

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

Saturday 18th December 2010, 12.30pm, Andy Penman Lounge, Dens Park, Dundee

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

Apologies: N/A

A resolution was passed by all board members to hold the meeting at short notice.

1. Proposal to co-opt Maurice Kidd as a director of the Society

Fraser proposed that Maurice be co-opted, John seconded the motion and it was unanimously passed.

*Maurice then joined the meeting and added his own to the above agreed re short notice.

2. Proposals regarding office bearers

Graham proposed that the office bearers (Chairman, Vice-Chairman, Secretary and Treasurer) be determined and come into immediate effect, excluding the position of Society representative on the board of The Dundee Football Club Ltd. (or associated companies); and that the latter should be determined at the first Board Meeting held in March 2011, coming into effect in May 2011; and that in the interim, the position of Society representative on the board of The Dundee Football Club Ltd. (or associated companies) remain unchanged until May 2011 or such time as the Society becomes the majority shareholder in the Club. The motion was seconded by Scott Glenday and unanimously approved.

3. Appointment of office bearers

Scott and George both expressed an interest in the position of Chairman. George said he was happy to stand aside in favour of Scott, and instead put himself forward for vice-chairman. Scott was then proposed by John, seconded by Graham, and unanimously elected.

Fraser indicated that he had also considered the Vice-Chairman role but was happy to allow George to stand unopposed, proposed by Maurice, seconded by Stuart, and unanimously elected.

Fraser raised concerns about continuity planning surrounding the Secretary role, and expressed a desire for others to shadow the role and undertake training should he need to step down, and Bill and Graham indicated they would be willing to do this, with Ron also willing to help with any work which could be done remotely. Fraser was prepared to continue in the role for now and was proposed by Scott, seconded by John, and unanimously elected.

Bill was happy to continue as treasurer, proposed by Dave, seconded by Fraser, and unanimously elected. George offered to assist Bill.

Date of Next Meeting: Saturday 2nd January 2010, 11am, Penman Lounge, Dens Park, Dundee.

The meeting closed at 12.55pm.