

Berwick Rangers Supporters Trust

(also known as Berwick Rangers Supporters Society Limited)

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MINUTES

Meeting of the Society Board

Date: 24/01/09
Time: 11:30
Place The Pilot Inn

1. PRESENT

John Bell (chair), Karen Thorburn, Colin Pike, Paul Smith, David Spence, Ian Gregory, Bill Purvis, Steven Scott, David Cook, Ron Kirk, Derek Purvis and Eric Deighton.

2. APOLOGIES

Apologies for absence were received from George Thompson, Cameron Waterhouse and Gordon Dickson.

3. MINUTES OF THE MEETING OF THE SOCIETY BOARD HELD ON 2/12/08. DECISION: To approve as a correct record the minutes of the meeting of the Society Board held on 2/12/08. Proposed by Bill Purvis, seconded by Dave Spence.

4. MEMBERSHIP SECRETARIES REPORT

Bill reported that we have 218 members (12 new since AGM). More stickers are needed for member's packs.

5. TREASURERS REPORT

There is £1,570.95 in the bank. £300 of cheques are still to bank. Bill reported that subscriptions bring in approx £8,000 per year.

6. EVENTS

A race night date is to be confirmed with Les and Andy. Could be after a match, upstairs in Club building, with pie and pea supper. John to check if this is ok with club. Directors SC and fans to be invited. Discussion followed on karaoke and sports quizzes at Pilot. Would like to reach other groups to raise funds. Events committee to meet, now includes David Cook, Karen Thorburn and Eric Deighton.

7. BOOKS

David called in at the Sporrán, they have only sold two copies, will call back next week.

8. COMMUNICATIONS

Nothing new to report, calendars to go out. A few members will be needed on Tuesday night to fill envelopes and get them out.

9. AOB

(i) John gave a verbal update on developments with the takeover. 'Club Update' to become a standing item on the agenda. After takeover the future management structure will have to be looked at, also a list of jobs that need done and sharing of responsibility for this. Brian Porteous has been doing NVQ level 4 in Health and Safety. A deputy will be required to complete this also. Discussion followed on season tickets and alternatives possibly voucher book style. Although an extension of the lease on the ground is not imminent, this will have to be looked at early to secure the future of the stadium.

(ii) Possibility of member of Speedway owners coming to next meeting.

(iii) Could plan end of season event at Golf Club. 2nd of May provisionally booked.

10. DATE OF NEXT MEETING

Wednesday 25th February at 6.30 pm at the Pilot.