

# Dundee FC Supporters' Society Limited

## Moving Forward Together



### Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at Park Hotel, Dundee on 16th April 2014, commencing at 7 pm

**Present:** Peter Campbell (PC), Graham Pert (GP), Ross Day (RD), Carol Findlay (CF), Chris Wallace (CW), Dave Forbes (DF) joined 8.10pm.

**Apologies:** Ian Baird (IB), Colin Reid (CR), Bob Hynd (BH)

PC opened the meeting at 7.10 pm

#### **1. Minutes from Previous Meeting**

- Recapped and amendments made during meeting. CW proposed and CF Seconded. RD to publish on web site.

#### **2. Matters arising from previous meetings**

- Society Secretary's Folder - Carried Forward
- Document of timetable/process/procedures AGM - Carried Forward
- Position of Secretary - Carried Forward

#### **3. Annual membership update**

- First membership letter is out with Citylink and should drop through letter boxes shortly.
- Next stage - second letter, it's not felt that professional help is needed.
- Members are to be encouraged to pay online preferably through go cardless, but could also

pay via pay pal (card reader), cheque or cash.

- Memberships will only be actively pursued for a month, after that point it will still remain open to join online.
- RD to update membership form - deadline Wednesday 23rd April.
- Gold Members, etc will be automatically updated - need to issue membership card and pin badge.
- Previous £1 members will have no voting rights and will become "junior" members.
- Second letter to include aims and objectives of society and possibly intention of buying back the stadium..
- System is hard to track, unsure of last payments on the new system.
- Signed shirts for the Platinum members will be signed by the whole team and framed for members.
- Platinum members to also get a ball.
- Hospitality event went

#### **4. Communications**

- Monthly email is out and good feedback has been received.
- DFCTV update - 49 new Gold members, 25 Exciles, 2 Gold +
- 115 people in total have watched DFCTV over 4 matches.
- Views to expand DFCTV next season if promotion is achieved, possible Q+A with players, fans phone in show, goal of the year, etc.
- Society website still incomplete - RD actively pursuing.
- RD to get quote from MTC for new database.

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### 5. Fans Rep/Club Board Update

- Shares - Club allocates 1,117,734 shares at 1.3417p each.

### 6. AOCB

- There was concerns raised against a Society Board members' use of Social media, PC stated he would take this in hand and speak to the Society Board member concerned.

- Website update aim for 3-4 stories a week.

### 7. of next meeting

- TBA