

Berwick Rangers Supporters' Trust Extraordinary General Meeting (EGM)

19.00 Tuesday 15th March 2022 by Zoom

Minutes

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. In Attendance, Andrew Allan, Kevin Dixon, Rhys Dixon, David Letham, Graeme Tait, Jeffrey Roy, Gordon Baxter, Isla Barber and latterly Gordon Dickson. Apologies for absence were received from Ronald Kirk
 3. Minutes of AGM 29th November 2021 proposed by Andrew Allan, seconded by David Letham.
 4. Chairman's Report was read by Andrew Allan.
 5. Treasurer's Report was read by Andrew Allan. 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 was read out by Andrew Allan.
 7. Secretary's Report was read out by Andrew Allan
 8. Audit Report: Was read out by Treasurer Andrew Allan.
 9. **Election of Officers: Re-election:-** This was not an election year, however board members confirmed that Andrew Allan would continue as Chairman and take on the Treasurer. Joe Crawford, who is currently Membership Secretary will also be taking on the Secretary role as a result of Isla leaving the board.
It was also agreed that all Board Members would now be re-elected annually.
The motion to re-elect all current serving Trust Board members was proposed by Andrew Allan and seconded by David Letham. There was no dissent.
Election of Officers: New Elections:-
 - Jeffrey Roy was elected to the board. This was proposed by Andrew Allan and seconded by David Letham. There was no dissent.
 - Graeme Tait was elected to the board. This was proposed by Andrew Allan and seconded by David Letham. There was no dissent.
 - Jenna Shields was elected to the board. This was proposed by Andrew Allan and seconded by David Letham. There was no dissent.
 10. The EGM achieved a quorum and the accounts from 2021 were read, approved and adopted.
- The meeting closed at 19:40.