

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

c/o 10 Golden Square
Berwick-upon-Tweed
Northumberland
TD15 1BG

Telephone: 01289 333100
email: trust@berwickrangers.org
website: www.berwickrangers.org



MINUTES

Meeting of the Society Board

Date: 27/08/20 Time: 19:00

Place: Zoom

PRESENT: Andrew Allan, David Spence, David Letham, Brendan Thorburn, Gordon Dickson, Adam Hunter.

APOLOGIES: Isla Barber, Ron Kirk, Stuart Lee, Joe Crawford.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Andrew Allan and seconded by David Letham.

MATTERS ARISING: none.

MEMBERSHIP SECRETARY'S REPORT:

Membership is back up to 197, which includes 3 corporate members.

David Letham notified that he would be standing down as soon as practicable due to work commitments. He would do so with The Trusts thanks for his work and commitment to date.

Action:- All concerned should actively consider anyone who may take up the role of Membership Secretary as soon as possible.

TREASURER'S REPORT

Balance as at 27/08/20 was £2,597.53; up £428.31 from last month. No current outgoings, other than Bill Purvis meal for two which is still outstanding.

CLUB REPORT

No additions to playing staff since the last meeting. Pre-season training commenced as planned in August; albeit with a short stall due to temporary Covid directives.

Dan Crowe is providing leading-edge *team and player performance analysis* based on recorded matches from last season and data from training sessions.

Club finances improving through success with Club 1881 providing sustainable income, albeit 'far from out of the woods'.

DIY (Ducket Days) arranged for Saturday 29th and Sunday 30th August.

Footnote, 10 volunteers over the weekend with excellent success in completing ducket crush barriers, turnstile barriers and doors and both main exit stairs and barriers to date.

INVESTMENT POLICY

We aim to keep a minimum of £1,500 for any urgent requirements at the club.

It was agreed that The Trust should consider the attraction of more 'lottery' based initiatives, above purely seeking donations.

AOB

A) AA undertook to discuss a special arrangement with The Post Office to assure a safe environment to stamp and post all The Trust Magazines.

B) It was important to get the magazines out, as they contain the members ballot to approve a merger with The Supporters Club in principle; to allow that to progress. It was agreed that this was still a preferred joint venture by both members bodies and The Club Board.

DATE AND TIME OF NEXT MEETING

Date : Thursday 24th September

Venue : Zoom

Time : 19:00