

# Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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## MINUTES

### Meeting of the Society Board

Date: 28/03/09  
Time: 11:30  
Place The Pilot Inn

#### **1. PRESENT**

John Bell (chair), Colin Pike, Derek Purvis, Paul Smith, Gordon Dickson, Ronald Kirk, Ian Gregory, David Spence, George Thompson. Bill Purvis.

#### **2. APOLOGIES**

Apologies were received from David Cook and Karen Thorburn.

#### **3. MINUTES OF THE MEETING OF THE SOCIETY BOARD HELD**

**25/02/09, DECISION:** To approve as a correct record the minutes of the meeting of the Society Board held on 25/02/09.

#### **4. MATTERS ARISING**

There were no matters arising not already covered on the agenda.

#### **5. MEMBERSHIP SECRETARIES REPORT**

Membership is currently 225 in total; four new members have joined since the last meeting.

#### **6. TREASURERS REPORT**

Current balance is £1,781. This is after the following deductions;

£1,250, donation to Football Club.

£ 200, to Supporters Club towards legal fees incurred with takeover.

**Income;** approx. £8 each month via Weather Lottery Scheme.

#### **7. BOOK – UPDATE**

Dave reported that sales were still ticking over, and that 5 books had been sold since the last meeting.

John Bell suggested issuing the Match Day Sponsors with a free book.

## **8. COMMUNICATIONS/MEDIA**

In order to further reduce costs, Board members will deliver Newsletters within their locality to members not on database for electronic version.

## **9. BRFC WEBSITE**

The Online Shop should be ready by the end of April. The main site is almost ready to go live, hopefully on Easter weekend.

A brochure is to be produced with Tops and items for sale.

## **10. CLUB UPDATE**

John Bell said that the budget for next year had been set, based on crowds remaining the same as this season, and not progressing past the first round of the Cups.

The £5,000 the Trust have pledged to the Football Club will possibly cover the cost of running the team bus for the season. This money will be paid monthly at a rate of £500 over 10 months.

Entry to the games will remain at £10 and £5 concessions.

Season Tickets will be replaced by a Voucher Book of 18 vouchers for the whole season, or half-season = 9 vouchers. The vouchers can be presented for any of the league matches and can be transferrable.

Three players have been confirmed as signed, McGurke, Callaghan and Ewart.

Player Awards are to be presented on the pitch at the end of the last home match and re-presented at a Dinner in the Golf Club on May 2<sup>nd</sup>. Tickets for the Dinner are priced at £20, which includes 3-course meal, but are limited.

Guest speakers are, Rory Macleod, Fraser Elder.

Football Club AGM is April 8<sup>th</sup>.

## **11. CLARK ELLIOTT**

Members present agreed to give Clark a home top.

## **12. A.O.B.**

The Manager's Talk-In has been postponed until April 3<sup>rd</sup> due to the opening of the Golf Club.

Board Members were invited to join the Supporters Club Weekly Scheme.

John Bell and Colin Pike led by example.

Paul Smith produced a canvas print of the stadium, which he hopes will sell in the shop. Other prints can be made of various angles of the ground. Prices have still to be confirmed.

## **13. DATE OF NEXT MEETING**

Last Home Match of the Season v Montrose

May 2<sup>nd</sup>

Pilot Inn 11-30 am.