

Dundee FC Supporters' Society Limited

Moving Forward Together

(Registered by the FSA under the Industrial and Provident Societies Act 1965 – Reg. 2639 RS)

DFCSS LTD. BOARD MEETING – MINUTES

Sunday 7th August, 11.00am, Boardroom, Dens Park Stadium, Dundee

Present: Bill Brewster, Scott Glenday, John Keith, Maurice Kidd, Fraser MacDonald, Stuart Murphy, Colin Reid, Jacqui Robertson and Graham Smith

Apologies: Dave Forbes

Scott welcomed everyone to the meeting and requested that each Board Member keeps on top of their allocated roles as he is not in a position to micro manage these due to other commitments.

He stressed our main five actions areas: Membership Schemes; Player of the Year Dinner; Legends Lounge; Penman Lounge; Pre-match Events and Match Day activities.

1. Approval of minutes

Minutes were not yet available for approval.

2. DSA

Discussion took place on the position and performance of the DSA. It was agreed that a review is required and their annual meeting on 27th August will hopefully be used as a part of this process. We must encourage our supporters' clubs to become more involved with organising and participating in activities in the future.

3. Members' Meeting on 13th August 2011

Our first press release was in the Evening Telegraph this week and there is one planned for Thursday. Scott will open the meeting and Stuart is going to update the members on where we are as a club at the moment. Fraser is to do the presentation. All directors are to attend at 9am as this will ensure a smooth start to the meeting. Bill will take the minutes of the meeting and will sit at the side of the top table. John Knight is to prepare some financial notes re the Society's accounts .

Charlie Duthie will host the Q&A session and is asked to be there by 9.30am. Any members questioning the Board will be asked to state their name.

The meeting will start at 10am or as soon as possible thereafter and will be scheduled to finish at 11.45am. The Bar will open at 12pm.

4. Membership and DFCTV

It was confirmed that the costs of Platinum hospitality for the next match were already approved.

It is hoped that the Legends' Lounge will be available for Gold and Platinum members for the game on 27th August.

Once the 500th Gold member has been signed up a press/website article is to be organised.

It was unanimously agreed to reimburse the DFCTV staff their fuel costs and Bill requested that any receipts be handed to him so that out of pocket expenses can be arranged.

5. Finance and Boardroom Feedback

The first Society investment of the season should be presented at the next home game. Bill is to arrange a presentation cheque. Boardroom hospitality is also to be arranged to begin recognising efforts of individuals and groups, and to build community group links.

Fraser enquired about the status of our purchase of 1m shares in August 2010 for £10,000 and Stuart explained that there was an opinion that at the time of the CVA we should have been recognised as creditors for audit purposes. Further clarification is to be sought as to whether these

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shares can still be issued as agreed, or if the funds must now be recognised as a a donation to the club. Consultation regarding share valuation is ongoing.

There has been an issue with a member re the discounts which are available according to the brochure launched by the club and in order to ensure fairness it was agreed to fund the cost of this member's discount for the mascot package at Dens as a gesture of goodwill, as the club viewed this as a "special package" exempt from discounts. Fraser and Maurice agreed that the discount structure was unclear, such as the amount of discount available to season ticket holders, and whether this was cumulative with other offers such as Platinum membership and the buy 9 get 1 free Captains' Lounge offer. Fraser asked for terms and conditions to be made clear in future.

6. AOCB

Plans for the next volunteers' day are ongoing, as are reciprocal ticket arrangements with the ice hockey, Former Players' Association and Seniors groups.

The away day proposal has been resubmitted to the SFL to determine if this would breach any rules.

The meeting closed at 1pm.

Date of Next Meeting

The next Society board meeting has yet to be scheduled.