

MINUTES

Meeting of the Society Board

Place: Zoom

PRESENT: Andrew Allan, David Spence, David Letham, Ron Kirk, Joe Crawford, Jeffrey Roy & 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 Jeffrey Roy.

MATTERS ARISING: Canvassing of members for permission of contact details to be asked for in next issue of magazine.

MEMBERSHIP SECRETARY'S REPORT:

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

TREASURER'S REPORT

Balance as at 07/09/21 was £3524.97. Only payment made since last meeting is £12.10 for Membership Secretary's expenses. Approx. £1,700 not now required for camera. Nothing else outstanding.

CLUB REPORT

Jamie Curle announced as a new club director. The head lease is now completed. The club may qualify for a rates reduction now that the lease and sub leases are in place. The mobile

phone mast lease has been re-structured with A.P Wireless rather than EE.

INVESTMENT POLICY

We aim to keep a minimum of £1,500 for any urgent requirements at the club. No specific requirements from the club at the moment.

AOB

A) AA to check with Nathan Thompson regarding fixture posters. It was suggested that we also distribute to towns and villages in North Northumberland and the Borders.

B) When a new magazine is issued, we will put the previous one online.

X) AA to contact Matty Moor regarding the possibility of the Supporters Trust and Supporters Club becoming one organisation.

DATE AND TIME OF NEXT MEETING

Date : Wednesday 6th Oct.

Venue : Zoom

Time : 07.00 pm.