

MINUTES

Meeting of the Society Board

Time: 07.00pm

Date: 15/12/20

Place: Zoom

PRESENT: Andrew Allan, David Spence, Joe Crawford, David Letham & Isla Barber (Secretary).

APOLOGIES: Ron Kirk, Stuart Lee, Brendan Thorburn.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

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

MATTERS ARISING: None

MEMBERSHIP SECRETARY'S REPORT:

Membership is down by one to 172, which includes 3 corporate members. Transfer of Membership Secretary from David Letham to Joe Crawford is in progress.

TREASURER'S REPORT

Balance as at 15/12/20 was £2996.88, Balance is after a payment of £330 for Lewis Allan boot deal and agency fee, and £1,400 (40 weeks x £35) payment of travelling costs for Andy McNeill. Outstanding – showers preparation and printing costs for new magazine.

CLUB REPORT

No club report.

INVESTMENT POLICY

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

AOB

Magazine – Articles received from Andrew Allan, Roy Douglas, Ron Kirk, Stuart Bell and Dennis McCleary. Ian Runciman to supply pictures.

Magazines could be delivered locally by volunteers during x'mas holidays.

Comms – Club arranging to get work done to showers etc so there will be no delay when fans are allowed back into the stadium. The SFA have said if clubs have done protocol then they are good to go. Finance to be helped by ourselves.

AGM to be held on 1pm Saturday 23rd January. David Spence to check with Ian Beresford what needs to be done by the treasurer before that date. Guest speaker ?

Supporters Trust willing to fund total amount for replacement medal for Ian Smith.

DATE AND TIME OF NEXT MEETING

Date : Thursday 14th January
Venue : Zoom
Time : 07.00 pm.