

MINUTES

Meeting of the Society Board

Place: Zoom

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

APOLOGIES: Stuart Lee & Brendan Thorburn.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

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

MATTERS ARISING: Permission not yet asked of members in magazine. Article by George Mathison to be in next issue.

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 28/06/21 was £3046.56. Paid £520 for printing of magazines and postage expenses £182. Outstanding - £250 for Golf Day sponsorship.

CLUB REPORT

New manager Stuart Malcolm has already brought in players with more experience and physicality. Squad shaping up well with more signings expected. Thanks to David Spence and Alan Scambler for selling drinks at the Golf Day, which proved to be very successful. The head lease has arrived so transfer from SC 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) Comms plan – Messages will be sent out as and when required.

- B) Football Club are looking for match day volunteers.

- X) Gordon Dickson has a good amount of football club historical documents, receipts and letters. It was suggested that the Hampden Museum of Football.

- Δ) Welcome to Jeffrey Roy from Canada who has joined our committee.

DATE AND TIME OF NEXT MEETING

Date : Wednesday 28th July.
Venue : Zoom
Time : 07.00 pm.