:

Membership is still 197, which includes 3 corporate members. Is there something we can do to increase junior membership now that the BRFC Juniors are under the club wing.

TREASURER'S REPORT

Balance as at 27/06/20 was £1434.99, No current outgoings. Money in paypal account needs to be transferred.

CLUB REPORT

Nathan Thompson has now been made up to be a full director. Digital team now includes Dale Jones and Adam Hunter. More use to be made of match recording. Keen to bring in sports science to the club. Club looking for volunteers to tidy up the ground, mainly on the ducket side. Ideas about fan plaques at the back of the ducket as a fundraiser, contact Sarah McMorn as a local business. Looking at possibility of having branded beer, possibly through Winton Brewery. Propose start training date of 8th August, season possible start 3rd October. Boness United added to next season's Lowland League.

INVESTMENT POLICY

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

AOB

- A) The upgrade of the website by Paul Smith will make a difference for the better.

- B) The cowpat lottery will be going ahead.

DATE AND TIME OF NEXT MEETING

Date : Saturday 25th July.

Venue : Zoom

Time : 10.30 am.