

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at Manhattan Works on 1st October 2014, commencing at 7.30 pm

Present: Peter Campbell (PC), Ross Day (RD), Ian Baird (IB), Bob Hynd (BH), Carol Findlay (CF), Robyn Findlay (RF), Dave Forbes joined at 7.42pm (DF) Guest – Jamie Keith

Apologies: Colin Reid (CR)

PC opened the meeting at 7.40 pm

1. Resignation of Chris Wallace

Thanks to Chris Wallace for his hard work and his contribution to the Society as Vice Chairman.

2. Minutes from Previous Meeting

Recap of last meeting and minutes from 19/08/14. Proposed by IB, 2nd CF.

3. Financial

Camera fraud Case – PC has looked into and no possibility of retrieving lost money – PC proposed write off debt – 2nd RD – all in favor.

DSA – voted to reestablish themselves as an independent entity– RD thinks the board can disband a sub committee – IB to check. All agreed to disband the DSA and handover the cash float and bank account as a donation to the DSA. The Society will draw a line under any outstanding bills and wish the DSA all the best and look forward to working closely together in the future.

BoS – Society has handed over control of the account to DFC, the money in the account should be used as a donation to cover the painting of the Dens Road wall. All agreed.

Final VAT return has been submitted £475.96.

4. Fans Representative/Club Board update

CR has asked if it would be beneficial if he did online updates – agreed good idea and all updates should be sent to RD to be approved and uploaded.

CR had correspondence complaining DSA season ticket holders given first refusal on tickets, this turned not to be an issue as there was adequate supply of tickets.

5. Membership Update

DVDs sent out –thanks to DF and PC for their help.

More membership badges on order, PC has more membership cards.

6. Communications Update

Membership survey mentioned in Chairman's report – has been put out to everyone on the Society board – all comments should be directed back to IB before the survey is sent out.

7. Fergus – Manhattan Works

Showcase The Street are looking to put in a skills wall along the side of the pitch – currently £5000 off fundraising target. If donating money recognition would be given with advertising space on the wall.

All agree to donate £3000 for skills wall.

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8. AOCB

Dee Promotions – Halloween Special Race Night – Society to sponsor a race.

Suggested Society evening functions – McGonagall Night – IB to action around February.

Society player of the month – A trophy could purchase a trophy to be presented by members to a chosen player who would keep the trophy for a month and return.