

**Berwick Rangers Supporters' Trust Annual General
Meeting (AGM) 2020**

11.00 Saturday 23rd January 2021

Zoom

Minutes of AGM of Berwick Rangers Supporters Trust

1. Andrew Allan, Chairman of Berwick Rangers Society Limited welcomed members and guests to the AGM. He reminded all present that the Trust – is a legally constituted body with the rules from when it was set up – has external independent oversight that we follow our rules – is financially transparent which has external oversight assurance – follows our constituted objectives as laid out in our AGM paper provided.
2. Apologies for absence were received from Brendan Thorburn and Stuart Lee.
3. Minutes of AGM 5th October 2019 proposed by Gordon Dickson, seconded by David Spence.
4. Chairman's Report was read by Andrew Allan.
5. Treasurer's Report: Income for subscriptions for the year was £6,972 against £7,478 for the previous year. Donations to the football club was £9,800 against the previous year of £1,962, the difference was because of the phasing of the payments. Over the two years this worked out at an average of £5,881 per year. There were no creditors at the end of the financial year and the current bank balance was £2830.23. We are very grateful to Mark McLeman at J.H.Greenwood for completing our accounts this year free of charge. This will save us in the region of £300.
6. Membership Secretary's Report: Membership at present is 173 plus 3 corporate and 12 junior members.
7. Secretary's Report: Isla Barber reported to confirm that all paperwork had been completed in accordance with the Trust's rules and regulations and all paperwork including documentation and minutes are all up to date and available for Auditors.
8. Audit Report: Was read out by Treasurer David Spence.
9. Election of Officers: This was not an election year, however board members confirmed that Andrew Allan would continue as Chairman. Joe Crawford was elected as a new board member and will be taking over as membership secretary from David Letham. This was proposed by Gordon Dickson and seconded by David Spence.
10. AOB – John Stenhouse asked if the Supporters Trust and the Supporters Club amalgamated would it be one member on vote and if Berwick Bandits were involved in our "Ducket Days" which involved tidying up the stadium. Answers were given to these questions by the Chairman.
11. After the official business was completed the meeting was given over to guest speaker Kevin Haynes (BRFC Assistant Team Manager).