

Berwick Rangers Supporters' Trust Meeting
Minutes
19.00 Thursday 8th December 2022 by Zoom

1. In Attendance, David Letham, Gordon Dickson, Linda Buchanan, Ruairaidh Ferguson, Ron Kirk and Andrew Allan
2. Apologies were received from Joe Crawford, Jeffrey Roy, and Glyn Farrar
3. **Minutes of Last Meeting** – These were proposed and seconded by David Letham and Linda Buchanan. The actions around the proposal to help the club promote home games were carried over:-
 - AA undertook to contact Dan Crow 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. **Office Bearers Appointments**
 - a. **Chairman** – Andrew Allan proposed that Linda Buchanan be proposed as incoming Chairman at the AGM; this was seconded by David Letham
 - b. **Media Manager** – It was hoped that someone would assume this role before the AGM, to carry on David Letham's excellent work
 - c. **Treasurer** – Andrew Allan intimated that he would carry on in this role, to be ratified at the AGM
5. **Membership Secretary's Report** was provided in absentia by Joe Crawford, stating that there were 166 members in total, 2 corporate and 14 junior members.
6. **Treasurer's Report:-** there is currently £2,063.85 in the Bank Account. £183 was donated for the provision of EPOS machine to enable card payments at the turnstiles, £409 paid to Ian Runciman to repair his stills camera.
7. **Club Report;** Andrew Allan and David Letham attended a meeting at Shielfield Park on Saturday 5th November between Brian Porteous, The Football Club Board and Supporters Club. It was intimated at that meeting that both supporter bodies should assign their shares to a third party, either the Football Club or The Stadium Trust. The Trust Board agreed that this should be done. AA has since written to The Football Club to confirm that The Trust will do this.

Brian Porteous recommended Kevin Dixon as his successor as BRFC Chairman. This was unanimously supported by those attending the meeting on 5th November.
8. **Investment Policy** The action for AA regarding Kevin Bolton, Facilitator for the local group for Andy's Man Club (a charity dedicated to providing mental health support to young adult males) was held over again. AA to contact Kevin to confirm The Trusts acceptance their kind offer to become a Community Partner with their local AMC group. Also, to confirm That The Trust will procure a pitch-side advertising board for Andy's Man Club (wall-mounted behind the goal at the turn style end)
9. **A.O.B:-**

Magazine:- a request was made to all Board Members to provide an article for the forthcoming Winter Magazine Edition; deadline was the end of January 2023.

AGM:- It was proposed that the AGM would be held at Shielfield Park on Saturday 18th February 2023 at 11:30, prior to the match v Open Goal Broomhill. This has been ratified by The Club Football Secretary.

Kevin Dixon, BRFC Chairman designate, has very kindly agreed to attend the Trust AGM; sincere thanks to Kevin for agreeing to come along and take any questions that Trust Members may have.

10. Next Meeting:- Tuesday 17th January 2023 at 7pm.

The meeting closed at 19:45.