

## **MINUTES**

### Meeting of the Society Board

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 Gordon Dickson and seconded by Ron Kirk.

**MATTERS ARISING:** Payment for our share of Ian Smith's medal has been made to the football club.

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

Current membership is 165, plus 14 junior members, 2 corporate members and 1 honorary member.

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

Balance as at 26/05/21 was £3019.78. £153 paid to Fantasy Prints for new signs and £1.29 for new member postage. We are going to donate £250 to the football club for sponsorship of the golf day on 12<sup>th</sup> June.

#### **CLUB REPORT**

At the moment, It appears the we will be allowed up to a thousand fans back in the stadium when games resume at the end of June. Another friendly has been arranged – at home to Dundee United on Wednesday 30<sup>th</sup> June. Club signing priorities

are a striker and some experienced players, as our oldest player currently is Lewis Barr who is 26 years old. The board are working hard at increasing income, they have had confirmation that they will receive extra income for the phone mast. Main stand roof is leaking badly and will require attention.

#### **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) Members to be asked via the next trust magazine if they are prepared to give personal details so that they can receive future communications from us.

B) Nine articles already received for the next trust magazine due out at the end of June.

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

Date : Monday 28<sup>th</sup> June.

Venue : Zoom

Time : 07.00 pm.