



DEE4LIFE TRUST BOARD MEETING – MINUTES

Sunday 17th January 2010, 11am, Dens Park Stadium

Present: Graeme Adam, Bill Brewster, Dave Forbes, Scott Glenday, George Harris, Mike Jeffries, Alex Kidd, George Knight, Fraser MacDonald, Stuart Murphy, Graham Smith.

Apologies: Nicola Robb

1. Approval of Minutes of the last two Board Meetings

The minutes of the board meeting held on 1st November 2009 were proposed by Scott Glenday, seconded by Bill Brewster and approved without objection. The minutes of the board meeting held on 10th December 2009 were proposed by Graham Smith, seconded by Bill Brewster and approved without objection.

2. Matters Arising from Last Minutes

Succession planning discussion still to take place.

Asset register still to be completed.

FM has followed up re Saltire banner and Falkirk re Tesco tickets - awaiting replies. GS offered to help with this.

3. Boardroom Feedback

GK provided an update on club finances.

As far as the fans' groups are concerned, there is £3.3k in the Development Club's account from InDEEpendence Day, and Dee4Life has the funds required towards our quarterly targets but have, until now, been asked for nothing.

Dee4Life have £14k in our account before commitments, plus over £11k in the Club Dundee account. As this was not on the agenda, a separate resolution was written and signed by all present that "DFCSS Ltd. donate the sum of fifteen thousand pounds (£15,000) to Dundee Football Club Ltd. towards youth development."

The Development Club could contribute £5k on top of Dee4Life's £15k, and would also arrange the transfer of a third of the £3.3k to each of Dee4Life and the DSA.

4. Proposals Regarding Office Bearers

SG indicated he would like GK's position as a director of DFC in his own right to be confirmed before shadowing by a new fans' rep begins. GK reiterated that the club would like to get to the end of the season without a change in the boardroom dynamic. DF and others expressed the view that another hand on deck might be required, and better communication was required on areas such as catering and finances.

A motion was tabled to agree that the individual areas of responsibility of the directors shall be determined and immediately come into effect, in particular the office bearers (Chairman, Vice-Chairman, Secretary and Treasurer), but excluding the position of Society representative on the board of Dundee Football Club (or associated companies); and that the latter should be determined at the first Board Meeting held in March 2010, coming into effect in May 2010. GA proposed the motion, GH seconded, and all were in favour other than MJ who as a newcomer to the Trust board abstained.

A second motion to agree that in the interim, the position of Society representative on the board of Dundee Football Club (or associated companies) remain unchanged until May 2010, was proposed by BB and seconded by GS, with again all in favour except MJ who abstained.

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5. Proposals Regarding Office Bearers

The board then appointed the following directors to the office bearers' positions:

Chairman: Scott Glenday (proposed by DF, seconded by GA, all in favour)

Vice-Chairman: Stuart Murphy (proposed by DF, seconded by GK, all in favour)

Secretary: Fraser MacDonald (proposed by AK, seconded by GS, all in favour)

Treasurer: Alex Kidd (proposed by GA, seconded by SG, all in favour)

GH gave a vote of confidence to SG for his work this past year.

GK left the meeting after these votes had been concluded.

6. Penman Lounge

GH reported that the Penman Lounge was a raging success, thanks in no small part to George McGregor, Allan Laing etc. Sponsorship has been easy to fill. Advertising further might result in regulars missing out. Plans for use next season were also discussed.

The last game's sponsor has donated the space as a prize for the DSA Burns' Supper.

7. Casino Night

This is going ahead on 27th February with three tables, a buffet, and 120 tickets are for sale at £10 each which will cover all costs. Proceeds from sale of gambling chips, raffle tickets and auction will cover profit, as prizes are being donated.

8. Junior Dees

This needs fortnightly calls, which SM will own. Susan Sturrock is the key contact. The question of player non-attendance at the Christmas party was raised to be looked into.

9. Merchandise and Matchday Activities

GA is awaiting clocks, FM confirmed no progress on t-shirts. GA and DF to progress for next meeting.

MJ and RG to help. RI asked for a meeting to progress this by end of February.

SG and FM to discuss ahead of United / ArabTrust meeting.

Concerns were raised that half-time activities detract from the schools' football.

Two schools visits are arranged in January, GS to get info from BS/CF.

Davie Anderson to be contacted re Hotshots.

10. AOCB

RI to arrange an update meeting on Club Dundee.

The next meeting of the Ex-Players' Association will take place on Saturday 30th January.

All to send their profiles/photos to GS for the website.

GK/FM to review and circulate pricing proposal for next season.

SM to progress on a diversity policy.

Another Q&A is proposed before the season ends.

Date of Next Meeting

The next Trust board meeting will take place on Saturday 20th February 2010 at 11am in the DSC.