

MINUTES

Meeting of the Society Board

Date: 30/05/20 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 David Letham.

MATTERS ARISING: Yes we do want to pursue members opinion on whether the Supporters Trust and Supporters Club should become one body.

MEMBERSHIP SECRETARY'S REPORT:

Membership is still 197, which includes 3 corporate members. Yearly renewals are due shortly.

TREASURER'S REPORT

Balance as at 30/05/20 was £996.49, which will be recorded as the financial end of year figure. No current outgoings. We will support shirt sponsorship if there are any gaps left.

CLUB REPORT

Lease structure - Is a bit unspecific at the moment and needs to be re-shaped in a draft for approval next month.

Foundation – Warren Hawke and George Mathison are heading this and are working closely with JB.

Team Wear – Border embroidery, there will be stock at the club shop. Theme of our location, we are trying to re connect with Berwick and Northumberland with our quilted tops, hooded tops etc.

Team news – Squad of sixteen players including two goalkeepers currently signed.

Digital – Nathan Thompson – Digital offerings about monetising, exploring new avenues for the club. Virtual season tickets being considered, currently used by Caledonian Braves. Derek Rae now aboard as club ambassador.

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) Rates for Old Shielfield to be discussed.
- B) GD has sent an e-mail to Sarah McMorn at Fantasy Prints.
- X) Possibility of Berwick Bandits season being written off.
- Δ) Paul Smith to upgrade and re-fresh our website, a replica shirt will be sent to him as a thank you.

DATE AND TIME OF NEXT MEETING

Date : Saturday 27th June.

Venue : Zoom

Time : 10.30 am.