



Minutes of meeting of the Dundee FC Supporters Society on Tuesday 10th November 2015 at LRJH offices, Dundee.

Present – Bob Hynd (BH) Brian Lawrence (BL) Carol Findlay (CF) Dave Forbes (DF) Alan McEwan (AM)

Apologies – Robyn Findlay (RF), Ian Baird (IB) Jamie Keith (JK)

Meeting opened – 8pm

1. Chairman's welcome

BL opened the meeting and circulated planned agenda to all present. Discussion took place on recent the chairman's and Fans Rep resignations from the society board with BL nominated by the board as interim chair for the course of this meeting.

The chairman welcomed all to the meeting with special emphasis and thanks placed on the contribution to the society from outgoing board members Peter Campbell and Colin Reid.

2. Introduction of new board members

BL confirmed that the EMG nomination process had delivered two valid nominees to the Society board. Alan McEwan and Dave Forbes introduced themselves to the Society board and shared their thoughts on the future of the society and their motivation for putting themselves forward for consideration to the board.

3. Status of existing board members

No contact has been forthcoming from Jamie Keith with all attempts to contact him failing. Further contact will continue to be attempted by the society board members in order to establish his intentions going forward.

4. Approval of minutes from previous meeting

No formalised minutes have been produced from the last society board meeting in August as yet.

5. Financial Report

CF delivered a financial update

6. Nomination of new society chairman

The decision was taken to defer a vote amongst the society board on a new Society Chairman. Whilst the plans of existing board members are being clarified prior to our next meeting and AGM, the possibility and likelihood of co-opting further society members on to the board is being explored.

7. Nomination of new Fans Rep

The decision was taken to defer a vote amongst the society board on a Fans Rep. Whilst the plans of existing board members are being clarified prior to our next meeting and AGM, the possibility and likelihood of co-opting further society members on to the board is being explored.

8. Other Society Business

Whilst the board are awaiting clarity from JK on his intentions to remain active on the society board going forward, AM will be assuming responsibility for the Society's communications requirements and strategy.

AM enquired to the board members present of any pressing technical priorities. Society E-mail accounts were highlighted as a top priority by BL, BH and CF.

AM will contact the previous incumbents of this role to ensure a handover of key information and data.

Discussion took place on the Bobby Cox artwork currently located within the Dens Park boardroom.

BH and DF suggested that there may well be an appetite amongst club supporters to see this re-housed to the Bobby Cox stand. BH to explore this possibility with the DFC board in the short term and to provide a picture of the artwork within the boardroom to AM to allow it to be displayed within an article on the society website.

DF informed the board of his willingness to organise and host a DFCSS event in 2016. Possibly a fund raising dinner with memorabilia for auction and an after dinner speaker etc. DF also indicated some former players have been showing a willingness to attend such an event.

Likely date of spring next year was discussed and general agreement reached on DF to explore further.

AM made comment that such an event would be an especially welcome function if it was tied in to the society delivering some meaningful signs of progression for our members in the short-term.

Meeting closed – 10:45pm