

## **MINUTES**

### Meeting of the Society Board

Date: 04/05/21 Time: 07.00pm  
Place: Zoom

**PRESENT:** Andrew Allan, Gordon Dickson, David Spence, 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 Andrew Allan and seconded by Ron Kirk.

**MATTERS ARISING:** David Spence spoke to Dennis McCleary regarding part payment of replacement medal for Ian Smith.

#### **MEMBERSHIP SECRETARY'S REPORT:**

Current membership is 166, plus 14 junior members, 2 corporate members and 1 honorary member.

#### **TREASURER'S REPORT**

Balance as at 04/05/21 was £3186.24, Annual payment of £120 made to Viva Digital and £37.68 to Joe Crawford for membership secretary's expenses. Outstanding - around £130 for half cost of replacement medal for Ian Smith.

### **CLUB REPORT**

There are water leaks at the football ground that require attention and probable funding. Club looking to sign another striker, Ryan Finnie has been a regular starter for Cowdenbeath since his loan deal was completed. Three pre-season friendlies arranged – Heart of Midlothian (Friday 25<sup>th</sup> June, North Shields (Saturday 3<sup>rd</sup> July) and Workington Town (Saturday 10<sup>th</sup> July). Unknown as yet whether fans will be allowed to attend these games. Transfer of the lease from the Supporters Club to the Football Club is almost complete.

### **INVESTMENT POLICY**

We aim to keep a minimum of £1,500 for any urgent requirements at the club. Agreed that we will make funds available for a striker if required.

### **AOB**

- A) David Letham updating comms on twitter and facebook, thanks to him for that.
  
- B) Updated framework planned for magazine due for issue in June.

### **DATE AND TIME OF NEXT MEETING**

Date : Wednesday 26<sup>th</sup> May.  
Venue : Zoom  
Time : 07.00 pm.