

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at LRJH Offices on 13th March 2014, commencing at 7.30pm

Present: Peter Campbell (PC), Ross Day (RD), Carol Findlay (CF), Ian Baird (IB), Graham Pert (GP), Bob Hynd (BH), Chris Wallace (CW), Colin Reid (CR) conference call.

Apologies: Dave Forbes (DF), Mike Jeffries (MJ)

PC opened meeting at 7.25pm.

1. DFCTV

- New website looks good
- RD to email regarding Society website, hoping two weeks maximum for completion.
- Currently no fees agreed yet for website advertisement, suggested £500 per year for a small box.

2. Minutes of last meeting held on 25th February 2014

- PC proposed minutes with amendments, seconded by RD

3. Action points arising from previous meetings

- Society Secretary's correspondence folder – carried forward.
- Document of timetable/process/procedures of AGM – carried forward
- Position of Secretary – carried forward

4. Update on Finance

- Financial Team handover is continuing.
- 3 cheques have been paid out – DFCTV Volunteer expenses £25.01, Live streaming £30.75, Media Volunteer – broadband £10.
- CF still plans to invite Finance volunteer to a future meeting.
- Invoice for Valentines event requested – PC handed to CF.

5. Fans Representative/Club Board update

- No board meeting, informal chat regarding concerns over finances.
- No update on BBC – BH offered to speak to BBC Journalist informally.
- No KPIs – BH to bring up at next Club Board meeting.

6. Communications update

- No Feb monthly update yet from PC or CR yet.
- Live commentary coming shortly – testing with one commentator first. £2 per match.
- Advertising boards – IB to chase a quote.
- Club wants to improve match day experience – club are getting a quote for double sided advertisement boards.
- BH could give RD info for monthly update as he's been very active recently, MJ would then develop as a report.

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7. Membership update

- Since the DFCTV site was revamped, 18 new gold members and 4 exiles have joined.
- Problems with payments from outside EU – go cardless can't take payments from outside the EU but members can pay via PayPal.
- Annual renewal letters are done and with the printers.
- Need to work on the 2nd letter.
- Membership cards costs - £218 for 360 gold cards and 40 silver cards. Yearly cards logo needs to be updated. Board need to decide on number of cards to order.
- Nicki Robb and RD to send welcome emails to new members.

8. DSA update

- Nothing new, next meeting 29th March.

9. Reducing work load and finalising past business.

- PC – need to complete all current business.
- Need to go back through previous minutes for action points

10. AOCB

- Changes to constitution – IB to take action
- Club to be approached regarding a POTY (Andy DeVris Trophy) commemorative wall in the Penman lounge.

11. DONM

- 3 weeks to a month. Date to be decided.