

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 03/10/09
Time: 11:30
Place The Pilot Inn

1. PRESENT

John Bell (chair), David Spence, Steven Scott, Bill Purvis, Eric Deighton, Ron Kirk, Derek Purvis.

2. APOLOGIES

Apologies were received from Colin Pike, Karen Thorburn, David Cook,

3. MINUTES OF THE MEETING OF THE SOCIETY BOARD HELD 07/09/09,

DECISION: To approve as a correct record the minutes of the meeting of the Society Board held on 3/08/09. Proposed by David Spence and seconded by Bill Purvis. There were no matters arising.

4. MEMBERSHIP SECRETARIES REPORT

Current membership stands at 222. The number includes 2 members expected not to re-new payments but who did. 5 non-payers reported this month but it not known if they are leavers yet.

5. TREASURERS REPORT

We have a balance of £1,892.72. £600 had been paid to the club.

ACTION JB requested that a Treasurers Report be made available for the Trust Meeting to discuss in event of Treasurer's absence to enable review of the figures.

6. EVENTS REPORTS

- i) Concert – May 2010. Eric reported limited progress because of a possible funding problem. He was unable to quantify the problem at this stage and was working to resolve things with the 3 contributing parties (Football, Speedway and Maltings). He will be calling for help from the members when workstreams had been identified.

- ii) Race Night – Steven confirmed 30 October 2009 starting 7:30pm. 4 of the 8 races had sponsors but others were urgently sought.
- iii) Quiz Night – No update
- iv) Balloon Race – No update
- v) 70's Disco – David distributed posters and 3 people took 10 tickets to sell ED, JB and SS.
- vi) Club Event – No update

7. BOOK SALES

It was agreed to remove this item from the agenda. Tyne and Tweed had 10 left and were told to sell them at half price. Sporrans were thought to be a good outlet for books and other Rangers and Trust items.

ACTION. Karen, to remove.

8. COMMUNICATIONS

- i) Official Website; Is now being updated regularly.
- ii) Trust Website; JB welcomed caution from contributors when mentioning Livingstone.

9. CLUB UPDATE

The general feeling was that the playing squad was strong, and in good spirit. Golf Club grounds machinery was being loaned and used at Shielfield and the results were a credit to the groundsman.

The Ball-boys need a new strip to smarten up their appearance. £100 would probably pay for their kit and there was an opportunity to put a sponsors name on them.

Speedway and Football boards were working very well together.

JB was asked if Trust funds could be contributed to upgrading of the away changing room and had agreed in principle, awaiting full details.

BRFC had been notionally fined £1000 for inefficient floodlighting but after re-arranging lamps will probably not have to pay.

10. A.O.B.

- i) ED asked when the joint meeting of the Trust and Supporters Club was arranged for. JB reported that it was down to board individuals to arrange this as and when required.

11. DATE OF NEXT MEETING

Saturday 31st October at 11.30am in the Pilot Inn.

The AGM will be held 5th December 2009 at 11:30 am at the Black and Gold