

DFCSS Meeting – LJRH Office, 18 South Tay Street, Dundee.  
20<sup>th</sup> September 2016

Present

Brian Lawrence (Acting chairman)  
Carol Findlay  
Dave Forbes  
Bob Hynd  
Megan Brough

1. BL welcomed Megan to the meeting and introduced her to the other members. As an English teacher with computer skills, we are sure she will be a huge asset to the Society.
2. BL provided the background to the purchase of the 'Oor Bobby' Statue and confirmed that the successful bid was £12,000. The Society confirmed that they were pleased with the positive response they had from the vast majority of the support and were glad that the money had gone to such a great cause. The Club also wish to express their thanks in particular to Richard Kilcullen of Kilmac, Ian Falconer of Metro Motors, Ken Scott and everyone who donated through the "crowd fund", which alone raised £1962.00. It was confirmed that 'Oor Bobby' will be placed in the Club Shop and at some date in the future, will take up residence in the Bobby Cox stand at Dens.
3. BL is to liase with Alan McEwan and transfer some of the media work to Megan. It was noted that Jamie Keith's resignation from the Society Board had yet to be announced on the Society website. (Action BL)
4. New Board Members. There was a general discussion and BL stated that ANON had agreed to join the Society Board, but was unavailable tonight. It was also hoped that Megan would become involved in the running of the Society, once she had become more familiar with the requirements.
5. Goals DVD. BL confirmed he will contact AMcE to see if any progress has been made. DF said he would be happy to help if necessary. (Action BL)
6. Finance. DF said that he would again contact ANON to try and resolve the outstanding issues regarding the Bank of Scotland account. CF then provided details of the bank balance at 31/07/2016. There had been some large expenditure, including the purchase of the statue, since then. CF confirmed that the other Bank of Scotland balance remained the same. CF also confirmed that the 2013 / 2014 accounts were now available to read online. She also informed the meeting that donations had been received in the last month.
7. BL confirmed he will examine the accounts tomorrow, to establish if these can be signed off now, prior to the AGM. It was agreed that BL, CF & DF would sign off the accounts. (Action as List).
8. Fans rep report. BL provided an outline of a proposal for a fighting fund. CF queried if this was compliant with the constitution. BL said he would forward a copy of this IB for comment, giving his expertise in this field. MB said that given her role in Education, she would like to promote issuing tickets in to schools. This could be through the Council's Education Department, possibly as an incentive for kids to be of good behaviour. RH said that he would speak to the Club regarding this and also to ANON. (Action RH/MB)

9. Forthcoming Legends Dinner. DF confirmed that 300 tickets were available, 280 of these for sale to the public at £35.00 each. The Invercarse were to charge £xx per meal. The two speakers, Paul Reid and Peter Brown, were to cost £xx. BL said that he had discussed this with John Nelms at the Club and that this should be marketed as a "Society Event".
10. Any other business. CF stated that there was still no hot water in the ladies toilet in the Bobby Cox Stand. BH said that he would look into this. (Action BH)

Date of next meeting. 7.30pm on Thursday 1 November at 18 South Tay Street, Dundee. (to be confirmed)