

Berwick Rangers Supporters Trust

(Also known as Berwick Rangers Supporters Society Ltd)

c/o Berwick Rangers Football Club
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Berwick Rangers Supporters' Trust Annual General Meeting (AGM) 2022

11.30 Saturday 18th February 2023

JB Lounge, Shielfield Park, Berwick-upon-Tweed

Minutes of AGM of Berwick Rangers Supporters Trust

1. Andrew Allan, Chairman of Berwick Rangers Society Limited welcomed members and special guest, Kevin Dixon, Chairman of Berwick Rangers Football Club, 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 Jeffrey Roy and Joe Crawford.
3. Minutes of previous minutes were proposed by Andrew Allan, seconded by Linda Buchanan.
4. As previously agreed by The Trust Board, the Chairman's Report was taken as read.
5. Although also taken as read, The Chairman confirmed the following headlines:-
 - a. Income for subscriptions for the year was £5,392 against £5,787 for the previous year.
 - b. Donations to the football club were £978 together with football related donations within the community of £779, totalling £1,756. This was slightly less than the previous year, due to diminished subscriptions and curtailment of face to face fundraising events.
 - c. There were no creditors at the end of the financial year
 - d. The current bank balance was £1,270.
 - e. We remain 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: 168 members, 2 corporate members and 14 junior members
7. Secretary's Report: acting secretary, Andrew Allan, 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, except the annual accounts.
8. Audit Report: the audit report and annual accounts were not available for the AGM, and would be presented for approval at an EGM, which would be held on a date to be agreed, as soon as possible.

9. Election of Officers:

- a. Linda Buchanan was elected as Chairperson
- b. Andrew Allan stood down as Chairperson, but was elected as Treasurer.

As new Chairperson, Linda Buchanan presided on the remainder of the meeting.

- c. Ruairaidh Ferguson and Glyn Farrar were elected on to The Trust Board
- d. As it had been resolved at the previous AGM, that election of officers would be annual, Joe Crawford, Graeme Tait, and Jeffrey Roy were re-elected.
- e. Gordon Dickson, David Letham, and Ron Kirk stood down from The Trust Board.

On Behalf of The Berwick Rangers Supporters Trust, and past Chairpeople, Linda Buchanan gave a sincere vote of thanks to Gordon, David and Ron for their hard work over the years for the Trust and its membership.

10. After the official business was completed, the meeting was given over to guest speaker Kevin Dixon, Chairman of Berwick Rangers Football Club.