

Dundee FC Supporters' Society Limited

Moving Forward Together



Minutes of the Meeting of Dundee FC Supporters' Society Ltd, held at Manhattan Works on 12th February 2015, commencing at 7.30 pm

Present: Ian Baird (IB), Peter Campbell (PC), Jamie Keith (JK), Carol Findlay (CF), Robyn Findlay (RF)

Apologies: Colin Reid (CR), Ross Day (RD), Bob Hynd (BH), Brian Lawrence (BL)

PC opened the meeting at 7.30 pm

1. Resignation

PC received a letter of resignation from Alex O'Rourke (AO) – PC to forward letter to RF to keep a copy in the Secretary file.

PC to enquire if AO would be happy to help in the background.

PC proposed JK to be co opted on to the board – CF 2nd, all agree.

2. Minutes from Previous Meeting

Recap of last meeting and minutes from 22nd January 2015.

CF proposed minutes with changes – IB 2nd

3. Action points arising from previous meetings

2a – Help for CF with finance – still outstanding

2c – Skills wall story complete

2d – will receive an update on stadium buy back later

2f – Track side advertisement – PC asked Graham Pert if he'd be involved – GP rather not do it. There are 4 DFCTV signs to go up (preferably at the back of the stand facing the pitch)

PC to find someone to put the signs up – ask Derek Gerrard if he knows someone who'll put them up.

2g – Junior Dees Christmas Party and Kids Ward Hospital visit – CF not chased up yet.

5b – PC still to send archived files to JK for website

6 – IB drafted reply – completed

7b – SLO story still outstanding

7c – Quote for IE – still ongoing

4. Financial

CF has received receipts from the media team

5. Fans Representative/Club Board update

No fans rep update.

6. Membership Update

Mail register – Robin had excel spreadsheet.

Gocardless – any missed or failed payments will get cut off from services

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7. Communications Update

JK still has supporters Direct Scotland update to write.

Website needs to be updated with directors details

JK will start player of the week for the start of next season.

DFCTV domain access – PC and JK to seek a meeting with MTC – only 7 days until domain name runs out (19th Feb) PC to find out cost to retain

8. AOCB

Stadium Buy Back – Progress on stadium buy back plan was discussed

9. Date of next meeting

TBA