

MINUTES

Meeting of the Society Board

Date: 25/02/21 Time: 07.00pm

Place: Zoom

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

APOLOGIES: Stuart Lee, Brendan Thorburn.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Gordon Dickson and seconded by Andrew Allan.

MATTERS ARISING: None

MEMBERSHIP SECRETARY'S REPORT:

Membership is up by two to 164, which includes 3 corporate members. Transfer of Membership Secretary from David Letham to Joe Crawford is in progress.

TREASURER'S REPORT

Balance as at 25/04/21 was £2194.54, Outstanding –Water treatment, work on showers etc and around £130 for half cost of replacement medal for Ian Smith.

CLUB REPORT

Ten players already signed for next season, signing another striker is a priority. George Mathison and Adam Hunter are to organise a football quiz to aid club funds. Transfer of lease from the Supporters Club to the Football Club is progressing. Still no date announced regarding commencement of league fixtures.

INVESTMENT POLICY

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

AOB

A) Thanks to David Letham for updating website, any club updates are now being replicated.

B) David Letham suggested that we make Dennis McCleary an honorary trust member.

X) Gordon Dickson has e-mailed the council regarding building control function, this is to do with safety at sports grounds act.

Δ) Joe Crawford asked when deadline was for next magazine. Looking at changing issue dates.

E) Looking at increasing board members. Some names have been mentioned as possibilities.

Φ) Gordon Dickson and Isla Barber to look at the possibility of pitch sponsorship.

DATE AND TIME OF NEXT MEETING

Date : Thursday 25th March

Venue : Zoom

Time : 07.00 pm.