

Berwick Rangers Supporters' Trust Meeting
Minutes
19.00 Tuesday 27th Sept 2022 by Zoom

1. In Attendance, Ron Kirk, Jeffrey Roy, David Letham, Glyn Farrar, Ruairaidh Ferguson and Andrew Allan
2. Apologies were received from Joe Crawford and Linda Buchanan
3. **Minutes of Last Meeting** – The proposal to help the club promote home games was reviewed; these were the outcomes:-
 - Dan Crow had confirmed that home fixtures were distributed throughout the region. AA undertook to contact Dan to advise that The Trust would post fixtures:-
 - In Morrisons – AA contact champion.berwick@morrisonsplc.co.uk
 - Borders Buses – AA to contact and explore options
4. **Membership Secretary's Report** was provided in absentia by Joe Crawford, stating that there was 165 members in total, 2 corporate and 14 junior members
5. **Treasurer's Report:-** there is currently £5,646.21 in the Bank Account. £187.55 was donated to Alan Skelly for essential repairs to the matchday recording camera. Also, a cabinet was procured for Berwick Rangers Juniors for their defibrillator, in the sum of £578.80.
6. **Club Report;** AA advised The Trust Board that, as he had recently resigned from The Football Club Board, there would be no further Club Reports. He went on to say that he had enjoyed his time as an Associate Director, and his leaving was predicated on he having completed his work on the stadium head lease, new sub-leases with the tenants; also the improved deals regarding the mobile phone mast and the stadium insurance policy.
7. **Investment Policy** AA had been contacted by Kevin Bolton, Facilitator for the local group for Andy's Man Club, a charity dedicated to providing mental health support to young adult males. It was agreed that The Trust should accept their kind offer to become a Community Partner with their local AMC group. It was also agreed to offer to procure a pitch-side advertising board for Andy's Man Club. AA has contacted Kevin accordingly.

It was agreed that The Trust should offer our funds to The Club in case it could help with player procurement, given the recent injury to David Ferguson. AA has written to Brian and Craig with the offer for player procurement; or if indeed David needs funding for rehabilitation.
8. **A.O.B:- Chairman's Update:-** AA formally intimated that he will be standing down as Chairman of The Supporters Trust at the next AGM. He asked that all board members consider seeking nomination as he felt that all were more than capable of taking on the position. Nominations to be discussed at next meeting.
10. **Next Meeting:-** As a result of the delay to this meeting, next meeting will be Tuesday 18th October at 7pm.

The meeting closed at 19:40.