



Berwick Rangers Supporters Trust

BE THE 12TH MAN!

MINUTES

Meeting of the Society Board

Date: 25/03/21 Time: 07.00pm

Place: Zoom

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

APOLOGIES: Gordon Dickson, Stuart Lee & Brendan Thorburn.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

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

MATTERS ARISING: Still looking for new board members. Andrew Allan and Gordon Dickson to continue the actions regarding the Safety at Sports Ground Act. No progress yet regarding pitch sponsorship.

MEMBERSHIP SECRETARY'S REPORT:

Current membership is 166, plus 14 junior members, 2 corporate members and 1 honorary member. Transfer of Membership Secretary from David Letham to Joe Crawford is now complete. Best wishes to Joe in his new role and many thanks to David for all his hard work. A mailing list is to be created for all members.

TREASURER'S REPORT

Balance as at 25/03/21 was £2619.07, Outstanding - around £130 for half cost of replacement medal for Ian Smith. David Spence to contact Dennis McCleary regarding payment.

CLUB REPORT

Quiz organised by George Mathison being advertised for 9th April. Decision regarding League continuation to be made in the near future. Two players have gone out on loan, Ryan Finnie to Cowdenbeath and Andy McNeil to Airdrie. Berwick Speedway acoustic barriers installed. Transfer of lease from the Supporters Club to the Football Club is near completion. Leases, Sub Leases and Licenses are with the solicitors.

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 for easier navigation.

B) Next magazine issue planned for June.

DATE AND TIME OF NEXT MEETING

Date : Thursday 29th April.

Venue : Zoom

Time : 07.00 pm.