

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

Thursday 13th January 2011, 7pm, Tay Taxis office, Clepington Road, Dundee and by conference call

Present: Bill Brewster, Dave Forbes, Scott Glenday, George Harris, Ron Hill, Maurice Kidd, Fraser MacDonald, Stuart Murphy, Colin Reid.

Apologies: N/A

1. Approval of Minutes of the last two Board Meetings

The minutes of the board meeting held on 2nd January 2011 were proposed by Maurice Kidd, seconded by George Harris and approved by all present.

The minutes of the board meeting held on 9th January 2011 were proposed by Stuart Murphy, seconded by Dave Forbes and approved by all present.

The minutes of the AGM have still to be completed.

It was agreed that Grant Hill should receive copies of the minutes.

2. Matters arising from previous minutes

This is scheduled for Thursday calls but as this is a board meeting, actions will be reviewed on next week's call.

3. Finance Update

Bill provided a spreadsheet yesterday with more having been collected from the calendar and from other activities with help from George and Maurice. Fraser will update the website.

Bill is working on our half-yearly accounts for 10th February, as well as the transfer of the DSA shares to the Society.

4. Board Structure

Further discussions took place with a view to firming up the makeup of a future Dundee FC board.

5. AOCB

Events timetable and interest in attending to be followed up on email.

Costs of conference calls to be discussed on next Thursday's call.

Date of Next Meeting: The next board meeting will take place on the morning of Saturday 22nd January in the Andy Penman Lounge.

The meeting closed at 8pm.